



**TRANSPORTATION AND PARKING BOARD
REGULAR MEETING AGENDA
Fire Department – 2nd Floor Meeting Room
Tuesday, April 25, 2017 – 8:30am**



- I. CALL TO ORDER and APPROVAL OF AGENDA (8:30-8:35am)**
- II. APPROVAL OF MINUTES (8:35-8:40am)**
 1. March 28, 2017
- III. PUBLIC COMMENT ON NONAGENDA ITEMS (8:40-8:50am)**

(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 Regarding Request for Designated On-Street Parking in 600 Block of Manitou Avenue for Police or Other City Employees (8:50-9:15am)
 3. Discussion Regarding Parking Contest Promotion – Susan Wolbrueck (9:15-9:30am)
 4. Discussion and Recommendation Regarding Unscheduled “Free Parking” Days (9:30-9:45am)
- V. NEW BUSINESS**
- VI. OTHER BUSINESS**
 5. Presentation of Written Enforcement Policies – SP+ (9:45-10:00am)
 6. Discussion and Direction Regarding Monthly Parking Management Report – SP+ and Neale Minch (10:00-10:30am)
- VII. UPDATES (10:30-10:45am)**
 - Bicycle Event Subcommittee Report
 - Employee Parking at Elementary School
 - Complaints/Input Regarding Need for Change Machines
 - 2-hour parking 1st Block of Ruxton
 - Shuttle Operations
 - Incline Management Committee
 - Metro District Minutes and Meeting Schedule
 - Parking Management Report
 - Financial Report

VIII. FUTURE AGENDA ITEMS

- Discussion with Metro Board Representatives Regarding the Wichita Parking Garage Development (May Agenda)
- Three Hour Free Parking in Off-Season (June Agenda)
- Warning First Policy (September Agenda)
- Ordinance Adopting Traffic Engineer Regulations (@ City Attorney)
- RFP for Ticket Collection Services
- Initial Draft of Operating Procedures Document (@ City Attorney)
- Initial Draft Changes to the Parking Authority Board Section in the Municipal Code
- Worksession on Long-Range Parking Planning
- Downtown or Near Downtown Resident Parking Study (Long-Range and Continuing)
- Downtown Employee Parking Study (Long-Range)
- Scope for Transit Planning RFP

IX. ADJOURNMENT (10:45am)

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

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.

2017 Meeting Dates: 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