
DOWNTOWN PARKING BOARD

Wednesday, October 4, 2017

10:00 AM - Noon

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

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 August 2, 2017 DPB Meeting](#)

2. **Chairperson Report**

3. **General Business**

Recommendation: Approval of the following:

- [FY 2017-18 DPB Annual Work Plan](#)
- [Memo to Transportation & Environment Committee](#) & [FY 2016-17 DPB Annual Report](#)

4. **DPB Bylaws**

Recommendation: Approval of revised [DPB Bylaws](#)

5. **FY 2016-17 Annual Financial Report**

Recommendation: Approval of the [FY 2016-17 Annual Financial & Activity Report](#)

6. **FY 2017-18 Capital Improvement Projects (CIP) Update**

Update: [FY 2017-18 CIP Update Report](#)

7. **Update on Parking Programs and Rates**

Update: [Report by staff on potential expansion of Smart Meter Program](#)

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. 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.

9. **Future Agenda Items**

10. **Open Forum**

11. **Adjournment**

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