

CALL TO ORDER

Meeting began at 8:00 AM

ROLL CALL

SUPPORT STAFF Kevin Kinney John Kowalchik

Present: 3 - Board Member Thomson,Board Member Hinterkopf and Board Member Rua

Absent: 2 - Board Member Magdaleno and Board Member Snow

1 Director's Report

FY2017 Budget - Budget hearings are scheduled for September 13th and 27th for next year. The proposed budget includes funds to continue installation of lighting on our surface parking lots, pressure wash sidewalks at the garages quarterly, to upgrade custodial service in the garages and to expand trolley service.

Cashier/Attendant RFP Evaluation - The evaluation committee is scheduled to meet next week to review additional information. Once the committee reviews additional information, they will make a recommendation to be considered by the Commission.

The new parking lot on the 300 Block of Aragon is currently on hold pending environmental testing. It is expected that the lot will be paved within the next 3 or 4 weeks. Adjustments to the drainage system may be required depending on the results of testing.

Car Sharing - The contract with Zipcar for a car sharing pilot project is currently under review by the City Attorney's office. Once the contract terms are approved, there will be 2 cars located at Ponce and Alhambra; the other 2 cars will be located at Alcazar and Salzedo.

ADA Review - The City has retained a consultant to review all public facilities for compliance with ADA requirements. Over the past several days we have reviewed our parking facilities with the consultant. He will be preparing a report on changes needed to bring our garages and parking lots into compliance.

The Director briefly explained the parking meter replacement program to the PAB.

2 Minutes From June 2016

The PAB chair asked for comments or corrections to the minutes. On a motion by board member Hinterkopf and second by board member Rua, the meeting minutes were approved as written. Approved on Consent Agenda

3 Review of Proposed Trolley Enhancements

The Director presented a Decision Package Budget Report to the PAB. Board members reviewed and commented on the Trolley Enhancement options. The board members agreed with the director's priority of the options.

4 Parking Lot Upgrades – Lots 7, 8, 20 and 30

The director informed the PAB that parking is scheduled to preform approx. \$400,000 annually for parking lot upgrades. The director presented the proposed upgrades for Lots 7, 8, 20 and 30.

5 Streetscape Report – Construction Way Finding

The director notified that PAB that the city has reduced the rent by 25% on city owned properties on Miracle Mile during the streetscape construction. The director attends weekly project meetings.

6 Merchant Validations During Streetscape

The parking department is contributing to the project by offering 100 hours of validations free of charge to each merchant during construction of their block.

7 EV Charging Stations

The calculation from the Chargepoint software revealed that during August over 300 gallons of fuel was saved by the use of the new electric vehicles charge stations.

To date there the charge stations have been used 426 times.

8 Open Discussion

The PAB would like the parking department to make a presentation to the City Commission about the Park Me app and ask the Commission to approve a marketing effort through the City to promote the Park Me app.

10 Adjourment

Meeting Adjourned at 09:12 AM.