



**TRANSPORTATION AND PARKING BOARD
REGULAR MEETING AGENDA
City Hall - Council Chambers
Tuesday, October 24, 2017 – 8:30am**



- I. CALL TO ORDER and APPROVAL OF AGENDA (8:30am)**
- II. APPROVAL OF MINUTES (8:35am)**
 1. July 25, 2017
 2. September 26, 2017
- 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. 2018 Budget Request Update – Bill Koerner (8:50am)
 4. Update on Status of Smart Card Roll-Out – Sherri Johnson, SP+ (9:05am)
- V. NEW BUSINESS**
 5. Discussion Regarding Complaints About RPP Ticket Fines (9:15am)
 6. Discussion and Recommendation Regarding Spencer Avenue Residential Parking Permit Area Designation – Sherri Johnson, SP+ (9:30am)
- VI. OTHER BUSINESS**
 7. Information Regarding Proposed Manitou Avenue Residential Parking Permit Area – Sherri Johnson, SP+ (9:45am)
 8. Discussion Regarding Changing the Transportation and Parking Board Scope (10:00am)
 9. Presentation of Kezziah-Watkins Report, Suggested Revisions to Combined Board and Commission Ordinance, and Revisions to TBP Bylaws (10:30am)
- VII. UPDATES (11:00am)**
 - Shuttle Operations
 - Parking Management and Financial Report
 - Ruxton Ave. Study
 - Incline Management Committee Minutes
 - Complaints/Input Regarding Need for Change Machines

VIII. FUTURE AGENDA ITEMS

- RFP for Ticket Collection Services
- Ordinance on Traffic Engineer Regulations (being scheduled for TPB/Council review)
- Downtown or Near Downtown Resident Parking Study (Long-Range and Continuing)
- Downtown Employee Parking Study (Long-Range)
- Scope for Transit Planning RFP

IX. ADJOURNMENT (11:30am)

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)
Rolf Jacobson, Alternate (12/31/2020)

Two Alternate Members Needed

Staff and Liaisons:

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
Becky Elder, City Council Liaison
Tim Haas, BID Board Liaison
Lisa Quintana, Chamber Board Liaison

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: November 28, December 26