

Parking and Traffic Committee Meeting

Minutes for Nov. 13, 2017

Members present: Curt Morse, Mark Bednar, Elisabeth Buswell, Danny Zimmern, Clay Roesch, Cheryl Young, and Wayne Glass

Call to order: The meeting was called to order by Mark Bednar at 4:30 PM

Consideration of minutes:

- a. Mr. Morse confirmed the meeting was properly noticed
- b. Minutes from the Sept. 12 and October 3, 2017 meetings were approved.
- c. Agenda for November 13, 2017 meeting was approved.

Public Presentations:

- a. None

On – Going Business:

- a. Mr. Darden from SPS gave an update on Master Parking strategy analysis. Phase I will be completed mid-December and presented to the Parking Committee.

New Business:

- a. RFP review and recommendations
 - i. Mr. Morse opened the four (4) RFP's received. The four companies that sent in proposals were: Republic Parking, Lanier Parking, Premium Parking, and SP+ Municipal Services.
 - ii. Committee agreed to continue reviewing the proposals and hold a special meeting on November 20th to score individually. It was recommended that Mr. Morse invite the companies to attend to answer questions or provided clarification if needed. Presentations will not be allowed and attendance is not necessary.
 - iii. Mr. Peacock reminded the committee they are not to talk to each other about these proposals. If they have questions, they should call Mr. Morse or Him.

Public Comment

- a. Ms. Dubleson requested the Committee include the Belmont district, since it is in the parking district. Mr. Darden will include that district in the proposal as well.

Meeting adjourned 5:15 PM