



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



- I. CALL TO ORDER and INTRODUCTIONS**
- II. APPROVAL OF AGENDA (8:32am)**
- III. APPROVAL OF MINUTES (8:35am)**
 1. February 27, 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**

(Move to approve Consent Calendar or remove item(s) for discussion/action)
- VI. OLD BUSINESS**
 1. Updates for Memorial Day 2018 Projects (8:50am)
 - a. Parking Identification and Availability – SP+
 1. Cost Breakout of Sensors Per Lot – City, Metro and Others? – SP+
 2. Messaging and Parking Availability Signs and Costs – SP+
 3. Schedule – SP+
 - b. Website and mobile app update – SP+
 1. Beta review
 2. Links review
 3. Schedule
 - c. Wayfinding Static Directional and Site Identification Signs – C+B Design
 1. Coordination with SP+
 2. Costs
 3. Schedule
 - d. Additional Parking Capacity – SP+
 1. Review of Locations and Parking Spaces
 2. Use Strategy – Free/Permits/Paid
 2. Coordinated Construction Information - Status and Display
 3. Communications
 - a. Rack Cards/Brochure – SP+ and Staff
 - b. Shuttle Advertising – Staff
 4. Status of Free/Reduced Rate Parking to Residents/Businesses– SP+ (9:30am)

VII. NEW BUSINESS

VII. OTHER BUSINESS

1. Lower Ruxton Parking Issues (9:40am)
2. COG Closure (9:50am)
 - a. Use of COG Lot
 - b. Impact on Parking Revenues and Shuttle
3. Barr Trail Lot Usage and Fees Follow-up (10:35am)

IX. UPDATES (10:45am)

- Shuttle Operations
- Parking Management and Financial Report
- Vehicle Storage Policy in the Prospect Parking Lot
 - City Council did not approve the recommended policy and directed no vehicle storage
- Recommendation Regarding SP+ Contract Renewal
 - Contract Being Drafted and forwarded to City Administration
- Ruxton Avenue Study
 - Under Contract with Consultants and Agreement Signed with City of Colorado Springs
- Transportation and Parking Comprehensive Plan – On-Hold
- TPB Scope and Standard Operating Procedures – Subcommittee Meetings TBD

X. FUTURE AGENDA ITEMS

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

XI. 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)
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: 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