

SPECIAL MEETING NOTICE

PARKING ADVISORY COMMITTEE

TUESDAY, AUGUST 23, 2016 – 2:30 P.M.-4:00 P.M.

**DOWNTOWN SPOKANE PARTNERSHIP BOARDROOM
10 N. Post, Ste. 400**

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A Special Meeting of the Parking Advisory Committee is scheduled to be held on Tuesday, August 23, 2016, from 2:30 p.m. - 4:00 p.m. in the Downtown Spokane Partnership Boardroom, 10 North Post, Suite 400, Spokane, Washington. The purpose of the meeting is to discuss matters as reflected on the attached agenda. Discussion will be limited to appropriate officials and staff.

The meeting will be open to the public.

AGENDA

(See attached)

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. Individuals requesting reasonable accommodations or further information may call, write, or email Christine Cavanaugh at (509) 625-6383, 808 W. Spokane Falls Blvd., Spokane, WA, 99201; or ccavanaugh@spokanecity.org. Persons who are deaf or hard of hearing may contact Ms. Cavanaugh at (509) 625-6383 through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.

AGENDA

Parking Advisory Committee

Date: August 23, 2016, 2:30 – 4 PM

Location: Downtown Spokane Partnership
10 North Post, Ste 400
DSP Boardroom

Attendees:

Alicia Barbieri	Bryn West
Councilman Beggs	Dana Harbaugh
Jim Hanley	Laura Becker
Matt Gibson	Richard Kier
TJ Hake	Tracey Stromberg
Mark Richard	Andrew Rolwes
Dave Steele	Juliet Sinisterra
Heather Trautman	

Updates:

2:30 – 2:40 Lantern Contract and Schedule (Laura and Heather)

Presentation & Discussion:

2:40 – 3:10 Open Public Meeting Act Overview and Requirements (Tim Szambelan , City of Spokane Legal Department)

3:10 – 3:20 Next Steps around Re-organization of Committee based on Ordinance C-35319 Section 07.08.130 Parking System Fund (Heather)

3:20 – 3:40 Recent Amendment to Parking Advisory Committee Ordinance (Andrew Worlock)

Action Item:

3:40 – 3:50 Parking Meter Revenue Increase to \$2.00 at 2-Hour Meters and increasing Parking Violation penalty for Meter Plugging from \$10 to \$25 (Juliet)

3:50 – 4:00 Next Steps and Timeline around Possible Parking Meter Revenue Increase (Heather)