

- 1. Introductions and Chair Report** **Cecelia Moreno**

- 2. Non-Agenda Public Comment**
Comments are taken from the public on items that are not on the agenda; time limit of three (3) minutes per speaker

- 3. Approval of Minutes – November Meeting**

- 4. Bike Hitch Meter Poles, (Action) 2 min** **Gerrie Trussell**
UCPD to purchase 15 @ 173. Per unit \$2595.

- 5. New Normal Presentation 15 min** **KTUA, Mike Singleton**

- 6. Gateway Presentation 15 min** **Greenwald Group**

- 7. Quickway Rapid Transportation 5 min** **Alan Hoffman**

- 8. SANDAG (Action) 10 min** **Ben Nichols**
Discussion to set aside funding *if* Bike Lanes are implemented
\$175,000. Approx. Extraordinary Maintenance (plants, hardscape, lighting)

- 9. Lunch Loop – Use update (Action) 5 min** **Gerrie Trussell**
Contract renewal \$72,000.00 – 75K exp 1/31/18

- 10. Valet - Use Update (Action) 5 min** **Gerrie Trussell**
5th Ave location
University Ave. location

- 11. Advertising Plan and Actions (Action) 2 min** **Gerrie Trussell**

Adjourn

Anyone who requires an alternate form of this agenda or to arrange special access needs, please contact the UCPD office, 48 hours in advance. Wheelchair accessibility is via the front door. Parking is available on street. To review documents included with this agenda contact the office 48 hours in advance at: 619-846-5754 or email Gerrie@ParkUptownSD.org