



**TRANSPORTATION AND PARKING BOARD  
REGULAR MEETING AGENDA  
City Hall - Council Chambers  
Tuesday, April 24, 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
2. March 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 Spring 2018 Projects (8:50am)
  - a. Parking Identification and Availability - Presentation of New Technology - SP+
    1. Cost Breakout Per Lot - City, Metro and Others?
    2. Messaging and Parking Availability Signs and Costs
    3. Schedule
    4. Recommendation
  - b. Website and Mobile App Update - “Beta” Testing and Roll Out - SP+
  - c. Wayfinding Static Directional and Site Identification Signs - Report on CDOT Coordination - Staff
2. Coordinated Construction Information - Status - Mayor Jaray (9:15am)
3. Communications - Shuttle Advertising - Staff (9:25am)
4. Status of Free/Reduced Rate Parking to Residents/Businesses - SP+ (9:35am)

**VII. NEW BUSINESS**

1. An Executive Session to Consider the Purchase or Sale of Property for a Public Purpose Pursuant to Section 5.1(B) of the Manitou Springs Municipal Charter, Relating to Public Parking and Transportation (9:45am)

## VII. OTHER BUSINESS

1. Barr Trail Lot Usage Update (10:15am)

## IX. UPDATES (10:30am)

- Shuttle Operations
- Parking Management and Financial Report
- SP+ Contract Renewal - Contract Drafted and Being Reviewed by SP+
- Ruxton Avenue Study – In Process
- Transportation and Parking Comprehensive Plan – On-Hold
- TPB Scope and Standard Operating Procedures – Future Subcommittee Meeting Dates TBD

## 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](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: 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