

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

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