



**PARKING AUTHORITY BOARD
REGULAR MEETING AGENDA
City Hall – Council Chambers
Tuesday, August 23, 2016 – 8:30am**



- I. CALL TO ORDER (8:30-8:35am)**
- II. APPROVAL OF MINUTES (8:35-8:40am)**
 1. July 26, 2016
- III. PUBLIC COMMENT ON NONAGENDA ITEMS (8:40-8:50am)**

(Public Comments may be limited to three minutes or less and the Board may not take action on nonagenda items. If these parameters do not work for your issue, please contact Staff to request placement on an Agenda.)
- IV. OLD BUSINESS**
 2. Ordinance 0316 - Permits for Dumpsters and Pods On-Street - Referred Back from City Council for Amendments and Review of Fee Schedule (8:50-9:15am)
- V. NEW BUSINESS**
 4. Presentation and Recommendation to City Council Regarding Parking Identification Vendors – Joe Leung, SP+ Regional Manager (9:15-10:00am)
 5. Presentation and Recommendation on Development and Management of Manitou Springs Parking/Transportation/Mobility Website – Joe Leung, SP+ Regional Manager (10:05–10:45am)
- VI. OTHER BUSINESS**
 6. Discussion Regarding Board Retreat (10:45-10:55am)
- VII. UPDATES (10:55-11:00am)**
 - Ordinance Changing Board Name and Updating Vacancy Appointment Procedures
 - Ruxton Management Recommendations
 - 2-hour parking 1st Block of Ruxton
 - Shuttle Operations
 - Hiawatha Gardens
 - Incline Management Committee Minutes
 - Parking Management Report
 - Financial Report

VIII. FUTURE AGENDA ITEMS

- Ordinance Adopting Traffic Engineer Regulations (Review City Attorney Document)
- RFP for Ticket Collection Services
- Draft of Operating Procedures Document (Review City Attorney Document)
- Initial Draft Changes to the Board's Scope and Powers and Duties
- Worksession on Long-Range Parking Planning
- Downtown or Near Downtown Resident Parking Study (Long-Range and Continuing)
- Downtown Employee Parking Study (Long-Range)
- Scope for Transit Planning RFP

IX. ADJOURNMENT (11:00am)

Board Members:

Jay Beeton (Resident – 12/31/2018)
Bill Koerner, Vice Chair (Resident – 12/31/2017)
Neale Minch (Resident – 12/31/2017)
Joy Porter (Unaffiliated – 12/31/2018)
Susan Wolbrueck (Business – 12/31/2018)

Two Business and Three Alternate Members Needed

Staff:

Michelle Anthony, Senior Planner
Sherri Johnson, Planning Technician
Joe Ribeiro, Police Chief
Neal Yowell, SP+ Facility Manager
Andy Amidon, SP+ Senior Facility Manager
Joe Leung, SP+ Regional Manager
Leslie Lewis, Chamber of Commerce Director

City Council Liaison: Robert Todd

The City of Manitou Springs does not discriminate on the basis of disability. Reasonable accommodation will be provided to ensure equal access to information by all people. Individuals who would like to request auxiliary aids or services should contact City Clerk Donna Kast at (719) 685-2554 or dkast@comsgov.com to discuss specific needs (e.g. interpreters, sign language, or readers for the sight impaired.) Interested citizens are invited to serve on any of the City's Boards or Commissions. Please contact the City Clerk for more information or visit our website at: www.manitouspringsgov.com.

2016 Meeting Dates: September 27*: October 25; November 22; December 27
*date of regular meeting may be changed to accommodate full-day board retreat