CORAL GABLES PARKING ADVISORY BOARD

Minutes of March 24, 2016 Parking Department 2801 Salzedo Street

MEMBERS	A	S	O	N	D	J	F	M	A	M	J	J	APPOINTED BY
Dorothy Thompson Eddie Snow Barbara Hinterkopf JC. Magdaleno Vicky Rua	P - P P E	P - P E P	P P P P	P E P P		P P E P	P P P E E	P P P P					Mayor Jim Cason Vice Mayor Frank Quesada Commissioner Patricia Keon Commissioner Vince Lago Commissioner Jeannette Slesnick
SUPPORT STAFF Kevin Kinney John Kowalchik												A=. E=I	No Meeting Absent Excused Present

Item 1: <u>Director's Report</u>

- The Director and PAB discuss the proposed downtown Overlay District and potential modification
 of parking requirements for the district. The PAB was unanimous in expressing concern with
 removing parking requirements for any development above the second floor on the Mile or
 Giralda.
- The PAB reviewed the new five (5) year renewal to manage Parking Lot 4 at 153 Aragon Ave. The current rate for this location is \$3 per hour.
- The Director presented the PAB with preliminary design drawing for the new combined Parking Lot # 3. This is combination of the lot 3, the Davidson lot (we now lease) and lot 18 on the 300 block of Aragon. The design will combine the three parking lots into one lot allowing a more efficient and functional parking layout.
- The PAB reviewed drawings of the proposed trolley depot and site plans for the new facility to be built next to fire station 2. This facility will have eight (8) bays inside the facility with parking for an additional four (4) trolleys on the apron in front of the garage entry doors. In addition new trolley administration offices will be located on the ground level. It is proposed to have a second level for use by Public Safety.

Item 2: Streetscape Update

- The Miracle Mile Street Scape root pruning will begin in May.
- The project will be staged with no more than two (2) half blocks under construction at one time.
- It is anticipated that the construction employees will be parking remotely and transported to the construction site. This item will be addressed in the staging plans for the project.

Item 3: Trolley SSPP Adoption

- By email earlier in the week the PAB received an electronic cop of the update Trolley's System Safety Program Plan (SSPP) for their review and approval.
- The Director asked the PAB to review the SSPP at their leisure over the next month and vote on approval at the next board meeting.

Item 4: 2017 Budget – Review of Action Plans

- The PAB reviewed Strategic Action Plans related to parking and trolley with staff. Specific
 recommendations were made related to garage appearance, trolley operations and signage. By
 consensus, the PAB endorsed the proposed Action Plans.
 - o Garage Appearance
 - o Trolley Ridership
 - o Signage
 - o Performance Based Rate Structure

Item 5: DODEC Blanket Contract for Maintenance

- Garages 1 & 4 were refurbished by DODEC, a City Contractor.
- The PAB discussed additional maintenance issues within the Parking Department that cannot be completed by city staff in a timely manner.
- Provided the City Commission approves an increase in the DODEC contract limit, the City (and the Parking Department) can utilize DODEC's services to complete additional projects (including repair and painting of street markers).
- On a motion by Board Member Hinterkopf and seconded by Board Member Rue the PAB voted unanimously to endorse a resolution to City Commission to increase the DODEC contract limit.

Item 6: UM Exemption - Booting/Towing Ordinance

- The PAB discussed the proposed Booting and Towing Ordinance under consideration by the City Commission and the potential impacts on University of Miami.
- On a motion by Board Member Snow and seconded by Board Member Hinterkopf the PAB voted unanimously to endorse a resolution of City Commission to exempt the University of Miami for the revised Impound/Towing Ordinance.

Item 7: Update on EV Charging Stations

- The PAB reviewed schematics of the EVgo electric vehicles charge stations proposed for the City Hall Parking Lot.
- The units are estimated to cost approx. \$30,000.00 and were given to the City free of charge because of our significant purchase of Nissan Leaf Electric Vehicles.
- The City recently took possession of 20 Nissan Leaf's.
- The ten (10) Garage EV charging stations (purchased from Charge Point) are anticipated to be installed within the next 60 days.
- We are anticipating future growth in electrical vehicles usage for both the city and general public, so parking is making accommodations for this anticipated need.

Item 8: Open Discussion

• The PAB meeting ran past its one hour schedule time so open discussion was postponed.

Item 9: Adjournment

The meeting was adjourned at 09:35.

Approved:
 Board Chairman