
DOWNTOWN PARKING BOARD

Wednesday, February 7, 2018

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**
 Recommendation: [Approval of the minutes from the October 4, 2017 DPB Meeting](#)
2. **Chairperson Report**
3. **Capital/Finance**
 - A. [FY 2017-18 Mid-Year Annual Financial and Activity Report](#) (Operating and Capital), including Customer Survey Results
 Recommendation: Approval of FY 2017-18 Mid-Year Annual Financial Report
 - B. 5-Year CIP Budget Planning
 Discussion: Discussion of 5-year CIP Budget
 - C. [Garage Façade CIP Project](#)
 Recommendation: Identify one DPB member to represent the board on the review and artist selection panel for planned Garage Façade CIP project(s)
4. **Update on Parking Programs and Rates**
 - A. [Expansion of Smart Meter Program](#)
 Recommendation: Approval of Smart Meter expansion outside of Downtown Core
 - B. [Parklet Meter Fees](#)
 Recommendation: Approval of meter fee waiver for up to 50 metered parking spaces
5. **Parking Program Strategy**
 Discussion: Review of [Parking Program Goals and Strategies](#)
6. **Reports/Coordination**
 - A. Multi-Modal Transportation Projects & Diridon Area Masterplan
 Update: Verbal report by staff on Downtown multi-modal transportation projects and Diridon Area Masterplan process
 - B. Downtown Promotions and Marketing Update
 Update: Verbal report by SJDA on Promotions/Marketing activities
 - C. Staff Verbal Update on Events & Activities
 Update: Verbal report by staff on various downtown special events
 - D. City Council/Committee Agenda Items
 Update: Verbal report by staff on any upcoming City Council and Council Committee agenda items related to parking.
7. **Future Agenda Items**
8. **Open Forum**
9. **Adjournment**

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