



**TRANSPORTATION AND PARKING BOARD
REGULAR MEETING AGENDA
City Hall - Council Chambers
Tuesday, November 28, 2017 – 8:30am**



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

- II. APPROVAL OF MINUTES (8:35am)**
 1. October 24, 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**
 2. 2018 Budget Request Update (8:50am)
 3. Program Update to Provide Free/Reduced Rate Parking to Residents – SP+ (9:00am)

- V. NEW BUSINESS**
 4. Discussion Regarding TPB Agenda Format – Bill Koerner (9:10am)
 5. Discussion Regarding the Transportation and Parking Board Scope (9:15am)
 6. Discussion Regarding Mitigating the Present and Future Impact of the Incline on Transportation and Parking – Bill Koerner (9:35am)

- VI. OTHER BUSINESS**
 7. Discussion of Barr Lot Rates and Utilization – Neal Minch (9:45am)
 8. Presentation of Parking Transaction Bridge to Evaluate Potential Effects of Management Changes – Neale Minch (9:55am)
 9. Discussion of Draft TBP Bylaws (10:10am)
 10. Discussion Regarding December 2017 Regular Meeting Date (10:25am)

VII. UPDATES (10:30am)

- Transportation and Parking Website by SP+ – Approval by City Council Requested
- Traffic Engineer Ordinance - Council Consideration at December 5 Meeting
- Spencer Avenue RPP – Council Consideration at December 5 Meeting
- Manitou Avenue RPP – Council Consideration at December 5 Meeting
- Shuttle Operations
- Parking Management and Financial Report
- Ruxton Avenue Study – Starting January 2018
- Complaints/Input Regarding Need for Change Machines

VIII. FUTURE AGENDA ITEMS

- Rules for “Standing” Vehicles in RPPs and Other Areas
- RFP for Ticket Collection Services
- Downtown or Near Downtown Resident Parking Study (Long-Range and Continuing)
- Downtown Employee Parking Study and Program (Long-Range)
- Scope for Transit Planning RFP

IX. ADJOURNMENT (10:45am)

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.