



**TRANSPORTATION AND PARKING BOARD
REGULAR MEETING AGENDA
City Hall - Council Chambers
Tuesday, January 23, 2018 – 8:30am**



- I. CALL TO ORDER and INTRODUCTIONS**
- II. APPROVAL OF AGENDA (8:32am)**
- III. ELECTION OF OFFICERS (8:35am)**
 1. Chair
 2. Vice Chair
 3. Treasurer
- IV. APPROVAL OF MINUTES (8:45am)**
 1. November 28, 2017
- V. PUBLIC COMMENT ON NONAGENDA ITEMS (8:50am)**

(Public Comments may be limited to three minutes or less and the Board may not take action on non-agenda items. If these parameters do not work for your issue, please contact Staff to request placement on an Agenda.)
- VI. CONSENT CALENDAR (9:00am)**

(Move to approve Consent Calendar or remove item(s) for discussion/action)

 1. Policy Regarding Storage of Trailers and RVs in the Prospect Parking Lot
- VII. OLD BUSINESS**
 1. Free/Discount Parking for Residents and Businesses - Board Members Report on Use Experience with Park Mobile App and Discount Code (9:10am)
- VIII. NEW BUSINESS**
 1. Presentation and Recommendation to City Council Regarding Establishing Residential Permit Parking area at 165 Lovers Lane (9:20am)
 2. Discussion and Recommendation to City Council Regarding Obtaining Traffic and Congestion Evaluation for Potential Parking Garage at 10 Old Man's Trail (9:30am)
 3. Discussion Regarding Draft Transportation and Parking Master Plan RFP and Establish Subcommittee (9:40am)
 4. Discussion and Recommendation to City Council Regarding SP+ Contract Proposal (10:10am)
 5. Discussion and Recommendation Regarding the Parking Rates at the Barr Trail Lot (10:40am)

VIII. OTHER BUSINESS

1. Subcommittee Assignments and Scheduling Meetings (10:50am)

- a. TBP SOP (Bylaws) and Powers and Duties
- b. TPB Website Review

X. UPDATES (11:05am)

- Ruxton Avenue Study – Consultant Contract Under Review by Colorado Springs Legal
- Transportation and Parking Website by SP+ – Approved by City Council
- Traffic Engineer Ordinance – Approved by City Council
- Spencer Avenue RPP – Council Consideration – February 6 Council Meeting
- Manitou Avenue RPP – Council Consideration – February 6 Council Meeting
- Board and Commission Ordinance – Pending Second Reading Date
- Shuttle Operations
- Parking Management and Financial Report

XI. FUTURE AGENDA ITEMS

- Rules/Signage for “Standing” Vehicles in RPPs and Other Areas
- RFP for Ticket Collection Services

XII. ADJOURNMENT (11:15am)

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)
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
Tim Haas, BID Board Liaison
Lisa Quintana, Chamber Board Liaison
Susan Wolbrueck, Council 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.

2018: Meeting Dates: 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