

CALL TO ORDER

Meeting began at 8:00 AM

ROLL CALL

SUPPORT STAFF Kevin Kinney John Kowalchik

 Present:
 4 Board Member Thomson,Board Member Hinterkopf,Board Member Magdaleno and Board Member Rua

 Absent:
 1 Board Member Snow

1 Director's Report

The Director was unable to attend this meeting and therefore there was no director's report

Minutes From August 2016

The PAB chair asked for comments or corrections to the minutes. Hearing no comments or corrections the August 2016 meeting minutes stand approved. Approved on Consent Agenda

3 Parking Lot 3 Update

The Assistant Parking Director informed the board that Parking Lot # 3 was fully functional.

The installation of new lights and tree was in progress and should be complete within 10 days.

We were able to gain nine (9) new parking spaces on Aragon Avenue in front of Lot 3 due to the removal of curb cut for ingress and egress. Originally there were three (3) separate parking lots on this site. By combining the three lots into one we able to eliminate the separate ingress and egress points for each lot. Now there is an ingress and egress point at the each end of the lot.

4 Final Budget Hearing September 27 @ 5:01 P.M.

The Parking Budget includes three new items for next fiscal year. They are:

An additional \$250,000 for a Trolley service expansion.

\$300,000 for parking lot upgrades.

A new parking staff position; an off-street parking supervisor that will manage the off-street facilities evenings and weekends.

5 Discussion Concerning Sun Trust Parking Lot (Approx. 40 spaces)

The Direct is in preliminary meetings with Sun Trust about their parking lot on the corners of Galiano and Andalusia. We are looking at possibly operating the parking lot in the evenings under a shared revenue arrangement. The bank currently utilizes the parking lot during the day for staff and customers.

6 EV Charging Stations

The Assistant Director provided handouts prepared by the Director. The first handout was a memo by the Direct explaining: To date there have been 554 charging sessions completed; Consumption of gasoline has been reduced by 966 gallons; and, Greenhouse Gas emissions have been reduced by 3,232 kg. The second handout was graph of the GHG Savings Last 90 Days. There are 10 charging stations in 3 public garages that service City fleet vehicles as well as downtown residents, customers and visitors. We anticipate that the growth in utilization will continue as the location of these charging stations become known and more EV are on the street.

7 Open Discussion

The PAB wanted to know if the Director was able to do address the following PAB request:

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.

The PAB Chair told the PAB that the Parking Operations RFP evaluation committee was in the process of establishing another meeting date to re-evaluate the responses to the RFP.

ADJOURNMENT

The meeting was adjourned at 08:45.