



**CITY OF SANTA BARBARA
DOWNTOWN PARKING COMMITTEE
SPECIAL MEETING**

AGENDA

Date: Thursday, March 17, 2016

Time: 7:30 a.m.

**Water Resources Conference Room
619 Garden Street
Santa Barbara, CA 93101**

<http://santabarbaraca.gov/gov/brdcomm/dm/parking/default.asp>

Committee Members: Trey Pinner (Chair), Matt LaBrie (Vice-Chair), Ed France, Gene McKnight, Sean Pratt, Kate Schwab

Staff and Liaisons: Rob Dayton (Staff - Principal Transportation Planner), Victor Garza (Staff - Downtown Parking Superintendent), Randy Rowse (City Council), Jay Higgins (Planning Commission)

1. CALL TO ORDER

2. ROLL CALL

3. CHANGES TO AGENDA

4. PUBLIC COMMENT: Any member of the public may address this committee for up to two minutes on any subject within the jurisdiction of this committee that is not scheduled for a public discussion before this committee.

5. APPROVAL OF THE MINUTES FROM THE REGULAR MEETING OF FEBRUARY 11, 2016

6. DOWNTOWN PARKING CAPITAL IMPROVEMENT PROGRAM

Recommendation: That the committee hear a report on the status of Downtown Parking capital improvement projects.

7. OPERATIONS UPDATES

- Railway (REA) Express Agency Building.
- Credit Card Server Replacement.
- System-wide Software Upgrade Project.
- Bikestation Operations.
- 2016 SBIFF Lot Occupancies and Vehicle Transactions Surveys.

8. STREETS DIVISION BUDGET UPDATE

Recommendation: That the committee hear a report on the status of the Streets Division Budget.

9. ADJOURNMENT

Committee Mission Statement: To enhance the economic vitality of the Downtown area, by advising the City on policy of operation and maintenance of the City's parking facilities and on-street parking supply, in order to optimize the usefulness to customers and visitors that shop and work in the Downtown Business District.

AMERICANS WITH DISABILITIES ACT: If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact Victor Garza, 805-564-5656. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services such as sign language interpretations or documents in Braille may require additional lead time to arrange.

AGENDAS, MINUTES & REPORTS: The next regular meeting of the Downtown Parking Committee is scheduled for Thursday, April 14, 2016 at 7:30 a.m. in the David Gebhard Public Meeting Room, 630 Garden Street. Copies of documents relating to agenda items are available for review in the Downtown Parking Offices at 1221 Anacapa St., Santa Barbara, CA 93101, and agendas and reports are also posted online at <http://santabarbaraca.gov/gov/brdcomm/dm/parking/default.asp>.