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## DOWNTOWN PARKING BOARD

Wednesday, August 24, 2016

10:00 AM - Noon

200 E. Santa Clara Street, 12<sup>th</sup> Floor Room 1254

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 May 4, 2016 DPB Meeting](#)
  2.    **Chairperson Report**
  3.    **Annual Work Plan**  
*Recommendation:* [Approval of FY 2016-17 Annual Work Plan](#)
  4.    **Programs & Rates Update**
    - A. Caltrans proposed lease rate increase for Woz/87 lot  
*Recommendation:* [Approval of daily parking rate increase from \\$5 to \\$7 at Woz/87 lot](#)
    - B. Status of Market Street Garage Occupancy and Impacts of permit rate adjustment  
*Discussion:* Verbal update of monthly permit rate adjustment at the Market Street Garage
  5.    **Reports/Coordination**
    - A. Parking Access & Revenue Control System (PARCS) RFP  
*Discussion:* Formation of DPB subcommittee to provide input on RFP process
    - B. Multi-Modal Transportation Projects & Diridon Area Masterplan  
*Update:* Verbal report by staff on Downtown multi-modal transportation projects and Diridon Area Masterplan process
    - C. Driving Revenue Generating Activity – Promoting City Facilities  
*Update:* Verbal report by Staff on Branding
    - D. Staff Verbal Update on Events & Activities  
*Update:* Verbal report by staff on various downtown special events
    - E. City Council/Committee Agenda Items  
*Update:* Verbal report by staff on any upcoming City Council and Council Committee agenda items related to parking.
  6.    **Future Agenda Items**
  7.    **Open Forum**
  8.    **Adjournment**
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