

MINUTES

Parking & Traffic Committee Meeting

Via Teleconference

June 11, 2020, 4:30 p.m.

Members present Mark Bednar, Chairman
Danny Zimmern, Kevin Lehman, Mike Ziarnek, *Ex Officio*
Lissa Dees, Executive Director

Call to order: Meeting called to order by Chairman Mark Bednar at 4:30 p.m.

- a) Mrs. Dees confirmed that the meeting was properly noticed.
- b) The proposed Meeting Agenda was unanimously approved.
- c) Minutes of the May 14, 2020, meeting unanimously approved.

Ongoing Business

- a) JSG spalling and seam repairs
 1. Mrs. Dees reported that the seam repairs are complete except for some recently discovered leaks to be corrected. Spalling is on hold for the transition to City.
- b) JSG repair loan – On hold until October for City to handle.
- c) JSG corbel repairs
 1. Motion made by Mr. Lehman to approve the corbel repairs as quoted by the current contractors at \$9,850 to be paid from the operating budget. Seconded by Mr. Zimmern and carried unanimously.
- d) Tarragona pay station install
 1. Passport will provide the signs for the pay station installation. Everyone in the area has been notified of the change.
- e) PPD/Ride Share parking spaces
 1. No movement on this. Mrs. Dees will follow up with Mike Ziarnek to get his ideas on a good spot and will come back before the committee next month.
- f) JSG Rates
 1. To be part of integrated plan. Committee will take no action at this time.
- g) Sign replacement project – on hold for transition to City.
- h) Enforcement software provider
 1. Mrs. Dees previously reported on the back-office enforcement dilemma with current provider's outdated system. Current provider was bought out by Passport, who pitched their product, but was determined to be not fully developed and more expensive. Passport is also the app provider for DIB and advised that backing out of its contract would cost \$66,000.
 2. Mrs. Dees suggested that Flowbird may have a solution for a comprehensive city parking plan which will be presented to the committee next month.
 3. Mr. Lehman asked Mrs. Dees to provide a spreadsheet of big-ticket items side-by-side for Passport and Flowbird.

i) City Parking transition

1. Ms. Amy Lovoy and Mr. Richard Barker attended and answered questions from committee members. Ms. Lovoy advised it is the City's intent to retain the structure of DIB and the Parking Committee after the transition.

New Business

- a) Pensacola City branded parking – signs, app, decals, Website, permits, etc. – discussed above.

Financial Report

- a) May financial report was presented by Mrs. Dees and approved unanimously.

Public Comment - None

Adjournment – The meeting was adjourned at 5:20 p.m.

On-hold items

- a. Valet parking – on hold for City
- b. Escambia County garage contract – on hold for County