



**TRANSPORTATION AND PARKING BOARD
REGULAR MEETING AGENDA
City Hall - Council Chambers
Tuesday, May 23, 2017 – 9:30am**



- I. CALL TO ORDER and APPROVAL OF AGENDA (9:30-9:35am)**
- II. APPROVAL OF MINUTES (9:35-9:40am)**
 1. April 25, 2017
- III. PUBLIC COMMENT ON NONAGENDA ITEMS (9:40-9:45am)**

(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 with Metro Board Representatives Regarding Wichita Parking Garage Development (9:45-10:15am)
- VI. OTHER BUSINESS**
 3. Discussion Regarding Comprehensive Signage Planning – Tonya Myatt, SP+ (10:15-11:00am)
- VII. UPDATES (11:00-11:10am)**
 - Barr Trail Lot Fee Recommendation (City Council June 6)
 - Recommendations Responding to Chamber Survey (City Council June 6)
 - Recommendation for No Ticket Days (City Council June 6)
 - Bicycle Event Subcommittee Report
 - Employee Parking at Elementary School
 - Complaints/Input Regarding Need for Change Machines
 - Shuttle Music Project
 - Changing Meters to Accept Less than 1-Hour Increments
 - Shuttle Operations
 - Incline Management Committee – no meeting in May
 - Metro District Minutes
 - Parking Management Report
 - Financial Report

VIII. FUTURE AGENDA ITEMS

- Three Hour Free Parking in Off-Season (June Agenda)
- Warning First Policy (September Agenda)
- RFP for Ticket Collection Services
- Draft Operating Procedures Document and Changes to TaP Duties per Code (pending Board review)
- Ordinance Adopting Traffic Engineer Regulations (pending City contracting for Engineer Services)
- 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 (11:10am)

Board Members:

Jay Beeton (12/31/2018)
Bill Koerner, Chair (12/31/2017)
Neale Minch, Vice Chair (12/31/2017)
Joy Porter (12/31/2018)
Susan Wolbrueck (12/31/2018)
L'Aura Montgomery Williams (12/31/2020)
Valerie Rosenkrantz (12/21/2020)

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 in the admission to, access to, or operations of programs, services or activities. Reasonable accommodation will be provided to ensure equal access to all. Individuals who would like to request auxiliary aids or services should contact ADA Coordinator Donna Kast at (719) 685-2554 or dkast@comsgov.com to discuss specific needs. Please provide a minimum of 3-5 day's advance notice.

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: 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