CORAL GABLES PARKING ADVISORY BOARD

Minutes of August 27, 2015 Parking Department 2801 Salzedo Street

MEMBERS A S O N D J F M A J J A APPOINTED BY

Dorothy Thompson P Mayor Jim Cason
VACANT - Vice Mayor Frank Quesada
Barbara Hinterkopf P Commissioner Patricia Keon
JC. Magdaleno P Commissioner Vince Lago
Vicky Rua E Commissioner Jeannette Slesnick

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

Item 1: Approval of Meeting Minutes

There were no meeting minutes to review as there was no quorum at the July meeting.

Item 2: <u>Director's Report</u>

Parking Advisory Board was informed of the following items:

- There is a commission workshop scheduled for today (08/27/2015 at 09:30) to discuss the Miracle Mile Streetscape Project.
- The Trolley Administration and Parking Enforcement offices will be moving to a new
 location on Ponce de Leon Blvd. (the old DMV building) along with the Passport Office.
 Public Works is currently working with an architect to design the space. Moving is a
 prerequisite for the redevelopment of Garage 1 and Garage 4 sites.
- City Commission approved the procurement of one hundred and fifteen (115) multi-space pay stations. The new units are on order and should be installed over the next several months.
- Board member Dorothy Thompson asked about what new technology (like PaybyPhone) and when it may be available in the near future. The Director explained that with improvements in GPS technology and enforcement we will be moving Coral Gables parking to Pay by Plate and virtual permits.

Item 3: <u>MacFarlane Homestead Extension</u>

- The extension has been in operations for approximately one month.
- Current ridership is approximately fifty (50) riders per day.
- FTA is offering the City two service development grants through FDOT:
 - o A grant for up to \$75,000 (a 50% matching grant) for the MacFarlane Homestead route extension.
 - A grant for up to \$61,000 (a 50% matching grant) for Trolley IT Upgrades (GPS, Stop Announcement System, Real Time Trolley App for customers and dispatch to track Trolleys, and passenger count system).
 - On a motion by Board Member Thompson and seconded by Board Member Hinterkopf the board unanimously voted to recommend acceptance of the grants.

Item 4: Zip Car

- The parking department is in discussion regarding installation of a car share program such as zip car or car2go.
- With the ongoing development of the City's Business District it is important to consider different types of commuting and shared service programs to reduce congestion.
- The discussion was tabled for this meeting to give the director time to inform the Parking Advisory Board about the different types of services available and the cost associated with a car share program.

Item 5: Centralized Valet

- The Director presented the Parking Advisory Board with a draft scope of services for Centralized Valet RFP.
- The RFP includes a reduction in drop off/pick up stations by expanding the current centralized system to cover more than just Miracle Mile. By allowing Centralized Valet to expand in the BID we can reduce the number of stations, provide more uniform and efficient service, and keep the cost reasonable.
- The Parking Advisory Board discussed the provisions in the scope of services.

Item 6: Parking Project Review

- G1 & G4 are currently getting cosmetic repairs (painting & lighting). The total cost for both facilities is estimated to be around \$500,000.
- G2 & G6 are scheduled for painting next fiscal year. The City Commission previously approved these projects.

Item 7: Open Discussion

 The Parking Advisory Board reviewed and discussed current daily security patrols in all City garages and the pending security contract.

Item 8: Adjournment

Meeting adjourned on a motion by Board Member Magdaleno and seconded by Board Member Hinterkopf.

	Approved:
	Chairman
Attest:	
Secretary	