

MINUTES

PUBLIC PARKING ADVISORY BOARD MEETING

TUESDAY, September 9, 2014 8:00 AM

ECONOMIC DEVELOPMENT CONFERENCE ROOM, 100 S. DAKOTA AVE

Members Present: Dodson, Gourley, Johnson, Meierhenry, Savage, Von Bergen

Others Present: Darrin Smith, Matt Nelson, Rod Carlson, Jennifer Whitlock, Duane Hatch, Claudia Behr, Gail Trantina

CALL TO ORDER

The meeting was called to order at 8:03 a.m.

1) APPROVAL OF MINUTES FOR THE MEETING OF June 3, 2014.

The draft minutes were approved as sent.

2) OLD BUSINESS

Service Recognition - Rod Carlson was presented with a plaque and recognized for his six years of service on the PPAB.

Financial Report – Duane reported to the board a gain of about \$48,000 and that revenue is coming back up when compared to last year in this period. Net income is down from previous month and Duane attributed this decline to one-time expenses of insurance, I.T. equipment rental, ramp inspections, and R&M expenses at some of the lots and ramps.

Leased Parking Report – Claudia reported increases over last month at both the Nordic Hall lot and the First Avenue ramp. She noted that the leased rate overall is 83%.

Pavilion and First Ave. Ramp Maintenance – Matt noted that repairs will occur at 3 locations in the next 30-60 days:

In the open area at the Pavilion ramp, there will be drainage work and an asphalt overlay.

1st Avenue ramp will have stairwell windows sealed.

Block 11 ramp will be seal coated during weekend hours.

Signage Update – Matt informed the board that in several locations, parking signs have been replaced with the new blue and gold signs and that the signage update is continuing at our lots and ramps. He also noted that in order to make parking easier for customers who aren't familiar with downtown parking, large A-frame signs will be positioned when large events are held in downtown. At some events, parking staff will be on site to direct vehicles to the available lots and ramps.

Walker Parking Study Update - Draft-form recommendation from the study of ramp locations has been received from Walker Parking. The report indicates two major areas, one in "uptown" and one in the core. More information will follow when Walker's recommendations have been reviewed further. Nancy asked if public restrooms will be included in the new ramp as this seems to be an unmet need in the downtown area. Matt recommended that the Phillips Avenue Merchants group contact the Parks Department and work with DTSF to help find a find a solution.

Board Officer Election – Elections were tabled until the October meeting

3) OTHER BUSINESS

Main Ave Road Diet- Originated from an idea in the 2015 plan. Pilot project will end sometime in October. Comments have been mostly positive. Ramp and lot entry/exit was monitored throughout the project. Making the change permanent will require Council approval. Researching several options for best parking/meter options.

Minneapolis Trip – Representatives from CD/Parking and the City of SF Special Projects Manager trip to tour mixed-use parking facilities. Looking at the possibility of public/private partnership to develop the new ramp and working closely with people with experience in the parking structure building industry. The new ramp will be built where there is demand and will take approximately 2 years from start to use and is currently budgeted for 500-600 spaces at \$15,000/space. An advisory board for this project will be formed later this fall.

Dunham Project- We have terminated the process for now due to the inability to acquire the Sushi Masa property.

RFP- There has been some preliminary interest for “West Bank” land – RFP will go out in the near future.

Façade for Meter Shop – The work on the façade on N. Weber will take place this fall and landscaping and lot repair are budgeted for 2015.

4) **ADJOURNMENT**- The meeting adjourned at 9:02 a.m.

Board Approval