

**** Note – special date and time, Tuesday February 2nd at 4:00 PM**
March meeting – Thursday March 10th at 3:30 PM

1. President’s Report

2. FY17 Budget Timelines and Process

Staffing and office considerations; updates from City / committee’s; five year budgeting

3. Bylaws

Discussion of 2/3rd vote needed for changes and next steps; SOP updates

4. Neighborhood Association Parking Projects (NAPP)

Discussion of City & D3 decision to not support the pilot proposal

5. Comprehensive Parking Management Strategies

Next steps – discuss meter rate and time modifications

6. SANDAG Bike-way update

Discuss Feb 8th Board meeting presentation and parking off-sets

7. Miscellaneous Staff Updates / PAB (including CPD metrics; City accountability)

8. FY16 Current Projects and Priorities

HC – Marketing; shuttle – new vendor considerations; Curb-cut fill-ins; Angled Parking / Bulb-outs on Essex; Taxi space conversions; Red-curb reductions; Curb & Sidewalk Repair; 5 new gains (Cleveland and 4th Ave)
New: Extraordinary Maintenance – HBA proposal

BH –SANDAG long term maintenance; Residential Permit Study; Curb-cut fill-ins; Angled parking
New: Meter rate reductions & 85% utilization goals

MH –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

9. Board Meeting Agenda - Planning for February 8, 2016

- SANDAG presentation
- Committee Project Approvals
- Bylaws
- NAPP

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

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