



**TRANSPORTATION AND PARKING BOARD
SPECIAL MEETING MINUTES
Thursday, November 1, 2018**

I. CALL TO ORDER and INTRODUCTIONS

A special meeting of the Manitou Springs Transportation and Parking Board was held on Thursday, November 1, 2018, at Adam's Mountain Café, 26 Manitou Avenue. Chairman Koerner called the meeting to order at 8:33pm, immediately following the Board Retreat. The following were in attendance:

PRESENT: Chair BILL KOERNER
Board Member JAY BEETON
Board Member JOY PORTER
Board Member VALERIE ROSENKRANTZ
Vice Chair NEALE MINCH
Board Member JON MATAS
Board Member ROLF JACOBSON

ABSENT: None

STAFF: Michelle Anthony, Senior Planner
Kevin Stevenson, SP+ Facility Manager
Dane Lyon, SP+ Senior Manager
Bob Kamper, SP+ VP Municipal Division
Casey Robinson, SP+ Regional Manager

GUESTS: Ken Jaray, Mayor
Susan Wolbrueck, City Council Liaison
Leslie Lewis, Chamber of Commerce Director
Lisa Quintana, Chamber Board Liaison

II. OLD BUSINESS

ITEM 1. Recommendation to City Council Regarding SP+ Contract

Chairman Koerner stated this item would be carried over to the November Regular Meeting, at which time the board would provide reasoning to the Council for why the contract should not be put out to bid.

ITEM 2. Recommendation to City Council Regarding Changes to Parking Management Involving Rates, Fines, Paid Parking Area, and Paid Parking During Events

The board added recommendation regarding the 2019 transit operations to this agenda item.

MOTION:

Board member Minch moved to recommend to City Council of changes to the second bus added during the summer on the Route 33 shuttle, which currently runs from 10am to 8pm on Saturdays and Sundays. Per the recommendation of Mtn. Metro Transit, the second bus would start service at 9am and end at 4pm, which would reduce costs by approximately \$8,300.

SECOND:

Board member Mata seconded the motion.

DISCUSSION:

There was no discussion regarding the motion.

VOTE:

Motion passed, 7-0.

ITEM 3. Recommendation to City Council Regarding Management of the Manitou Incline

No action was taken on this item and Staff was directed to put it on the November Regular Meeting agenda.

III. ADJOURNMENT

Hearing no further business before the Board, Chairman Koerner adjourned the meeting at 8:37pm.

Submitted by Michelle Anthony, Senior Planner