

DOWNTOWN PARKING BOARD

Wednesday, February 2, 2011

8:00 - 10:00 A.M.

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

Chair: Diana Beechie Vice Chair: Bob Carlson

Members: Nick Nichols, Jim Renelle, Troy Tibbils, David Walker

AGENDA

Item Subject

1. **Call to Order**
 8-4-10 and 10-6-10 Meeting Minutes
 Recommendation: Approval of meeting minutes from the August and October DPB Meetings.

2. **Chairperson Report**

3. **Capital/Finance**
 - A. **FY 2009-2010 DOT Annual Financial and Activity Report**
 Recommendation: Approval of FY 2009-2010 Annual Financial Report deferred from the October DPB Meeting.

 - B. **FY 2010-2011 Mid-Year Financial and Activity Reports**
 Update: Mid-Year Update on FY 2010-2011 Parking Financial and Activity Reports by DOT and Agency staff.

4. **Reports/Coordination**
 - A. **Downtown Bicycling, Walking, and Streetscapes**
 Update: Verbal report by DOT staff on various Downtown bicycling, walking, and streetscape systems and plans relative to potential parking policies.

 - B. **Multi-Modal Improvement Projects**
 Discussion: Use of Parking Funds for various Downtown multi-modal improvement projects.

 - C. **Diridon Station Area Plan**
 Update: Verbal report by DOT staff on the Diridon Station Area Plan and transit planning relative to potential parking policies.

D. Staff Verbal Update on Events & Activities

Update: Verbal report by Agency and DOT staff on various downtown special events and activities related to parking.

E. City Council/Committee Agenda Items

Update: Verbal report by Agency and DOT staff on any upcoming City Council, Agency Board, and Council Committee agenda items related to parking.

5. **Future Agenda Items**

6. **Open Forum**

7. **Adjournment**

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call Arian Collen at (408) 535-8500 or (408) 294-9337 (TTY) at least two business days before the meeting.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act and that are distributed to a majority of the Downtown Parking Board members, will be available for public inspection at City Hall, 200 East Santa Clara Street, 14th Floor, at the same time that the public records are distributed or made available to the Downtown Parking Board.