

Parking Advisory Committee Regular Meeting Agenda

Tuesday, January 28, 2014 6:00 PM

Location: City Hall; Parking Office

REVISED Agenda:

- I. **Call to Order**
- II. **Approval of Nov. 2013 Regular Meeting Minutes (1 Attachment-A)**
- III. **Public Session for Agenda Items**
- IV. **Chairperson & Director's Reports**
 - a. **INFORMATIONAL ITEMS Communications**
 - i. Continued and Cooperative discussions w/Superior Court
 - b. **INFORMATIONAL ITEMS Summary Reports- (6 Attachments)**
 - i. Quarterly Revenue Report (**B Attachment**)
 - ii. Quarterly Expense Report (**C Attachment**)
 - iii. Quarterly Parking Fund Balance Report (**D Attachment**)
 - iv. Ticket Issuance Report (**E Attachment**)
 - v. Monthly Revenue Report (**F Attachment**)
 - vi. Ticket Violations Type & Paid Report (**G Attachment**)
 - c. **INFORMATIONAL ITEMS Budget Report/Items**
 - i. Operating Budget for FY15 Due 2/5/14
 1. Revenues: Projecting \$1,050,000.---
 - a. \$198K Shortfall in Current FY budget
 - b. Potential consideration to reduce Mo. Parking Fees?
 2. Operating Exp: Potential savings by switching to Kiosks
 - a. Potential Savings such as \$35K on Maintenance
 - b. Machine Specialized Tickets \$6K
 - c. OT expense reduction
 - d. **INFORMATIONAL ITEMS Vendor Relations**
 - i. Kiosk Tech.Digital Payment Systems Multispace Meters/Amano Switch
 - e. **INFORMATIONAL ITEMS Government or Community Relations –**
Parking Ban/Meter Enforcement for Main St.
- V. **Old Business INFORMATIONAL ITEMS & ACTION ITEMS**
 - a. 3 Concept Drawings for new Garage (**Drawings @ Meeting**)
 - b. Pedestrian & Board St Lots Reconnection (**1st Drawings @ Meeting**)
 - c. **ACTION ITEM:** Residential Permit Language (**I Attachment**)
- VI. **New Business INFORMATIONAL ITEMS & ACTION ITEMS**
 - a. **ACTION ITEM:** Meeting Calendar for 2014 (**H Attachment**)

- b. Potential Need for Vehicle purchase; 2nd Hand-me-down vehicle is quickly expiring

VII. Adjournment

Next meeting February 18, 2014 6PM