



**TRANSPORTATION AND PARKING BOARD
REGULAR MEETING AGENDA
City Hall - Council Chambers
Tuesday, February 27, 2018 – 8:30am**



I. CALL TO ORDER and INTRODUCTIONS

II. APPROVAL OF AGENDA (8:32am)

III. APPROVAL OF MINUTES (8:35am)

1. January 23, 2018

IV. 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.)

V. CONSENT CALENDAR (9:00am)

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

VI. OLD BUSINESS

1. Updates Regarding 2018 Project Items (9:05am)

A. Messaging

- i) Wayfinding Directional Signs – location map
- ii) Parking Availability Signs – cost proposal(s) - SP+

B. Website – SP+

C. Communication Coordination

- i) Shuttle Advertising – Michelle Anthony
- ii) COG Website – Leslie Lewis
- iii) Coordinated Construction information -- Mayor Ken Jaray/City Council

D. Additional Parking Capacity – SP+

E. Parking Sensors System – SP+

F. Hiawatha Incline Reception Center – Jay Beeton, lead

2. Discussion Regarding Program for Free/Reduced Rate Parking to Residents/Businesses– SP+ (10:00am)

3. Discussion and Recommendation Regarding Vehicle Storage Policy in the Prospect Parking Lot (10:15am)
4. Recommendation Regarding SP+ Contract Renewal (10:30am)

VII. NEW BUSINESS

VIII. OTHER BUSINESS

IX. UPDATES (10:50am)

- Shuttle Operations
- Parking Management and Financial Report
- Ruxton Avenue Study – On-Hold Pending Scope Refinements
- Transportation and Parking Comprehensive Plan – On-Hold
- TPB Scope and Standard Operating Procedures Subcommittee

X. FUTURE AGENDA ITEMS

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

XI. 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)
Valerie Rosenkrantz (12/21/2020)
Rolf Jacobson (12/31/2021)

One Regular and Three 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: 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