

1. **Introductions**
2. **Non-agenda public comment** **(informational)**
Comments are taken from the public on items that are not on the agenda. Three minutes per speaker.
3. **Approval of minutes – January 23rd, 2020** **(action)**
4. **HPC budget work sheets FY21** **(action)**
5. **Draft of the sidewalk stencils for design review** **(action)**
6. **Increase funding for Normal Street tree maintenance** **(action)**
7. **Update concerning the expanded MAD relative to Normal Street Promenade** **(informational)**
8. **Construction mitigation plan for 4th and 5th bike lane construction** **(informational)**
9. **Hillcrest meter revenue and occupancy overview** **(informational)**
FY 17-19 comparison revenue and occupancy
Meter hour change comparisons
Meter addition evaluations
10. **Workplan and budget items FY 20 and FY 21** **(informational)**
Hillcrest conversions; Brookes and 4th, Cleveland, University meters
Data and inventory compilation
Education and communications
Meter revenue update
Window parking placards
Uptown street car funding

Adjourn