



**TRANSPORTATION AND PARKING BOARD
REGULAR MEETING AGENDA
City Hall - Council Chambers
Tuesday, February 26, 2019 – 8:30am**



I. CALL TO ORDER and INTRODUCTIONS

II. APPROVAL OF AGENDA (8:32am)

III. APPROVAL OF MINUTES (8:35am)

1. January 29, 2018

V. 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.)

VI. OLD BUSINESS

2. Parking Management and Financial Report (8:45am)
 - a. Review and Comment on Revised 2019 SP+ Work Plan
3. Metropolitan Parking District Updates (9:05am)

VII. NEW BUSINESS

4. Discussion Regarding Downtown Resident Parking – 1000 Block and Downtown in General (9:15am)

VIII. OTHER BUSINESS

5. Review and Recommendation Regarding Draft Board and Commission Ordinance (10:00am)

X. UPDATES (10:15am)

- Waltham Avenue RPP – Potentially @ April 2019 TPB Meeting; working with residents to confirm information regarding dwellings, off-street parking, and addressing questions. Facilitated neighborhood meeting scheduled for March 28.
- Lower Washington RPP – February 19 City Council approved the recommended RPP.
- Barr Lot Fee Increase – February 19 City Council postponed the fee increase pending City staff meeting with representatives of Colorado Springs Utilities regarding management of the lot and information on how information on the increase will be publicized. Posting the Lot, notice to the media, posting or request posting on websites (including Incline Friends), and on Facebook will be utilized.
- Hiawatha Gardens Event Use Policy – February 19 City Council Meeting postponed approval of the policy update and fee to allow Staff to provide the process for application of the fee and protection against event reselling reserved parking spaces
- Electronic Sign Advising “No Cog Parking” – SP+ has arranged to borrow the City’s digital reader board, which is located on Washington, just before the El Paso Blvd. intersection. SP+ is working on obtaining quotes for purchase of another reader board.

- Parking Wayfinding Signs – Majority installed; Public Services has required wind-load evaluation of large signs before their installation.
- Pedestrian and Cycle Manitou (PACMan) Work Group – Aaron Schultz
- Ruxton Avenue Study – On Hold until after June 2019
- Manitou Springs Mobility Study – Report Expected June 2019 – Board member Rosenkrantz
- Crystal Park Road Task Force – Board Member Porter
- ParkManitou.com – SP+ representatives and Staff have scheduled a meeting to look at the website and layout changes to be made after the February TPB meeting. Send comments and ideas regarding website to SP+ Facility Manager

XI. FUTURE AGENDA ITEMS

- RPP Task Force – Goal and Timeframe Discussion - March Regular Meeting
- Report on Potential Partnership with Private Parking Owners – March Meeting
- TPB Standard Operating Procedures – 2019 TBD after passage of Board/Commission Ordinance
- TPB Streamlining Decisions – Future Subcommittee Dates TBD 2019
- Rules for “Standing” Vehicles in RPPs and Other Areas - 2019
- RFP for Ticket Collection Services – 2019
- Vision and Policies for Future Transportation and Parking Decisions
- Discussion Regarding Parking Capacity: Collection and Evaluation of City-wide Data to Confirm/Quantify Seasonal, Year-Round, and/or Event Capacity Issues

XII. ADJOURNMENT (10:30am)

Board Members:

Bill Koerner, Chair (12/31/2020)
Neale Minch, Vice Chair (12/31/2020)
Joy Porter (12/31/2021)
Valerie Rosenkrantz (12/21/2020)
Rolf Jacobson (12/31/2021)
Jon Matas (12/31/2020)

**One Regular Member and
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.

2019 Meeting Dates: 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