

**Note February meeting change: Thursday February 18, 2016 5:00 - 6:30 PM; HBA Office*

1. **Introductions and Chair Report** - Cecelia Moreno, vice-chair
2. **Non-Agenda Public Comment**
Comments are taken from the public on items not on the agenda; time limit of three (3) minutes per speaker
3. **Approval of Minutes** – December 2015
4. **NAPP Pilot Program Update (Action Item)** – Ben Nicholls, HBA
 - Extraordinary Maintenance - Normal Street design RFP
 - Other projects (DMV – Sunday lease; shuttle operations; marketing) as proposed by HBA
5. **Park Hillcrest Shuttle Services (Potential Action Item)** - Ben Nicholls, HBA
 - Lunch Loop and Farmers Market service needs
 - Electric Vehicle fleet / RFP discussion / test rides with Ben & Ben for spring EV pilot
6. **Access Hillcrest Marketing (Information Item)** – Elizabeth Hannon
 - Cooperative ideas with HBA - “Coming Here -Park Here” concepts
7. **Operations Manager Update (Action Items)** - Ben Verdugo
**information on current & priority project and City updates are provided in board packets*
 - Curb color changes proposed for University & 10th Avenues
8. **Other Projects Updates (Information Items)** – Elizabeth Hannon
 - Parking structure ideas (public/private, locations, and need assessment)
9. **SANDAG Bike-way Project Update (Information Item)** – Ben Nicholls, HBA
 - Discussion of HBA recent meeting and next steps
10. **FY17 Budget & Action Plan (Information Item)** – Elizabeth Hannon
 - Review of draft budget, project ideas and action plan for FY17

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