



**DOWNTOWN PARKING COMMITTEE
REGULAR MEETING
MINUTES**

Thursday, November 10, 2016
David Gebhard Public Meeting Room
630 Garden Street
Santa Barbara, CA 93101

1) **CALL TO ORDER:** 7:30 a.m.

2) **ROLL CALL**

DPC MEMBERS

Trey Pinner (Chair)	Present
Matt LaBrie (Vice-Chair)	Present
Edward France	Absent
Gene McKnight	Present
Tracy Pfautch	Absent
Sean Pratt	Absent
Kate Schwab	Present

Attendance

CITY STAFF PRESENT :

Rob Dayton, Principal Transportation Planner
Victor Garza, Parking /TMP Superintendent

Roy Forney, Acting Parking Supervisor
Dion Tait, Parking Supervisor
Teri Green, Associate Transportation Planner
Sarah Clark, Parking Resource Specialist
Chris Rickerd, Acting Administrative Assistant
Malcolm Hamilton, Administrative Analyst
James Hernandez, Maintenance Lead

LIAISONS PRESENT:

Randy Rowse, City Council

OTHERS PRESENT:

3) **CHANGES TO AGENDA**

Agenda Item 6; 2017 rather than 2018 Operating Budget discussed.
Agenda Item 8; Progress on Depot Lot discussed prior to Item 4 Public Comment.

4) **PROGRAM UPDATE – PROGRESS ON DEPOT LOT CAMPUS**

Principal Transportation Planner Rob Dayton discussed short and long term plans for the Depot Lot to incorporate the Fish Enterprise adjacent parking area to enable additional revenue to aid upkeep of the lot.

Parking /TMP Superintendent Victor Garza stated that it was Downtown Parking's responsibility to manage the parking supply in a way that is beneficial to the local business turn over, ample parking for the businesses.

Principal Transportation Planner Rob Dayton stated that Rey Rd is not a public road. Downtown Parking's plan is to block off Rey Rd in order to incorporate the Rey Rd parking area/spaces into the Depot Lot. Signage would be provided to direct vehicles to available parking. A temporary closure will allow staff to see how the change affects the lot.

Vice-Chair Labrie asked about red zones and possibility of more street parking at Rey Rd & Montecito.

Parking /TMP Superintendent Victor Garza said it may be possible to use planter area as loading zone and that Traffic Engineer is looking at it. The Traffic Engineer may be able to reduce or eliminate the red zones at the Rey and Montecito.

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Chair Pinner said he didn't see incorporating the lot into one as a detriment. One system may spread out the parking load. Chair Pinner mentioned that signage should be looked at.

Vice-Chair Labrie said our mission statement is to enhance the economic vitality and to support the business activity by advising Downtown Parking.

Trevor Dunne, Owner / Operator Ducati of Santa Barbara, talked about the need for large semi-trucks to unload near his business. Mr. Dunne also discussed how the three lots (17, 19, and 21 Montecito) have issues with vehicle access and parking.

Eryn Hecker, General Manager Fish Enterprise, expressed concerns with the proposed Depot Lot changes. Ms. Hecker stated that blocking inbound traffic from Rey Rd into the Fish Enterprise adjacent parking area would negatively affect her customer's ability to find parking, employees and customer having to pay for parking after the first 75 free minutes, and ease of access for deliveries to the restaurant.

5) PUBLIC COMMENT

None.

6) APPROVAL OF THE MINUTES FROM THE REGULAR MEETING OF October 13, 2016

Motion: To approve the minutes with edit to Item 7 from the regular meeting of October 13, 2016.

Made By: Pinner **Second:** LaBrie

Discussion:

Vote: Yeas: 4 Nays: 0 Abstain: 0 Absent: 3

7) FISCAL YEAR 2017 OPERATING BUDGET AND 2018 CAPITAL BUDGETS

Mr. Hamilton presented the 2017 First Quarter Operating Budget Update. Mr. Hamilton discussed that revenues are flat from FY16 and expenses up by 17% from last year due to the increased MTD Shuttle Support Contract payment.

Parking /TMP Superintendent Victor Garza said Downtown Parking is looking at making changes to staff and operating hour changes to help decrease costs, offset upcoming minimum wage increases and bring in more revenue.

Mr. Hamilton talked about Monthly Parking fees increases to help to offset costs. PBIA right on track. Both significant revenue items.

Vice-Chair LaBrie inquired about a future date to discuss EV charging station fees. Net positive?

Parking /TMP Superintendent Victor Garza answered that Downtown Parking worked with energy experts in Facilities to create a fee structure that worked. Currently a \$2 per session fee and kwatt per hour fee. The current stations are metered together. Future stations to be separate.

Mr. Hamilton said expenses should be at or below FY16 numbers. Currently a couple of unfilled positions.

Mr. Hamilton explained that next year DTP/Waterfront Shuttle costs to be just above \$800,000.

Principal Transportation Planner Rob Dayton discussed how the Mitigation and Transit Service line items are now one.

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Parking /TMP Superintendent Victor Garza updated the Committee about how Downtown Parking is looking into other services to find the lowest cost.

Parking /TMP Superintendent Victor Garza said the Capital Improvement Projects are the same as previously reviewed with 2 projects added. We will have better numbers as we go along.

Vice-Chair LaBrie asked revenue projections included potential revenue opportunities at the Cota Commuter Lot.

Mr. Hamilton CIP said cost number were more accurate due to looking more closely at past projects and anticipating future cost increases. Numbers will shift slightly as project costs updated.

Parking /TMP Superintendent Victor Garza discussed ADA Compliance and Garage Railing projects added to Downtown Parking's Capital Improvement Projects.

Committee Member Schwab asked about different types of electric vehicle charging stations and recommended a regular outlet for certain EV vehicles.

Vice-Chair LaBrie talked about So Cal Edison putting out an RFP for solar power. *Vice Chair LaBrie* discussed an interest in having a City and Committee discussion about the possibilities of solar power revenue.

Chair Pinner asked if the Parking Lot Maintenance Program CIP item was capital or regular maintenance.

Parking /TMP Superintendent Victor Garza explained the Parking Lot Maintenance is for big ticket maintenance repairs and items that are unpredictable.

Principal Transportation Planner Rob Dayton said the absence of that line item could cause lag time on repairs while waiting for Council approval.

Vice-Chair LaBrie asked if the electricity savings would justify putting in LED lights sooner than later.

8) DOWNTOWN-WATERFRONT SHUTTLE AD-HOC COMMITTEE

Principal Transportation Planner Rob Dayton said the ad hoc committee will be November 18th 2016 at 1:30 PM. The Ad-hoc meeting is not a brown act meeting. The Committee will consist of 3 from the Harbor Commission, 3 from DPC, and 2 from MTD. The agenda is to be out soon for 1st meeting. Target, timeline, and goals are to be discussed. Terrain Consultants perform email survey. Matt LaBrie designated as Chair for ad hoc committee.

Chair Pinner asked about alternates for meeting.

Principal Transportation Planner Rob Dayton said Chair Pinner may send substitute committee member as needed.

Chair Pinner said the 2nd ad hoc meeting to TBD at the 1st meeting?

9) PROGRAM UPDATES – NO SMOKING ORDINANCE

Parking /TMP Superintendent Victor Garza discussed a proposed no smoking ordinance. Downtown and public area focus similar to City of Carpinteria. No smoking in Lots, Garages, Paseos, and sidewalks. Downtown Parking Staff is in support. It will help with clean-up of butts. Ordinance would limit all types of smoking.

Vice-Chair LaBrie said the Committee may want to support.

Committee Member McKnight in favor of smoking ban.

Motion: Downtown Parking Committee supports City efforts to ban smoking within the properties under the jurisdiction of Downtown Parking Program.

Made By: McKnight **Second:** Schwab

Discussion:

Vote: Yeas: 4 Nays: 0 Abstain: 0 Absent: 3

10) ADJOURNMENT

The meeting adjourned at 9:05 a.m.