



**TRANSPORTATION AND PARKING BOARD
REGULAR MEETING AGENDA
City Hall - Council Chambers
Tuesday, July 25, 2017 – 8:30am**



- I. CALL TO ORDER and APPROVAL OF AGENDA (8:30am)**

- II. APPROVAL OF MINUTES (8:35am)**
 1. May 23, 2017
 2. June 27, 2017 (No Meeting; No Minutes)

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

(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**
 3. Three Hour Free Parking in Off-Season (8:50am)

- V. NEW BUSINESS**
 4. Changing Kiosks to Parking Increments of Less than 1-Hour (9:05am)
 5. Initial Presentation of Spencer Avenue RPP – Sherri Johnson, SP+ Facilities Manager (9:20am)

- VI. OTHER BUSINESS**
 6. Presentation of Comprehensive Signage Planning – SP+ (9:35am)
 7. Transportation and Parking Website – Review of Scope of Services (10:15am)
 8. Scheduling 2017 Board Retreat and Discussion of 2018 Budget Request (11:00am)

- VII. UPDATES (11:15)**
 - Barr Trail Lot Fee Recommendation (Approved City Council June 6)
 - Recommendations Responding to Chamber Survey (City Council June 6)
 - Recommendation for No Ticket Days (Not Approved City Council June 6)
 - Bicycle Event Subcommittee Report
 - Employee Parking at Elementary School
 - Complaints/Input Regarding Need for Change Machines
 - Shuttle Music Project

- Shuttle Operations
- Incline Management Committee Minutes
- Metro District Minutes
- Parking Management and Financial Report

VIII. FUTURE AGENDA ITEMS

- Warning First Policy (September Agenda)
- RFP for Ticket Collection Services
- Draft Operating Procedures Document & Changes to TaP Scope (pending Board review)
- Ordinance on 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 (11:30pm)

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: August 22*, September 26*, October 24, November 28, December 26

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