

CORAL GABLES PARKING ADVISORY BOARD
 Minutes of December 1, 2011
 Parking Department 2801 Salzedo Street

| MEMBERS | J | F | M | A | M | J | J | A | S | O | N | D | APPOINTED BY |
|-------------------------|---|---|---|---|---|---|---|---|---|---|---|---|--|
| Julio Escribano | - | - | - | - | - | - | E | E | P | P | - | E | Mayor Jim Cason |
| Carlos Halley | E | E | E | E | E | E | E | E | P | P | - | P | Vice Mayor William H. Kerdyk Jr. |
| Ada Holian | E | E | E | E | E | E | E | E | P | P | - | E | Commissioner Rafael "Ralph" Cabrera, Jr. |
| Gladys M. Diaz-Jourdain | - | - | - | - | - | - | E | E | E | P | P | - | Commissioner Maria Anderson |
| Eduardo Cepero | - | - | - | - | - | - | E | E | P | P | - | P | Commissioner Frank C. Quesada |

| | |
|----------------|-----------|
| STAFF | A=Absent |
| Kevin Kinney | E=Excused |
| John Kowalchik | P=Present |

Item 1: Holiday Parking Enforcement
 The Board agreed with the existing One Hour Courtesy Parking program. From December 6 through December 26 the City of Coral Gables provides with the Business Improvement District a courtesy notice to vehicles parked at expired meters. This provides for an additional hour of parking before a citation is issued for parking at an expired meter.

On December 14, 2010 the City Commission authorized the City Manager to allow during the period between December 15th and December 26th for this year, and for a (twenty) 20-day period for each year thereafter that parking enforcement officers provide a one hour courtesy for any vehicle parked at an expired meter within the Business Improvement District.

Item 2: Junior Orange Bowl and Tennis Tournament Events
 These are community events and the Parking Department asked the PAB for permission to recommend to the City Commission that parking fees be waived for these events.

Item 3: Beaux Arts Festival
 This is a community event and the Parking Department asked the PAB for permission to recommend to the City Commission that parking fees be waived for this event.

Item 4: Loading Zone Administrative Policy
 The Parking Department presented proposed policies to the PAB for review. This item will be discussed at the January 2012 PAB meeting for potential recommendation.

Item 5: Meter Bag Administrative Policy
 Guidelines for issuing temporary meter bags were discussed. The Parking Department will provide a draft policy for review and discussion by the PAB.

Item 6: Tree Lighting
 The PAB was updated on this upcoming event. The Parking Department does not anticipate having to implement event parking for this event.

Item 7:

Procurement Updates

Kevin Kinney updated the PAB on the following projects:

- Trolley Operations RFP – two proposals were received and evaluated and the First Transit proposal will be recommended to City Commission.
- Parking Access and Revenue Control System (PARCS) project – the specifications for new garage equipment has been written by the Parking Department and submit to the Procurement Department to be issued as an RFP.
- On-street parking system - the Parking Department is still testing various on-street parking meters and will be making a recommendation to the PAB within the next few months.
- Pay-by-phone (Verrus) contract – pending several insurance issues the approved contract should be in place in place shortly and then we can proceed with the implementation plan.

Item 7:

Open Discussion

Due to a lack of a quorum there were no motions presented.

Item 8:

Adjournment

Meeting Adjourned at 9:30 a.m.

Approved:

Chairman

Attest:

Secretary