
DOWNTOWN PARKING BOARD

MINUTES May 6, 2009

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

- | Item | Subject |
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| 1. | <p><u>Call to Order</u>
8:04 a.m.</p> <p><u>Action:</u> The DPB Meeting Minutes of April 1, 2009 were approved. (6-0-1)
<u>Absent:</u> Board member Tibbils arrived at 8:16am</p> <p><u>Documents Filed:</u> April 1, 2009 DPB Meeting Minutes</p> |
| 2. | <p><u>Chairperson Report</u></p> <p>No Report</p> |
| 3. | <p><u>Parking Management Plan</u></p> <p>A. Parking Technology Pilot Program - HP Pavilion Multi-Space Meters Funding Proposal</p> <p>Joe Garcia (DOT) reviewed the HP Pavilion Multi-Space Meters memo which outlined the following details:</p> <ul style="list-style-type: none">• Streets designated for multi-space meters• Status of Request for Proposal• Estimated cost of 18 multi-space meters• Funding source for the purchase of multi-space meters• Revenue projections to General Fund and Parking Fund• Next steps <p>A discussion ensued regarding the following topics:</p> <ul style="list-style-type: none">• Lack of information of the various parking ordinances in the area• Free parking availability for Guadalupe River Park visitors• Revenue transfer process from Parking Fund to General Fund• Potential for less than projected revenue and the impact on Parking Fund <p><u>Document Filed:</u> Budget Proposal- HP Pavilion Multi-Space Meters Memo</p> |
| | <p>B. Potential Sale of Third Street Garage</p> <p>Jim Ortbal (DOT) reported on the status of the potential sale of the Third Street Garage and that City Council has authorized City staff, (DOT, Real Estate, and the Office of Economic Development) to move forward and enter into negotiations. DOT will update the DPB as details become available.</p> |

4. **Capital Finance**
A. Fiscal Year 2009-2010 Operating Budget

Board member Bales reviewed the Fiscal Year 2009-2010 Proposed Budget and the following details:

- Revenues
- Operating Expenditures
- Capital Activity
- Ending Fund Balance

A brief discussion ensued regarding the payroll allocation for engineering staff and the Eco-Pass rate increase.

Document Filed: 2009-2010 Proposed Budget Memo

Action: (7-0-0) Board member Bales moved to approve the Fiscal Year 2009-2010 Operating Budget. Board member Saglimbeni seconded the motion.

B. 5-Year Capital Budget

Jeff Lee (DOT) reviewed the Fiscal Year 2009-2010 through 2013-2014 Capital Improvement Program for a total budget of \$6.648 million.

Mr. Lee reviewed the Status Report on Parking Capital Improvement Projects memo and the 2010-2014 Parking Capital Program Power Point Presentation which included the following items:

- Parking Guidance System (PGS) Phase II
- Third Street Garage Staircase Replacement
- Closed Circuit Television (CCTV)/ Security Upgrades
- Garage Energy Efficiency Improvements
- Convention Center Deck Upgrades
- Revenue Control Upgrades / Parking Technology Improvements

A discussion ensued regarding the various parking capital improvement projects.

Document Filed: 2009-2010 Proposed Budget Memo, 2010-2014 Parking Capital Program Power Point Presentation, and Status Report on Parking Capital Improvement Projects memo

Action: (7-0-0) Board member Bales moved to approve the 5-Year Capital Budget. Chair Gemignani seconded the motion.

C. DASH Shuttle Contract

Mr. Garcia reviewed the DASH Shuttle Agreement memo recommending that the DPB approve an agreement not to exceed \$600,000 with the San Jose Downtown Association for the operation of the DASH in partnership with by the Santa Clara Valley Transportation Authority for the period of July 1, 2009 to June 30, 2012.

Document Filed: DASH Shuttle Agreement Memo

Action: (7-0-0) Board member Bales moved to approve the DASH Shuttle Contract. Board member Renelle seconded the motion.

D. Capital Projects

Item discussed with Item 4B.

5. Reports/Coordination

A. Proposed Downtown Parking Pass for Realtors

Chair Gemignani began the discussion on the potential of offering a parking program which would allow realtors to obtain a parking pass for downtown lots, garages, and on street parking for use while they are conducting business downtown. A discussion ensued regarding the following:

- Free vs. fee-based program
- Enforcement
- Marketing campaign vs. policy change
- Residential Permit Parking (RPP) areas

Scott Knies (SJDA) recommended that the San Jose Downtown Association (SJDA) take the lead on developing marketing material to promote parking availability downtown as well as the validation program. The DPB agreed with the recommendation made by Mr. Knies. An update will be provided by the SJDA during their next parking marketing services status update.

B. Downtown Projects Construction Coordination

Arian Collen (Agency) reviewed the status of the following projects:

- Central Place Garage
- 360 Residences
- AXIS
- SoFA Sidewalk Demonstration Project
- 2nd & St. James (Church of Christ)

C. City Council Agenda Items

I. Parking Citation Penalty Adjustment

Laura Wells (DOT) reported on the status of the new state law (SB 1407) which increases the amount that municipalities must pay to the state from each parking citation to finance court facilities. A discussion ensued regarding the staff recommendations for various citation fee increases which is included in the City's proposed FY 2009-10 Budget that will go to City Council for approval in June.

Roma Dawson (D3) provided information on the following City Council Budget Study Sessions:

- Transportation & Aviation Services, May 8, 2009: 4pm-5pm
- Transportation & Aviation Services, May 11, 2009: 1:30pm-2:30pm
- Fees & Charges, May 13, 2009: 9am-10am

6. Future Agenda Items

The following items are scheduled for the June 3, 2009 DPB meeting.

- 3rd Quarter Financial Report
- 3rd Quarter Parking Occupancy Report
- Late Night Parking and Activity

- Semi-Annual Customer Survey Report
- Semi-Annual Work Plan
- PMP Implementation Plan Update
- Convention Center Expansion
- HP Pavilion/Diridon Area Multi-Space Meters
- Events/Activities Update
- Election of DPB Chair and Vice Chair

7. Open Forum

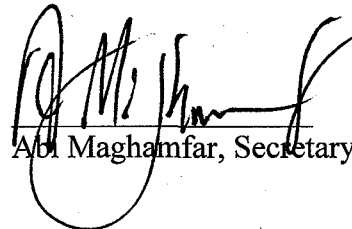
Matt Farrell (DOT) gave a brief update on the Cinco de Mayo activities downtown and the closure of parking garages mandated by SJPD. Mr. Farrell also followed up on an email he sent to the DPB members on April 30, 2009, clarifying that the SJDA had expressed concerns regarding garage closures. A discussion ensued regarding the police activities.

Vice Chair Monley requested a report on a future DPB agenda related to future planned garage closures and policing activities for special events. Mr. Maghamfar noted that the City Manager's Advisory Committee on Downtown Nightlife meets monthly to review downtown activities and police issues and suggested that those meetings are a better venue to discuss police related activities.

8. Adjournment

10:09 a.m.


Janis Gemignani, Chair


Abi Maghamfar, Secretary