

Minutes for the
Parking and Traffic Committee

Tuesday, March 14, 2017

4:30 PM

Attendees: Curt Morse, Danny Zimmern, Cheryl Young, Mark Bednar, Ross Keene, Clay Roesch, Lissa Dees and Wayne Glass

Call to order: The meeting was called to order by Danny Zimmern at 4:30 PM

Consideration of Minutes:

- a. The committee requested modifications to the February 14th minutes and resubmit for approval at April 11th meeting

Public Presentations:

- a. Mr. Darden from Structured Parking Solutions shared presentation on possible ways that SPS could assist in creating and implementing overall parking strategy for DPMD. Mr. Darden introduced his partners which included members from Valkert Engineering, Greenhut Construction, Jerry Pate Design, Beygs Lane, City Lift, and Corporate Liability.
- b. Mr. Darden requested that committee review the P3 Regulations and decide if DPMD would like to proceed with initiating an RFQ for holistic parking solutions within the 30 day recommended guidelines of the P3 regulations.
- c. Mr. Morse will send out SPS's proposal and P3 regulation details to committee members.
- d. Committee recommended that Mr. Morse also forward the proposal to DIB Board members for their review and consideration. Mr. Keene and committee stated that the recommendation to forward to the DIB Board in no way implies the committee agrees with or approves the proposal, until after they have had an opportunity to thoroughly reviewed the information.

New Business

- a. Mr. Morse will provide a Y.T.D. DPMD P&L statement for the members at the April meeting.
- b. Mr. Morse informed the committee of repairs identified during the recent elevator inspection at the Jefferson Street Garage. The estimated repair cost is \$3,320.00.

The committee unanimously approved submitting the needed repairs to DIB Board for approval.

Continuing Business:

- a. Mr. Morse and committee agreed that given the current SPS proposal it would be in the committees best interest to postpone further discussions or decisions on meter replacements and emergency light stations.
- b. Mr. Morse and Mr. Glass updated the committee on LED lighting project for Jefferson Street Garage. There was a motion to proceed with the replacement of the bulbs. The motion was unanimously passed.
- c. Mr. Morse updated committee on estimate to pressure wash the stair wells in Jefferson Street Garage. There was a motion to proceed with the pressure washing. The motion was unanimously passed.
- d. Mr. Morse updated the Committee on the Panhandling ordinance which was read at the March City Council meeting. Discussion followed.

Meeting adjourned at 6:30 PM