City-wide Parking Ad Hoc Committee Wednesday, June 17, 2015 MEETING MINUTES

DRAFT

Call to Order

Co-chair Bruins opened the meeting at 9:15 a.m.

Roll Call (✓ = Committee members in attendance)

>	Ronit Bodner	>	Jean Mordo
>	Jeannie Bruins	>	Mark Rogge
~	Kim Cranston	>	David Rock
✓	Gary Hedden	>	Lou Becker
✓	Jack Kelly	>	Marcia Somers, CM
~	Bill Maston	>	James Walgren, CDD
>	Mike McTighe		

Approve June 3, 2015 meeting minutes

<u>Motion</u>: Rock/Rogge: Approve the June 3, 2015 meeting minutes. Passed 8-0-3, with Becker, Bodner and McTighe absent.

Sub-committee updates

The Committee reviewed a tentative schedule for presentations to the full Committee by the various sub-committees. Mark Rogge distributed a draft framework for presenting committee reports to the Planning and Transportation Commission and City Council.

D. Parking in-Lieu program (R. Bodner/K. Cranston/M. Rogge)

Members of the sub-committee presented an update on the progress of the sub-committee thus far.

Comments were heard from Jerry Sorensen.

C. Parking stall standards (D. Rock/B. Maston)Bill Maston presented a status update for the sub-committee.

Comments were heard from Abby Ahrens and Ted Sorensen.

B. Parking ratios (D. Rock/M. Rogge)Mark Rogge presented a status update for the sub-committee.

Comments were heard from Ted Sorensen, Abby Ahrens and Bart Nelson.

E. Alternative options to reduce parking demand (G. Hedden/M. McTighe) Gary Hedden presented a status update for the sub-committee.

Identify future agenda items

No future items were identified.

Adjournment

Meeting was adjourned at 10:41 a.m.