Minutes for the Parking and Traffic Committee Tuesday, January 10, 2017 4:30 p.m.

Call To Order: The meeting was called to order by Chairman Bednar at 4:30

Consideration of Minutes:

- a. The committee unanimously approved the December 13th minutes.
- b. Mr. Morse requested addition to New Business to include Construction Parking at JSG and Parking RFQ

Public Presentations: None

New Business

- a. UWF Historic Trust updates provided by Mr. Morse
 - i. Mr. Bednar requested that Mr. Morse confirm if pay station lot will remain open.
 - ii. Parking options needed for approx. 25 employees needed to accommodate Quayside Gallery, Bednar Law, PLT and UWF.
- b. Mr. Morse informed the committee of Mr. Patterson's resignation and Mr. Glass as interim manager.
- c. Construction / Tradesmen JSG Parking Mr. Morse updated committee on discussions with Doster and Marett on providing discounted parking options for construction crews on the top floor of JSG.
 - i. Committee unanimously voted to offer a rate of \$22 per month
- d. RFQ Parking Master Plan Mr. Morse and committee discussed the need for an overall Parking Master Plan. Mr. Morse will work with Mr. Stebbins to create.
 - i. Mrs. Young expressed concerns over length of time to implement
 - ii. Mr. Morse assured committee that the request for RFQ would be done within 30 days and plan in 60 days.
 - iii. Mr. Kercher requested that the commit consider a non-profit rate

Continuing Business

- a. Meter Replacement Plan of Action Mr. Morse requested that the committee temper slightly in lieu of parking RFQ Committee agreed
- b. Strategic Parking plan 2017-2018 same as RFQ
- c. Jefferson Parking LED Mr. Glass provided committee with three quotes. After much discussion, Mr. Holland volunteered to review the quotes and specifics and will report back with suggestions and recommendation at the February meeting.

Public Comment

a. Mr. Holland requested that Mr. Morse obtain a quote from Gulf Coast Traffic Engineers for stripping the parallel parking spots.

The meeting was adjourned at 6:00 p.m.

NOTE: The DIB Parking & Traffic Committee normally meets the second Tuesday of each month at 4:30 p.m. in the DIB Public Meeting Room (Suite 104) on the first floor of the Rhodes Building at 41 N. Jefferson Street, Pensacola, Florida