



**PARKING AUTHORITY BOARD
REGULAR MEETING AGENDA
City Hall – Council Chambers
Tuesday, February 28, 2017 – 8:30am**



- I. CALL TO ORDER and APPROVAL OF AGENDA (8:30-8:40am)**
- II. APPROVAL OF MINUTES (8:40-8:45am)**
 1. January 17, 2016
- III. PUBLIC COMMENT ON NONAGENDA ITEMS (8:45-8:55am)**

(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**
- V. NEW BUSINESS**
 2. Discussion Regarding Chamber Survey of Downtown Business and Direction Regarding Follow-up Action Steps (8:55-9:45am)
 3. Discussion and Recommendation Regarding Unscheduled “Free Parking” Days (9:45-9:55am)
- VI. OTHER BUSINESS**
 4. Discussion and Direction Regarding Planning for 2017 Bicycle Promotion Days (9:55-10:15am)
 5. Discussion Regarding Request for Designated On-Street Parking in 600 Block of Manitou Avenue for Police or Other City Employees (10:15-10:30am)
- VII. UPDATES (10:30-10:45am)**
 - Follow-up on February 1, 2017, Joint Meeting of PAB and Metro District
 - Ordinance Changing Board Name and Updating Vacancy Appointment Procedures – *Second Reading postpone to March 7, 2017*
 - Website and Parking ID project
 - Shuttle Operations
 - Hiawatha Gardens – *On City Council Worksession February 28, 2017 @ 6:00pm*
 - Incline Management Committee Minutes
 - Metro Board Minutes
 - Monthly Parking Management Report – *Information in Board packets and updates provided by SP+*

VIII. FUTURE AGENDA ITEMS

- Ordinance Adopting Traffic Engineer Regulations (Planning Director Coordinating with Public Services)
- Status of Overnight Parking on Manitou Avenue
- 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, 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)
L'Aura Montgomery Williams (Business – 12/31/2020)

One Business and Three Alternate Members Needed

Staff:

Michelle Anthony, Senior Planner
Joe Ribeiro, Police Chief
Sherri Johnson, Facility Manager
Dane Lyon, SP+ Senior Manager
Joe Leung, SP+ Regional Manager
Leslie Lewis, Chamber of Commerce Director

City Council Liaison: Becky Elder

BID Board Liaison: Tim Haas

Chamber Board Liaison: Lisa Quintana

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: 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