

**Minutes from the
Parking and Traffic Committee
Tuesday, December 13, 2016
4:30 p.m.**

1. Call to Order Chairman Bednar called the meeting to order at 4:32pm

Attendees: Mr. Bednar, Mrs. Young, Mr. Morse, Mr. Bice, Mrs. Fountain, Mr. Keene, Mr. Holland, Mr. Patterson, Mr. Glass and Mrs. Sloman

2. Recurring Agenda:

Consideration of Agenda and Minutes. There was a motion and a second to accept the Agenda for the December 13, 2016 meeting. The motion passed unanimously. There was a motion and a second to accept the Minutes from the Nov. 8, 2016 meeting. A second and unanimous pass to approve said minutes.

3. Public Presentations

- a. Mr. Bice (Republic Parking) presented a plan in conjunction with Mrs. Fountain (IPS Group) regarding broken meter replacements and Strategic Plan for Downtown Parking. This presentation included both verbal and slideshow content and Q&A.

4. Continuing Business

- a. Mr. Keene motioned to move forward with the plan to replace 220 Broken/Malfunctioning Meters to M5 Machines. The motion was seconded and it was unanimously passed.
- b. Discussion was had on the Strategic Plan for parking 2017-18 and beyond that included an continuation request to discuss metering Palafox St, Notification and Education of the public and comparison of avg. parking rates with similar sized cities.
- c. Special Event A-Frames have been purchased per Mr. Glass
- d. A motion was made to modify the current Residential Parking Plan rate to be in line with Employee Parking Plan rate, this motion was seconded and unanimously approved. New regulations/restrictions will continue to be discussed however the current 7 pass holder agreements will be grandfathered in under current agreement regulations.
- e. Jefferson Street Garage daily rate increase will go into effect on Jan 2, 2017. A motion was made to increase the current Validation Token rate from \$1 to \$2 to also reflect the General Garage user increase. The motion had a second and was unanimously approved. A discussion also took place that ended with a motion to increase the Monthly Employee Parking Pass rate to \$60 per month which received a second and was unanimously passed.

- f. Due to the late nature of the meeting the following are being continued for discussion at the January 2017 meeting
 - i. LED Quotes
 - ii. Power Bill

5. Public Comment

- a. none

6. Adjournment was called by Chairman Bednar at 6:42 p.m.

NOTE: The DIB Parking & Traffic Committee normally meets the second Tuesday of each month at 4:30 p.m. in the DIB Public Meeting Room (Suite 104) on the first floor of the Rhodes Building at 41 N. Jefferson Street, Pensacola, Florida