



**TRANSPORTATION AND PARKING BOARD
REGULAR MEETING AGENDA
City Hall - Council Chambers
Tuesday, October 23, 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
2. July 24, 2018
3. August (No meeting)
4. September 25, 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. 2019 Transit and Shuttle Operations (Mtn. Metro Participation) (9:00am)
 - Review of 2018 Operations and Performance
 - Scheduling
 - Routes
 - Budget and Funding
3. Status of Implementing Free/Reduced Rate Parking to Residents/Businesses (9:30am)
4. Review of Parking Rates and Ticket Fines (9:35am)
5. Review of Use of 30-Minute Free Parking (9:50am)
6. Discussion Regarding Combining Metro District and TPB Boards (10:00am)
7. SP+ Draft Contract Review (10:15am)

VII. NEW BUSINESS

VII. OTHER BUSINESS

1. Review and Recommendation on 2019 Parking Budget to City Council (10:30am)
2. Review of TPB Retreat Agenda – November 1, 2018 (10:50am)

IX. UPDATES (11:00am)

- Bike and Pedestrian Work Group – Aaron Schultz
- Wayfinding Signage – contract executed with Designer and signs being printed: CDOT Permit applied for; estimates (time and cost) being obtained for installation of signs.
- Ruxton Avenue Study – On Hold; May be Combined into Mobility Study
- Manitou Springs Mobility Study – Under Contract Discussions
- Crystal Park Road Task Force – Board Member Porter
- ParkManitou.com – On Retreat Agenda for Review of Current Status and Goals for 2019
- Parking Management and Financial Report

X. FUTURE AGENDA ITEMS

- Waltham and Lower Washington RPPs – Neighborhood Meetings Scheduled; TPB Recommendation – November Regular Meeting
- RPP Task Force – Board Retreat for Goal and Timeframe Discussion
- Downtown Resident and Employee Parking – November Regular Meeting
- TPB Streamlining Decisions – Future Subcommittee Dates TBD 2019
- Rules for “Standing” Vehicles in RPPs and Other Areas - 2019
- RFP for Ticket Collection Services – 2019

XI. ADJOURNMENT (11:10am)

Board Members:

Jay Beeton (12/31/2018)
Bill Koerner, Chair (12/31/2020)
Neale Minch, Vice Chair (12/31/2017)
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
Kevin Stevenson, Facility Manager
Dane Lyon, SP+ Senior Manager
Susan Wolbrueck, Council Liaison
Aaron Shultz, on Behalf of Chamber of Commerce
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: November 1 – Board Retreat; Regular Meetings - November 27, December 18**

**Regular Meeting date moved due to Christmas Holiday