

1. **Introductions and (Vice) Chair Report** -Cecelia Moreno
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 – May - August, 2016 (action item)**
4. **Parking Structure Community Forum (information item)** -Paul Marra, Steve Cook & Jared Svendsen
 - Discussion & planning with presenters:
 - Forum invitees (need list) and finalizing agenda
 - Parking supply and demand;
 - Costing and financing options;
 - Public – private opportunities;
 - General location considerations;
 - Community plan, fees, zoning and planning impacts
5. **Preferred Valet on 5th Ave Service Updates (action item)** -Tim Davis
Customer service and visibility improvements; recommendations for purchase of new signage
6. **Lunch Loop Service Discussion (action Item)** -Elizabeth
Update on contract negotiations and October service
RFQ timelines & possible long-term agreements to have cars provided, leased or purchased
7. **Marketing Update (Action Item)** -Elizabeth
Overview of marketing campaign & activities
8. **Hillcrest Project Coordinator & Staffing Needs (action item)** -Elizabeth
Review job description, interview and hiring process
9. **City Traffic Engineer Updates (Information Items)** -Joe Jimenez
Traffic study results for meter implementation project on north-side University and 7th Ave
10. **Staff - Other Projects Updates (Information Items)** -Elizabeth
 - See board packets for FY17 project updates
 - Way-finding Signage next steps
 - Validation program ideas
 - Sidewalk & Driveway replacement project – phase 2
 - Sidewalk cleaning / MTS Bus Stop cleaning

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