



**JOINT ADVISORY BOARD MEETING
DOWNTOWN PARKING COMMITTEE
TRANSPORTATION & CIRCULATION COMMITTEE
MEETING MINUTES**

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**

DPC MEMBERS

	<u>Attendance</u>
Matt LaBrie	Present
Tom Williams	Present
Eric Kelley	Present
Bill Collyer	Present
Gene McKnight	Present
Trey Pinner	Excused
Krista Fritzen	Excused

CITY STAFF PRESENT :

Browning Allen, Transportation, Streets and Parking Manager
Victor Garza, Parking /TMP Superintendent
Rebecca Jimenez, Parking Supervisor
Brandon Beaudette, Parking Resource Specialist
Dion Tait, Parking Supervisor
Jessica Grant, Project Planner
Sarah Grant, Mobility Coordinator

TCC MEMBERS

Hillary Blackerby	Present
Susan Horne	Present
Cynthia Boche	Present
Bob Burnham	Present
Keith Coffman-Grey	Present
Edward France	Excused
Kathleen Rodriguez	Excused

LIAISONS PRESENT:

Randy Rowse, City Council
Deborah Schwartz, Planning Commission

OTHERS PRESENT:

Howard Booth, Santa Barbara Bicycle Coalition

3) **PUBLIC COMMENT**

Howard Booth, of the Bicycle Coalition, stated that The Coalition is supporting the new revised contract between the City and Bikestation. The Coalition is also recommending that the City's Mobility Coordinator act as the day-to-day contact for the public.

4) **APPROVAL OF THE MINUTES FOR THE REGULAR MEETING OF APRIL 11, 2013**

Motion: To approve the minutes from the regular meeting of April 11, 2013.

Made By: Gene McKnight **Second:** Bill Collyer

Yeas: 5 Nays: 0 Abstain: 0 Absent: (Pinner, Fritzen)

5) **BIKESTATION SURVEYS**

Todd Boulanger, Vice President of Operations, presented the key findings from the Bikestation surveys which are included in the agenda staff report.

6) BICYCLE STATION OPERATIONS CONTRACT

- TCC** That the Committee recommend that Council 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.

Made By: Hillary Blackerby **Second:** Bob Burnham

Yeas: 5 Nays: 0 Abstain: 0 Absent: (Rodriguez, France)

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Made By: Gene McKnight **Second:** Bill Collyer

Yeas: 5 Nays: 0 Abstain: 0 Absent: (Pinner, Fritzen)

7) ADJOURNMENT

The meeting adjourned at 8:40 a.m.