
**DOWNTOWN PARKING BOARD
MINUTES**

June 15, 2022

Meeting held via Zoom

Item Subject

1. Call to Order & Chairperson Report

Meeting called to order at 10:02 a.m.

2. Public Record

No Discussion

3. Open Forum

No Discussion

4. Consent Calendar

Action: (4-0-2) The meeting minutes for the March 2 and April 20, 2022 DPB meetings were approved. Vice Chair Cord arrived late at 10:05am and Board member Mancuso was absent.

Document Filed: March 2 and April 20, 2022 DPB minutes

5. General Business

A. Election of Chairperson (July 2022 – June 2023)

Henry Cord was elected as Chairperson

B. Election of Vice Chairperson (July 2022 – June 2023)

Charlie Faas was elected as Vice Chairperson

C. FY 2022-23 Annual DPB Work Plan

Arian Collen (DOT) presented the draft FY 2022-23 DPB Work Plan. A discussion ensued which included adding an update on the TDM Parking Ordinance Update in September. Additionally, as directed by Council an ongoing review of Demand Responsive Pricing was added to the November, March, and June meetings.

Document Filed: FY 2022-23 Draft Annual DPB Work Plan

6. Capital/Finance

A. FY 2022-23 Budget and 5-Year CIP

Mr. Collen presented the City's Proposed FY 2022-23 Parking Fund (533) and Parking Capital Fund (559) budgets, including details on changes to the proposed budget since the March DPB presentation. A brief discussion ensued.

Document Filed: FY 2022-23 Budget and 5-Year CIP

7. Parking Programs & Rates Update

A. Review & Potential Revision of Existing Meter District Area Reserve

Heather Hoshii (DOT) provided a brief verbal update including a note that DOT has engaged with the City Attorneys to review the concept of micro reserves by meter area. Also, DOT has had conversations with OED on potential to develop contracts with respective meter area organizations/representatives to disperse potential reserve funds.

8. Reports/Coordination

A. Downtown Promotions & Marketing Update

Julie Carlson (SJDA) provided an update on the San Jose Downtown Association's FY 2021-22 marketing and promotions work and FY 22-23 marketing and event promotions plan.

B. Staff Verbal Update on Events & Activities

No Report

C. City Council/Committee Agenda Items

Mr. Colleen the following program updates passed by Council on June 14, 2022:

- Commercial Real Estate Parking Program
- Sunsetting of various parking programs after June 30, 2022 including the Clean Air Permit
- Updating various special event rate ranges
- Establishment of global permit options

9. Future Agenda Items

Items for the September 7, 2022 DPB meeting as outlined in the Annual Work Plan:

- Approval of the FY 22-23 Annual Work Plan and FY 21-22 Annual Report to Transportation and Environment Committee
- Review of FY 2022-23 Budget and 5-Year CIP
- FY 2021-22 CIP Update
- Parking Programs & Rates
- Downtown Promotions and Marketing Update
- Downtown Transportation Plan
- TDM Parking Ordinance Update

Meeting was adjourned at 11:18am