
DOWNTOWN PARKING BOARD

Wednesday, February 4, 2015

10:00 AM - Noon

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

Chair: Bob Carlson

Vice Chair: Nick Nichols

Members: Steve Borkenhagen, Kelly Hattley, Jim Renelle and Corinne Winter

AGENDA

Item Subject

1. **Call to Order**
Recommendation: [Approval of minutes from the October 1, 2014 DPB Meeting](#)
2. **Chairperson Report**
3. **Capital/Finance**
FY 2014-15 Mid-Year Annual Financial and Activity Report (Operating and Capital), including Customer Survey results
Recommendation: [Approval of FY 2014-15 Mid-Year Annual Financial Report](#)
4. **Smart Meter Update**
Update: Verbal report by staff on the status of the Smart Meter and mobile payment projects
5. **Reports/Coordination**
 - A. Debt Obligation
Update: Verbal report by staff on the 4th & San Fernando debt obligation
 - 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. Driving Revenue Generating Activity – Promoting City Facilities
Update: Verbal report by Staff on Branding and Promotions/Marketing activities
 - 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**

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call the Department of Transportation at (408) 975-3246 or (408) 294-9337 (TTY) at least two business days before the meeting.