
DOWNTOWN PARKING BOARD

Wednesday, February 1, 2017

10:00 AM - Noon

200 E. Santa Clara Street, 12th Floor Room 1254

Chair: Bob Carlson

Vice Chair: Nick Nichols

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

AGENDA

Item Subject

1. **Call to Order**
Recommendation: [Approval of minutes from the October 5, 2016 DPB Meeting](#)
2. **Chairperson Report**
3. **Capital/Finance**
[FY 2016-17 Mid-Year Annual Financial and Activity Report](#) (Operating and Capital), including Customer Survey results
Recommendation: Approval of FY 2016-17 Mid-Year Annual Financial Report
4. **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 Promotions and 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.
5. **Future Agenda Items**
6. **Open Forum**
7. **Adjournment**

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, 14th Floor, at the same time that the public records are distributed or made available to the Downtown Parking Board.