



**PARKING AUTHORITY BOARD
REGULAR MEETING AGENDA
City Hall – Council Chambers
Tuesday, January 17, 2017 – 8:30am**



I. CALL TO ORDER and ELECTION OF OFFICERS (8:30-8:40am)

1. Chair
2. Vice Chair
3. Treasurer

II. APPROVAL OF MINUTES (8:40-8:45am)

4. December 27, 2016

III. PUBLIC COMMENT ON NONAGENDA ITEMS (8:45-9:00am)

(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

5. Review of Data and Merchant Feedback for Recommendation to City Council Regarding Continuation of 2-Hour Parking Restriction in the First Block of Ruxton Avenue (9:00-9:30am)

V. NEW BUSINESS

6. Information on Restriction of Board Members to Manitou Springs Residents – Where in City Regulation was This Located; Process for Change; City Attorney's Advise (9:30-9:45am)

VI. OTHER BUSINESS

7. Discussion and Response to City Council Regarding Parking-Related Items on Hiawatha Gardens Property (9:45-10:00am)

8. Discussion Regarding the Future of Our Parking System Worksession on January 24, 2017 with City Council (10:00-10:45am)

VII. UPDATES (10:45-11:00am)

- February 1, 2017, 4pm – Joint Meeting of PAB/Metro Board
- Status of Overnight Parking on Manitou Avenue
- Ordinance Changing Board Name and Updating Vacancy Appointment Procedures – *Postponed until after January 24, 2017, City Council Worksession*
- Shuttle Operations

- Hiawatha Gardens
- Incline Management Committee Minutes
- SP+ Parking Management Report
 - a. Barr Lot Reservation System
 - b. Information on Parking Time Limits in Other Communities
 - c. Report on Capability in Parking System/Equipment to Track Time Limited Parking
- 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)
- Parking Lot Event Use Policies
- 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, Chair (Resident – 12/31/2017)
Neale Minch, Vice Chair (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: Becky Elder

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.

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