



**PARKING AUTHORITY BOARD
REGULAR MEETING AGENDA
City Hall – Council Chambers
Tuesday, November 29, 2016 – 8:30am**



- I. CALL TO ORDER (8:30-8:35am)**
- II. APPROVAL OF MINUTES (8:35-8:40am)**
 1. October 25, 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. Update on 2017 Budget Request (8:50-9:00am)
 3. Discussion and Recommendation on 2017 Transit Shuttle Operations (9:00-9:30am)
 4. Discussion and Recommendation Regarding Implementing Reservation System in Barr Trail Parking Lot (9:30-10:00am)
 5. Discussion and Recommendation Regarding Procedures for Reimbursement of Barr Trail Lot Parking for Barr Camp Hikers (10:00-10:45am)
- V. NEW BUSINESS**
 6. Recommendation Regarding Increase in Parking Fine for Expired Meter/Failure to Pay on Ruxton and in the Barr Trail Parking Lot (10:45-11:00am)
- VI. OTHER BUSINESS**
 7. Board Action Form – Review and Recommendations (11:00-11:05am)
 8. Reminder - Discussion on the Future of Our Parking System – January 24, 2017 City Council Worksession
- VII. UPDATES (11:05-11:15am)**
 - Ordinance Changing Board Name and Updating Vacancy Appointment Procedures – scheduled for December 6, 2016, City Council Meeting

- PODs and Dumpsters Ordinance and Revised Fees – Scheduled for December 6, 2016, City Council Meeting
- Ordinance Adopting Traffic Engineer Regulations (Comments back from City Attorney and under Staff Review)
- Initial Draft of Operating Procedures Document (Comments back from City Attorney and under Staff Review)
- Shuttle Operations
- Hiawatha Gardens
- Incline Management Committee (No Meeting in November)
- Parking Management Report
- Financial Report

VIII. FUTURE AGENDA ITEMS

- 2-hour parking 1st Block of Ruxton (January Meeting)
- RFP for Ticket Collection Services
- Initial Draft Changes to the Parking Authority Board Section in the Municipal Code
- 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 (11:15am)

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
Dane Lyon, SP+ Senior Manager
Joe Leung, SP+ Regional Manager
Leslie Lewis, Chamber of Commerce Director

City Council Liaison: Robert Todd

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2016 Meeting Dates: December 27

*date of regular meeting may be changed to accommodate full-day board retreat