



**TRANSPORTATION AND PARKING BOARD  
REGULAR MEETING AGENDA  
City Hall - Council Chambers  
Tuesday, July 24, 2018 – 8:30am**



**I. CALL TO ORDER and INTRODUCTIONS**

**II. APPROVAL OF AGENDA (8:32am)**

**III. APPROVAL OF MINUTES (8:35am)**

1. June 26, 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. Request to Address Parking for Residents in 1000 Block of Manitou Avenue – Dale and Debbie Carley, Property Owners (9:00am)
3. Website Updates and Comments (9:30am)

**VII. NEW BUSINESS**

1. Discussion and Recommendation Regarding Lower Fines for Tickets in the RPP (9:45am)

**VII. OTHER BUSINESS**

1. Report from SP+ and Discussion Regarding Parking Coordinator Program (10:00am)
2. SP+ Parking Management and Financial Report (10:30am)
  - Barr Trail Lot Usage and Revenue
3. Confirm August Date for Board Retreat (10:45am)

**IX. UPDATES (10:55am)**

- Shuttle Operations
- Bike and Pedestrian Work Group

- Hiawatha Parking Garage
- Wayfinding Signage – CDOT Permitting in Process; Signs that don't require CDOT Permit being made
- Shuttle On-Board Advertising – Ads Need to be designed
- Change to Paid Parking Rate on Ruxton Avenue – approved by City Council.
- Ruxton Avenue Study – Process has started
- 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 (August)
- Discussion and Recommendation Regarding Overnight Parking on Manitou Avenue (September)

#### **XI. ADJOURNMENT (11:00am)**

##### **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](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: 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