

Parking and Traffic Committee
of the
Downtown Improvement Board
Tuesday, August 9, 2016
4:30 p.m.
AGENDA

120 Church St. Bowden Blding room #1

1. Call To Order
2. Recurring Agenda:
 - a. Consideration of the Agenda for the August 9, 2016 meeting
 - b. Consideration of the minutes for the July 12, 2016 meeting
3. Public Presentations
4. New Business
 - a. Recommendation regarding the Interlocal Agreement with Escambia County to allow employee parking on the garage roof.
 - b.
5. Continuing Business
 - a. 2017 – 2020 goals and strategy
 - i. Waiting the City's demand study through WFRPC
 - b. Republic Parking's contract extension by 1-year
 - c. Update on the possible M3 smart meters
 - d. Recruiting additional committee members
 - e. Issues & Opportunities
 - i. Ongoing discussion regarding approaching private property owners with a plan to park for special events
6. Public Comment
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

**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 17th 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

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