Notice of Special Meeting

Parking Advisory Committee (PAC)

NOTICE IS HERBY GIVEN that the Parking Advisory Committee, will hold a virtual special meeting, on Tuesday, October 4, 2022, beginning at 2:30 pm. This meeting can be attended remotely using web and telephone conference tools as described below.



Luis Garcia Ex officio, Parking Advisory Committee

AGENDA - Parking Advisory Committee

Date: October 4, 2022, 2:30 – 4 PM

Microsoft Teams meeting

Join on your computer, mobile app or room device

Click here to join the meeting

Meeting ID: 284 854 129 918

Passcode: YSjFAq

Download Teams | Join on the web

Join with a video conferencing device

cityofspokane@m.webex.com

Video Conference ID: 114 944 602 5

Alternate VTC instructions

Or call in (audio only)

+1 323-618-1887,,373327798# United States, Los Angeles

Phone Conference ID: 373 327 798#

Attendees:

3:00 - 3:15

Alicia Barbieri, Goodale Barbieri, PAC Chair

Dana Harbaugh, NAC, PAC Vice-Chair

Melissa Huggins, Spokane Arts

Council Member Stratton

Council Member Kinnear

Matthew Williams, City of Spokane

Bryn West, River Park Square

Karl Otterstrom, Spokane Transit Authority

Richard Kier, Empire Health Foundation

Luis Garcia, City of Spokane

Andrew Rolwes, Downtown Spokane Partnership

Tim O'Doherty, Business Improvement District

Standing Items & Updates:

2:30 – 2:35 Review meeting notes – Alicia Barbieri

Discussions & Presentations:

2:35 – 3:00 Parking system revenue and operations – Luis Garcia

Phase 2 installation (meters)Passport/Park Mobile transition

BID member application update – Alicia Barbieri

3:15 – 3:30 Committee input for upcoming meetings

Mission Statement/Purpose: A 13-member parking advisory committee, appointed by the City Council to advise the City on investments in the parking environment, policy and rate-setting as informed by the downtown parking study.

| SMC-designated position | Representative | SMC-designated position | Representative |
|---|--|---|---|
| 1 downtown property owner | Bryn West, River Park Square | 1 owner of a large downtown business | Alicia Barbieri, Goodale & Barbieri |
| 1 owner of a small downtown business | Vacant | 1 resident of downtown | Vacant |
| 1 downtown worker | Rich Kier, Empire Health Foundation | 1 designee of STA | Karl Otterstrom, STA |
| 1 rep. of the arts community | Melissa Huggins, Spokane Arts | 3 members chosen at the discretion of the BID Board | Dana Harbaugh, NAC Tim O'Doherty UD Director, TBD |
| 2 ex officio Council members, non- voting | CM Kinnear CM Stratton | 1 ex officio City Parking Services Manager, non- voting | Kris Becker, City of Spokane |

pac-agenda-2022-10-04

Final Audit Report 2022-09-30

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