

City-wide Parking Ad Hoc Committee
 Wednesday, November 4, 2015
 MEETING MINUTES

DRAFT**Call to Order**

Co-chair Mordo opened the meeting at 9:30 a.m.

Roll Call (✓ = Committee members in attendance)

	Ronit Bodner	✓	Jean Mordo
✓	Jeannie Bruins (arr. 9:33)	✓	Mark Rogge
✓	Kim Cranston		David Rock
✓	Gary Hedden	✓	Lou Becker
✓	Jack Kelly	✓	Marcia Somers, City Manager
	Bill Maston	✓	Zach Dahl, Planning Services Manager
	Mike McTighe		

Approve October 21, 2015 meeting minutes

Motion: Cranston/Kelly: Approve the October 21, 2015 meeting minutes. Passed 6-0-0-5 with Bodner, Bruins, Maston, McTighe and Rock absent.

Sub-committee recommendations

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

Mark Rogge presented the revisions to two of the subcommittee recommendations.

Motion: Hedden/Rogge: Recommend establishment of a Parking Advisory Committee for the purpose of making recommendations relating to parking supply and management in the Downtown, with the addition of a community member-at-large position. Passed 5-0-2-4 with Bruins and Mordo abstaining and Bodner, Maston, McTighe and Rock absent.

Motion: Cranston/Rogge: Recommend the proposed implementation schedule for the Parking in-Lieu Program, with the modification that the numbers of parking stalls will be verified prior to Council consideration. Passed 5-0-2-4 with Bruins and Mordo abstaining and Bodner, Maston, McTighe and Rock absent.

Discussion of next steps

Committee members discussed the Joint Planning and Transportation Commission and City-wide Parking Committee Study Session at 6:00 p.m. on November 19, 2015. In addition, Committee members tentatively scheduled the next Committee meeting for December 2, 2015 at 9:15 a.m.

Comments were heard from Ted Sorensen.

Adjournment

Meeting was adjourned at 10:47 a.m.