

**Minutes from the  
Parking and Traffic Committee  
Tuesday, July 12, 2016  
4:30 p.m.**

1. Call To Order Chairman Bednar called the meeting to order at 4:35pm
2. Recurring Agenda:  
There was a motion and a second to accept the Agenda for the July 12, 2016 meeting. The motion passed unanimously.
3. Public Presentations
  - a. None
4. New Business
  - a. Strategic Plan to help finance future parking needs. The committee reviewed and discussed the bullet points of a June 17<sup>th</sup> Republic Parking memo that is intended to be integrated into a strategic plan. The Republic document is attached.
  - b. Republic Parking's contract expiration – Due to Republic's offer of coordinating free M3 smart meters and proposal to provide new License Plate Reader equipment, there was a motion and a second to extend the Republic Contract for 1-year. During that year, determine per the strategic plan how to best move forward.
  - c. Recruiting additional committee members – Mr. Kahn was invited to be a permanent committee member however he respectfully declined.
5. Continuing Business
  - a. Mr. Butlin let the committee know that he has reached agreement with the County regarding the Baylen/Intendencia Garage to allow the DIB to manage monthly parking on the roof. The County is drafting an Interlocal with the basic provisions.
6. Public Comment
  - a. none
7. Adjournment

NOTE: The DIB Parking & Traffic Committee normally meets the second Tuesday of each month at 4:30 p.m. in the Public Meeting Room #1 on the first floor of the Bowden Building at 120 Church Street, Pensacola, Florida