



**PARKING AUTHORITY BOARD
REGULAR MEETING AGENDA
City Hall – Council Chambers
Tuesday, December 27, 2016 – 8:30am**



I. CALL TO ORDER (8:30-8:35am)

II. APPROVAL OF MINUTES (8:35-8:40am)

1. November 29, 2016

III. PUBLIC COMMENT ON NONAGENDA ITEMS (8:40-9:15am)

(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 Regarding Barr Trail Parking Lot Reimbursement System for Barr Campers and Hikers and Consideration of Recommendation to City Council. (9:15–9:30am)

V. NEW BUSINESS

3. Discussion and Response to City Council Regarding Parking-Related Items on Hiawatha Gardens Property (9:30-10:00am)

VI. OTHER BUSINESS

4. Discussion Regarding the Future of Our Parking System Worksession on January 24, 2017 with City Council (10:00-10:30am)

VII. UPDATES (10:30-10:45am)

- Barr Lot Reservation System – SP+
- Ordinance Changing Board Name and Updating Vacancy Appointment Procedures – postponed until after January 24, 2017, City Council Worksession
- PODs and Dumpsters Ordinance and Revised Fees – adopted
- Ordinance Adopting Traffic Engineer Regulations (Attorney Comments under Staff Review)
- Initial Draft of Operating Procedures Document (Attorney Comments under Staff Review)
- Shuttle Operations
- Incline Management Committee (Last Meeting Minutes provided)
- 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 (11:00am)

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
Joe Ribeiro, Police Chief
Matt Edmonstone, 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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2017 Meeting Dates: January 24, February 28, March 28, April 25, May 23, June 27, July 25,
August 22*, September 26*, October 24, November 28, December 26

*Date of Regular Meeting May Be Changed to Accommodate Full-Day Board Retreat