
DOWNTOWN PARKING BOARD

Wednesday, August 2, 2017

10:00 AM - Noon

200 E. Santa Clara Street, 13th Floor Room 1352

Chair: Henry Cord

Vice Chair: Chad Leege

Members: Charles Faas, Wolfram Schneider, Ajay Singh, Harvard Sung

AGENDA

Item Subject

1. **Call to Order**
 - A. Introduction of newly appointed board members
 - B. *Recommendation:* [Approval of minutes from the May 3, 2017 DPB Meeting](#)
2. **Chairperson Report**
3. **Annual Work Plan**
Recommendation: [Approval of FY 2017-18 Annual Work Plan](#)
4. **Parking Programs & Rates Update**
Status of Various Parking Programs, Availability, Garage Occupancy, and Rates
Discussion: Verbal update on Parking Programs
5. **Reports/Coordination**
 - A. FY 2017-2018 Capital Improvement Project Update
Discussion: Verbal update on status of various CIP projects
 - B. Multi-Modal Transportation Projects & Diridon Area Masterplan
Update: Verbal report by staff on Downtown multi-modal transportation projects and Diridon Area Masterplan process
 - C. Downtown Promotions and Marketing Update
Update: Verbal report by Staff on various efforts of San Jose Downtown Association
 - D. Staff Verbal Update on Events & Activities
Update: Verbal report by staff on various downtown special events
 - E. City Council/Committee Agenda Items
Update: Verbal report by staff on any upcoming City Council and Council Committee agenda items related to parking.
6. **Future Agenda Items**
7. **Open Forum**
8. **Adjournment**

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