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**DOWNTOWN PARKING BOARD**

**Wednesday, October 5, 2016**

**10:00 AM - Noon**

200 E. Santa Clara Street, 5<sup>th</sup> Floor Room 550

Chair: Bob Carlson

Vice Chair: Nick Nichols

Members: Henry Cord, Chad Leege, Jim Renelle, Ajay Singh

**AGENDA**

**Item   Subject**

1.    **Call to Order**  
*Recommendation:* [Approval of minutes from the August 24, 2016 DPB Meeting](#)
2.    **Chairperson Report**
3.    **FY 2015-16 Annual Financial Report**  
*Recommendation:* [Approval of FY 2015-16 Annual Financial Report](#)
4.    **FY 2016-17 Capital Improvement Projects (CIP) Update**  
*Update:* Report by staff on the status of the FY 2016-17 CIP
5.    **Update on Parking Programs, Rates and Shuttles**  
*Update:* Verbal report by staff on parking activity, parking rates, and parking shuttle costs
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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