



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



I. CALL TO ORDER and INTRODUCTIONS

II. APPROVAL OF AGENDA (8:32am)

III. APPROVAL OF MINUTES (8:35am)

1. October 23, 2018
2. November 1, 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. Parking Management and Financial Report (8:45am)
2. Updates and Information from Metropolitan Parking District (9:00am)
3. Update on Efforts to Combine Metro District and TPB Boards (9:10am)
4. Review and Recommendation of SP+ Contract to City Council (9:15am)
5. Review Changes to Parking Management Involving: (9:30am)
 - Rates and 30-minute Free Parking
 - Fines
 - Paid Parking Areas
 - Paid Parking During Events
 - Draft Schedule for Public Engagement Process

VII. NEW BUSINESS

1. Recommendation to City Council Regarding Management of the Manitou Incline (10:00am)

VIII. OTHER BUSINESS

1. Goal: Vision and Policies for Future Transportation and Parking Decisions (10:15am)
2. Review of Transportation and Parking Metrics (10:30am)

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 until after June 2019
- Manitou Springs Mobility Study – Report Expected June 2019
- Crystal Park Road Task Force – Board Member Porter
- ParkManitou.com – Send Comments and Ideas to Board member Rosenkrantz

X. FUTURE AGENDA/ACTION ITEMS

- Downtown Resident and Employee Parking – December Regular Meeting
- RPP Task Force – Goal and Timeframe Discussion - January 2019 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
- Free/Reduced Rate Parking for Residents/Businesses – 2019 Board Retreat

XI. ADJOURNMENT (11:15am)

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: December 18**

**Regular Meeting date moved due to Christmas Holiday

2019 Meeting Dates: January 22, February 26, March 26, April 23, May 28,
June 25*, July 23*, August 27*, September 24, October 22, November 19**, December 17**
*Date of Regular Meeting May Be Changed to Accommodate Full-Day Board Retreat
**Regular Meeting date moved due to Thanksgiving and Christmas Holidays