



**TRANSPORTATION AND PARKING BOARD  
REGULAR MEETING AGENDA  
City Hall – Council Chambers  
Tuesday, March 28, 2017 – 8:30am**



- I. CALL TO ORDER and APPROVAL OF AGENDA (8:30-8:40am)**
- II. APPROVAL OF MINUTES (8:40-8:45am)**
  1. February 28, 2017
- III. PUBLIC COMMENT ON NONAGENDA ITEMS (8:45-8:55am)**

*(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.)*
- IV. OLD BUSINESS**
  2. Discussion and Recommendation of Actions in Response to Chamber Survey of Downtown Businesses (8:55-9:45am)
- V. NEW BUSINESS**
  3. Discussion and Recommendation Regarding Parking Rate Change for Barr Trail Parking Lot Reservation System – SP+ (9:45-9:55am)
  4. Discussion and Recommendation Regarding Unscheduled “Free Parking” Days (9:55-10:10am)
- VI. OTHER BUSINESS**
  5. Discussion and Direction Regarding Planning for 2017 Bicycle Promotion Days (10:10-10:25am)
  6. Discussion Regarding Request for Designated On-Street Parking in 600 Block of Manitou Avenue for Police or Other City Employees (10:25-10:35am)
  7. Discussion and Direction Regarding Monthly Parking Management Report – SP+ and Neale Minch (10:35-10:45am)
- VII. UPDATES (10:45-10:55am)**
  - Ordinance Changing Board Name and Updating Vacancy Appointment Procedures – *the Ordinance was approved at Second Reading on March 7*
  - Shuttle Operations – *see report provided*
  - Hiawatha Gardens – *At Council Worksession February 28, Council unanimously expressed support for including the property in the Historic District and rehabilitating the building*

- Incline Management Committee Minutes
- Metro Board Minutes

### **VIII. FUTURE AGENDA ITEMS**

- Ordinance Adopting Traffic Engineer Regulations (Planning Director Coordinating with Public Services)
- Status of Overnight Parking on Manitou Avenue
- RFP for Ticket Collection Services
- Draft of Operating Procedures Document (Review City Attorney Document)
- Initial Draft Changes to the Board's Scope and Powers and Duties
- Worksession on Long-Range Parking Planning
- Downtown or Near Downtown Resident Parking Study (Long-Range)
- Downtown Employee Parking Study (Long-Range)
- Scope for Transit Planning RFP

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

#### **Board Members:**

Jay Beeton (12/31/2018)  
Bill Koerner, Chair (12/31/2017)  
Neale Minch, Vice Chair (12/31/2017)  
Joy Porter (12/31/2018)  
Susan Wolbrueck (12/31/2018)  
L'Aura Montgomery Williams (12/31/2020)  
Valerie Rosenkrantz (12/21/2020)

#### **Three Alternate Members Needed**

#### **Staff:**

Michelle Anthony, Senior Planner  
Joe Ribeiro, Police Chief  
Sherri Johnson, Facility Manager  
Dane Lyon, SP+ Senior Manager  
Joe Leung, SP+ Regional Manager  
Leslie Lewis, Chamber of Commerce Director

**City Council Liaison:** Becky Elder

**BID Board Liaison:** Tim Haas

**Chamber Board Liaison:** Lisa Quintana

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2017 Meeting Dates: April 25, May 23, June 27, July 25\*, August 22\*,  
September 26\*, October 24, November 28, December 26

\*Date of Regular Meeting May Be Changed to Accommodate Full-Day Board Retreat