



**TRANSPORTATION AND PARKING BOARD
REGULAR MEETING AGENDA
City Hall - Council Chambers
Tuesday, June 26, 2018 – 8:30am**



I. CALL TO ORDER and INTRODUCTIONS

II. APPROVAL OF AGENDA (8:32am)

III. APPROVAL OF MINUTES (8:35am)

1. May 22, 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 and Information from Metropolitan Parking District (8:50am)
2. Website Updates and Comments
 - Discussion Regarding Marketing Platforms - SP+ (9:00am)

VII. NEW BUSINESS

1. Discussion and Recommendation Regarding Updated Hiawatha Event Use Policy (9:10am)
2. RPP Areas Evaluation Task Force (9:20am)
 - Membership
 - Scope

VII. OTHER BUSINESS

1. Updates and Discussion Regarding Parking Coordinator Program (9:40am)
2. SP+ Parking Management and Financial Report (10:00am)
 - Pay Station Programming Regarding Free 30 Minute Parking
 - Barr Trail Lot Usage and Revenue
2. Set Date for Board Retreat (10:20am)

IX. UPDATES (10:30am)

- Shuttle Operations
- Bike and Pedestrian Work Group
- Hiawatha Parking Garage
- Wayfinding Signage – CDOT Permitting needed
- Shuttle On-Board Advertising – Ads being designed
- Change to Paid Parking Rate on Ruxton Avenue – scheduled for July 10 City Council Meeting
- Ruxton Avenue Study – No Update
- 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
- Free/Reduced Cost Parking for Residents (October)
- SP+ Contract Scope of Services (July)

XI. ADJOURNMENT (10:45am)

Board Members:

Jay Beeton (12/31/2018)
Bill Koerner, Chair (12/31/2020)
Neale Minch, Vice Chair (12/31/2020)
Joy Porter (12/31/2018)
Valerie Rosenkrantz (12/21/2020)
Rolf Jacobson (12/31/2021)
Jon Matas (12/31/2020)

Three Alternate Members Needed

Staff and Liaisons:

Michelle Anthony, Senior Planner
Joe Ribeiro, Police Chief
Sherri Johnson, Facility Manager
Dane Lyon, SP+ Senior Manager
Susan Wolbrueck, Council Liaison
Leslie Lewis, Chamber of Commerce Director
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 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: 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