PUBLIC TRANSPORTATION & PARKING COMMISSION MINUTES DECEMBER 13, 2017

The Public Transportation and Parking Commission met on the above date at 12:00 p.m. in the third floor Conference Room of City Hall.

Members Present:	Mr. Charles Moore	Mrs. Jessica Harley	Ms. Debra Garfi
	Mr. Dave Schwartz	Mrs. Bianca Shoneman	Mr. Andrew Denton
Staff Present:	Mr. Lamont Jackson Mr. Ryan Purtle Mr. Corey Barrett	Mrs. Rachel Manning Councilman Rick Smiley Mrs. Shyla Boskey	Mr. Kevin Mulligan Mr. Roger Johnson

Guests:

I. WELCOME

Mr. Moore called the meeting to order.

II. ROLL CALL/ESTABLISH QUORUM

Mr. Moore established a quorum.

III. ADDITIONS/DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

IV. NEW BUSINESS

Michael from Walker Consulting presented the final recommendations, via phone, on the uptown parking study. The recommendations were as follows:

- 1. Create and Retain Parking Manager Position
- 2. Create and Maintain a Formal Parking Enterprise Fund
- 3. Report Monthly to Public Transportation & Parking Committee
- 4. Procure and initiate LPR Enforcement Program
- 5. Commit to Fixed/Dedicated Parking Enforcement in Uptown
- 6. Terminate with Six-Month Notice E-Tag Program
- 7. Perform Annual Surveys of Parking System Performance
- 8. Introduce Control Gates in 4th St. Garage
- 9. Eliminate/Reduce Leased Spaces in Core Lots
- 10. Initiate Phase I Meter Expansion Program
- 11. Extend Hours of Parking Operation/Management to 8 p.m.
- 12. Introduce Control Gates in Greene St. Lot
- 13. Introduce Control Equipment/Gates or Meters in Other Lots
- 14. Initiate Phase II Meter Program
- 15. Partner in Development/Management of Imperial Garages

Upon much discussion, the Commission decided to accept the above recommendations with the following amendments:

- 1. As presented Terminate with Six-Month Notice E-Tag Program Amendment – Phase Out E-Tag Program
- 2. As presented Extend Hours of Parking Operation/Management to 8 p.m. Amendment – Extend Hours of Parking Operation/ Management
- 3. As presented Initiate Phase II Meter Program (FY 2021) Amendment – Initiate Phase II Meter Program as Needed
- 4. As presented Partner in Development/Management of Imperial Garage (FY 2022) Amendment – Partner in Development/Management of Imperial Garage
- 5. Amendment Review of Municipal and Commercial Parking Demand Based on The Imperial Site Program as Projected on Page 40

With no further discussion, a motion was made by Mrs. Shoneman to accept the recommendations as amended. The motion was seconded by Mr. Denton and passed unanimously.

V. ADJOURN MEETING

With no further business to discuss, Mr. Moore adjourned the meeting. The next meeting is scheduled for January 17, 2018 at 9:15 a.m. in the Public Works Conference Room.

Respectfully submitted,

Rachel Manning, Secretary Public Transportation & Parking Commission