
**DOWNTOWN PARKING BOARD
MINUTES
February 2, 2011**

REDEVELOPMENT AGENCY OF THE CITY OF SAN JOSE
200 E. Santa Clara Street, 14th Floor Rincon Conference Room

Item Subject

1. **Call to Order**

8:10 a.m.

Action: The DPB meeting minutes for the August 4, 2010 meeting were approved (3-0-2) and the October 6, 2010 minutes were approved (2-0-2) with Board member abstaining because of his absence from the meeting.

Absent: Board members Nichols and Walker were absent

Document Filed: August 4, 2010 and October 6, 2010 DPB Meeting Minutes

2. **Chairperson Report**

Chair Beechie noted that there are continued vacancies on the board and requested an update. Arian Collen (Agency) noted that the DPB was down to five members with Elizabeth Monley having resigned in September and Troy Tibbils resigning in January. Mr. Collen also noted that Mr. Steve Borkenhagen was identified by the Downtown Association to fill Troy's vacancy and Ms. Corinne Winter from the Silicon Valley Bicycle Coalition was identified to fill the vacant At-Large position.

3. **General Business**

A. FY 2009-2010 DOT Annual Financial and Activity Report

Matt Farrell (DOT) noted that this item was carried over from the October meeting because of the lack of a quorum. There was no additional discussion.

Action: (3-0-2) Vice Chair Carlson motioned to approve the FY 2009-2010 DOT Annual Financial and Activity Report. Board Member Renelle seconded the motion.

Document Filed: FY 2009-2010 DOT Annual Financial and Activity Report

B. FY 2010-2011 Mid-Year Financial and Activity Reports

Mr. Farrell presented the FY 2010-2011 Mid-Year Financial and Activity Report with the following details:

- Increased revenues at Convention Center, 3rd St, 2nd/San Carlos, and Market St. garages compared to the same period from the previous year
- Reductions in payroll and overhead costs due to employee concessions
- Decrease in interest revenues due to market conditions
- Decrease in parking operator costs due to efficiencies and the loss of Block 2 & 8 lots
- Decreased costs for police security
- Status of the Parking Incentive programs

Vice Chair Carlson requested that an updated calendar showing when specific financial and activity information would be presented to the DPB be resent. Mr. Farrell noted that staff would distribute the information to the DPB members.

Mr. Collen presented the Agency's Mid-Year Parking Financial Report with the following details:

- Increased revenues at the Central Place garage and the Fountain Alley and South Hall lots
- Decreased expenses due to Agency staffing reductions and DOT assuming debt service payments associated with the 4th/San Fernando garage

Joe Garcia (DOT) presented an update on the status of various DOT capital improvement projects with the following details:

- The Market Street garage railing project will not be necessary as only minor repairs will be necessary to meet code requirements and will save approximately \$200k
- The system wide Revenue Control Upgrade project is anticipated to be completed in April

Mr. Garcia briefly reviewed the Customer Service Survey and noted that all categories are near the target 4.0 score, with the Customer Service scoring very high at 4.4 out of 5. Mr. Garcia also reviewed the 2010 Evening Revenue information.

Action: (3-0-2) Vice Chair Carlson moved to approve the FY 2010-2011 Mid-Year Financial and Activity Report. Board member Renelle seconded the motion.

Document Filed: DOT and Agency FY 2010-2011 Mid-Year Financial and Activity Report

4. **Reports/Coordination**

A. Downtown Bicycling, Walking, and Streetscapes

Manuel Pineda (DOT) gave an update on the status of the bicycle and pedestrian programs and noted the following:

- Three grant funded programs:
 - San Fernando Bikeway Corridor with colored bike lanes, enhanced crosswalks, additional/enhanced lighting, additional/enhanced street trees
 - San Carlos Street Pedestrian Enhancements including widening of sidewalks, removal of auto travel lane, and additional on-street parking
 - Bike Share Program with locations at Diridon Station, SJSU, and various downtown sites
- Additional planning grant obtained to review/plan a pedestrian corridor between HP Pavilion to the Market Street Garage and the San Pedro Square Urban Market.

A brief discussion ensued regarding the various planned bicycle/walking/streetscape programs, the projects schedules, and funding sources.

B. Multi-Modal Improvement Projects

Jim Ortbal (DOT) reviewed the potential use of parking funds as a funding source to use as a method to leverage grant funds and as a source of funding for other projects focused on multi-modal improvements within the downtown core.

A discussion ensued over board concerns on the types of future projects to be funded by the Parking Fund. Mr. Ortbal assured the board that any proposed use of the Parking Fund for multi-modal improvement projects would be brought to the DPB and would articulate the benefit of the investment to the transportation and access to downtown.

C. Diridon Station Area Plan

This item was taken out of order before Items 4.A and 4.B

Mr. Pineda presented an update on the Diridon Station Area Plan focusing on the following:

- Context and Significance
- Goals
- Preferred Land Uses
- Transportation and Parking Strategies
- Council Actions and Recommendations

Next steps in the Diridon Station Area Plan include the following:

- EIR Notice of Preparation: February-April 2011
- Draft Preferred Plan: March 2011
- Council Study Session: April 2011
- Final EIR: March 2012
- Council Hearing on Final Plan: March 2012

A brief discussion ensued on the above items and the following:

- Status and phasing of the Autumn Street Expansion
- Impact of State and Agency budget on the project
- Status and future of the HP Pavilion Garage to the north of the arena

D. Staff Verbal Update on Events & Activities

Mr. Farrell noted the following upcoming downtown events with potential parking impacts:

- February 17th: Mayors State of the City Address at the Civic Auditorium
- March 1-13th: Cinequest Film Festival
- March 5 & April 23rd: Public Dances at the Convention Center
- March 2: DOT meeting with SJPD to discuss parking and traffic enforcement for Mardi Gras and Cinco de Mayo.

E. City Council/Committee Agenda Items

Richard Keit (Agency) gave a brief overview on the status of the Agency relative to the Governors proposal to eliminate redevelopment agencies statewide.

5. **Future Agenda Items**

- Proposed 2011-2012 Budget and 5-Year CIP
- Preliminary approval of the 2011-2012 DPB Annual Work Plan
- Status Report of Agency Capital Projects
- Information on Diridon Station Area Plan
- Status update on Parking Incentive Programs
- Update on Market Street Garage and San Pedro Square tenant/customer issues

6. **Open Forum**

Debbie Caminetti with Little Italy San Jose commented on parking meter rates, duration, and enforcement along N. Almaden Blvd at W. St John Street.

Various San Pedro Square area business owners and representatives from Peggy Sues (Gina America), Santé Grill (Bill Cory), Theater on San Pedro Square (Cathy Cassetta), and Firehouse No. 1 (Chris Shaffer) voiced parking concerns at the Market Street garage.

Staff noted they would review the concerns and follow up with the DPB at the May meeting.

7. **Adjournment**

10:08am