

Executive Committee Meeting
October 22, 2015; 3:00 – 4:30 PM
UCPD Office, 2720 Fifth Avenue
AGENDA*

1. President's Report

2. Miscellaneous Staff / Committee Updates

3. Comprehensive Management Plan

Update on the progress of plan

4. Executive Committee & Board Elections

Discussion of open seats and board agenda

5. HR Manual – Performance Evaluations

Review of manual and schedule for annual staff evaluations

6. FY16 Current Projects and Priorities

Current Projects:

HC – Marketing; Trolley / Shuttle Service analysis and new route potential; Valet program; Curb-cut fill-ins; Angled Parking / Bulb-outs on Essex; MTS stop extension on 5th; Time-Limited parking on Normal; Park Mobile
New: Wayfinding; Extraordinary Maintenance; Curb & Sidewalk Repair

BH – MOU for long term maintenance; Residential Permit Program RFP; Curb-cut fill-ins; Angled parking

New: Pedestrian Improvements; Curb & Sidewalk Painting and Repair

MH – Pedestrian bulb-outs on Washington at Falcon; Angled parking on Eagle, Falcon and Sutter; City proposed changes on Goldfinch; Curb-cut fill-ins

New: Smart Meter Data?

IRR – Valet program analysis; Employee parking solutions; Lighting project; Duration study (possible time-limited parking); Angled parking on Chalmers and Winder; ADA ramp; Traffic Calming on India

7. Planning for November 2015 Board Agenda

**Note – all items are information or agenda planning items with action to be taken at full board meeting.*

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