
**DOWNTOWN PARKING BOARD
MINUTES**

March 6, 2024

City Hall, 7th Floor, Room 747

Item Subject

1. Call to Order & Chairperson Report

Meeting called to order at 10:02 AM.

Present: Chair Hendel, Vice Chair Rast, Board Member Faas, Board Member Ruvane, Board Member Schneider (Board Member Faas departed at approximately 11:00 AM)

Absent: None

2. Public Record

No Discussion

3. Open Forum

No Discussion

4. Consent Calendar

Action: (3-0-2) Board Member Schneider moved to approve the meeting minutes for the November 01, 2023. Board Member Faas seconded the motion.

Documents Filed: November 01, 2023 Meeting Minutes

5. General Business

A. FY 2023-24 Mid-Year Financial and Activity Update

Arian Collen (DOT) presented the FY 2023-24 Mid-Year Financial and Activity Report which included details on operational revenue, expenses and capital projects through the first half of the fiscal year. A brief discussion ensued.

Action: (5-0-0) Chair Hendel moved to approve the FY 2023-24 Mid-Year Financial and Activity Report. Vice Chair Rast seconded the motion.

Document Filed: FY 2023-24 Mid-Year Financial and Activity Report

B. FY 2023-24 Proposed Budget and 5-Year CIP

Mr. Collen presented the FY 2024-25 Proposed Budget and 5-Year CIP program projects. A brief discussion ensued.

Action: (5-0-0) Board Member Schneider moved to approve the FY 2024-25 Proposed Budget and 5-Year CIP. Board Member Faas seconded the motion.

Document Filed: FY 2024-25 Proposed Budget and 5-Year CIP

6. Parking Programs & Rates Update

A. US DoT SMART Grant

Elias Khoury (DOT) gave a brief verbal update on the status of \$2M grant awarded to San Jose by the US DoT

7. **Reports/Coordination**

A. Downtown Promotions and Marketing Update

Robert Robledo (SJDA) provided a verbal update on Downtown Promotions and Marketing efforts.

B. Multi-Modal Transportation Projects and Diridon Area Master Plan

Staff provided verbal report on Downtown multi-modal transportation projects and Diridon Area Masterplan process. A brief discussion ensued.

C. City Council/Committee Agenda Items

No upcoming DOT parking related Council/Committee items are scheduled.

8. **Future Agenda Items**

Items for the June 04, 2024 DPB meeting as outlined in the Annual Work Plan:

- Election of Officers
- Preliminary review of FY 2024-25 Annual Work Plan
- FY 2024-25 Budget & 5-Year CIP
- Update on Parking Programs & Rates
- Review of Additional Meter Districts Concepts
- Downtown Promotions and Marketing Update
- Information on Multi-Modal Transportation Projects & Diridon Area Masterplan

Meeting was adjourned at 11:25 AM.