
DOWNTOWN PARKING BOARD

Wednesday, May 3, 2017

10:00 AM - Noon

200 E. Santa Clara Street, 14th Floor Room 1446

Chair: Bob Carlson

Vice Chair: Nick Nichols

Members: Henry Cord, Jim Renelle, Chad Lege, and Ajay Singh

AGENDA

Item Subject

1. **Call to Order**
Recommendation: [Approval of minutes from the February 1, 2017 DPB meeting](#)
2. **Chairperson Report**
3. **General Business**
 - A. Election of Chairperson (July 2017 – June 2018)
 - B. Election of Vice Chairperson (July 2017 – June 2018)
4. **Annual Work Plan**
Update: [Review of Draft Annual Work Plan for FY 2017-2018](#)
5. **Capital/Finance**
FY 2017-18 Proposed Budget and 5-Year Capital Budget
Recommendation: [Approval of FY 2017-2018 Proposed Budget and 5-Year CIP](#)
6. **Parking Programs, Operations & Rates Update**
Discussion: Verbal update on various parking programs, operations, and rates
7. **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. Driving Revenue Generating Activity – Promoting City Facilities
Update: Verbal report by SJDA on marketing efforts
 - 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

8. **Future Agenda Items**
 9. **Open Forum**
 10. **Adjournment**
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