

DOWNTOWN PARKING BOARD

Wednesday, May 4, 2016

10:00 AM - Noon

200 E. Santa Clara Street, 6th Floor Room 644

A Chair: Bob Carlson Vice Chair: Nick Nichols
Members: Henry Cord, Jim Renelle, Daniel Salguero, and Ajay Singh

GENDA

Item Subject

1. **Call to Order**

Recommendation: Approval of carryover items from the February 3rd DPB Meeting:

A. Approval of [10/7/15](#) and [2/3/16](#) DPB minutes

B. Approval of [FY 2015-16 Mid-Year Financial and Activity Report](#)

2. **Chairperson Report**

3. **General Business**

A. Election of Chairperson (July 2016 – June 2017)

B. Election of Vice Chairperson (July 2016 – June 2017)

4. **Annual Work Plan**

Update: Review of [Draft Annual Work Plan for FY 2016-17](#)

5. **Capital/Finance**

FY 2016-17 Proposed Budget and 5-Year Capital Budget

Recommendation: Approval of [FY 2016-17 Proposed Budget and 5-Year CIP](#)

6. **Programs & Rates Update**

Discussion: Verbal update of monthly permit rate adjustment at the Market Street Garage

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.

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