



**Joint Advisory Board Meeting
Downtown Parking Committee
Transportation and Circulation Committee**

Agenda

**Thursday, June 13, 2013
Gebhard Meeting Room
630 Garden Street
Santa Barbara, CA 93101**

1. Call to order 7:30 a.m.
2. Roll call
3. Public comment - 10 minutes total and 2 minutes per member of the public regarding any subject within the jurisdiction of the Committee that is not listed on the agenda.
4. Approval of the Minutes for the Downtown Parking Committee Meeting of April 11, 2013.
5. Bikestation Surveys

Recommendation: That the Committees receive a report regarding the key findings from the Bikestation Surveys that were conducted to get a pulse about secure bicycle storage and additional services that may be valuable at the facility.

6. Bicycle Station Operations Contract

Recommendation: That the Committees recommend to Council to authorize the Public Works Director to execute a one-year agreement with Bikestation to operate the bicycle parking facility located in the Granada Parking Garage, Lot 6, and bicycle parking module at City Parking Lot 3 with the following components:

- A. Base contract of \$17,000 per year for operating costs and management of membership, providing a bicycle fleet for a Bicycle Library Program, and providing a Day Use Nonmember Bike Parking Program;
- B. \$8,000 annual incentive for marketing and outreach and new annual memberships; and
- C. Option to renew contract yearly for the next four years.

7. Adjournment

*The next regular meeting of the Downtown Parking Committee is scheduled for
Thursday, July 11, 2013 at 7:30 a.m. in the Gebhard Meeting Room, 630 Garden Street.
Materials related to an item on this agenda submitted to the Downtown Parking Committee after distribution of the agenda packet are available for public inspection at the Downtown Parking Office located at 1221 Anacapa St., Santa Barbara, CA 93101, during normal business hours.*

INDIVIDUALS WITH DISABILITIES: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Downtown Parking Office at (805) 564-5656. Notification of at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.