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## **DOWNTOWN PARKING BOARD**

**Wednesday, May 6, 2015**

**10:00 AM - Noon**

200 E. Santa Clara Street, 13<sup>th</sup> 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 February 4<sup>th</sup> DPB Meeting](#)
2.     **Chairperson Report**
3.     **General Business**
  - A. Election of Chairperson (July 2015 – June 2016)
  - B. Election of Vice Chairperson (July 2015 – June 2016)
4.     **Annual Work Plan**  
*Update:* Review of [Draft Annual Work Plan for FY 2015-16](#)
5.     **Capital/Finance**  
[FY 2015-16 Proposed Budget and 5-Year Capital Budget](#)  
*Recommendation:* Approval of FY 2015-16 Proposed Budget and 5-Year CIP
6.     **Smart Meter Update**  
*Update:* Verbal report by staff on the Smart Meter and mobile payment projects **Parking**
7.     **Programs & Rates Update**  
*Discussion:* Review of parking rates and programs including dynamic/tiered pricing models
8.     **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 Staff on Branding
  - C. Staff Verbal Update on Events & Activities  
*Update:* Verbal report by staff on various downtown special events and traffic mitigation efforts surrounding Convention Center (Public Dance) 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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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.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act and that are distributed to a majority of the Downtown Parking Board members, will be available for public inspection at City Hall, 200 East Santa Clara Street, 14<sup>th</sup> Floor, at the same time that the public records are distributed or made available to the Downtown Parking Board.