



**TRANSPORTATION AND PARKING BOARD  
WORKSESSION AGENDA  
City Hall - Council Chambers  
Monday, January 8, 2018 – 8:30am**



**I. CALL TO ORDER (8:30am)**

**II. WORKSESSION ITEMS**

1. Discussion and Consensus Recommendation to City Council Regarding TPB Section of Board and Commission Ordinance (8:35am)
2. Presentation and Discussion Regarding SP+ Contract Proposal – SP+ (9:05am)
3. Discussion and Consensus Recommendation to City Council Regarding Obtaining Proposals for Implementation of a Parking Identification System (10:30am)
4. Discussion and Consensus Recommendation Regarding Obtaining Traffic and Congestion Evaluation for Potential Parking Garage at 10 Old Mans Trail (10:45)

**IX. ADJOURNMENT (11:00am)**

**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](mailto: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](http://www.manitouspringsgov.com).

2018: Meeting Dates: January 23, February 27, March 27, April 24, May 22, June 26, July 24\*, August 28\*, September 25\*, October 23, November 27, December 18\*\*

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

\*\*Regular Meeting date moved due to Christmas Holiday