Call to Order: Meeting was called to order at 2:32 by Andrew Rolwes. NOTE: meeting did not reach minimum five voting members for quorum.

Attending Members: Council Member Kinnear, Bryn West, Riverpark Square. Karl Otterstrom, Spokane Transit Authority. Richard Kier, Empire Health Foundation.

Staff: Heather Trautman, Juliet Sinisterra, Andrew Rolwes,

Guests: Luis Garcia, City of Spokane. Tobby Hatley, Washington Hospitality Association

Standing Items & Updates:

Approve Minutes (November) & Discuss New Officers –
- Item removed due to lack of quorum

Parking Strategy Plan –
- Nelson/Nygard (City’s selected consultants for the parking study update) will be present in late February to begin research and stakeholder meetings
  - Initial meeting and monthly updates to PAC will be provided by the consultant team
  - Heather requested DSP staff support with market rate and other data for off-street parking facilities
  - The public engagement/participation plan was discussed
  - N/N’s data collection plan was discussed
- Heather discussed the Passport parking app, which has been selected as the City’s smartphone parking app, noting that it can allow merchants to pay for their customer’s on-street parking and that it has a paperless parking meter bag function.

New Officer Discussion –
- Item removed due to lack of quorum

Downtown Commercial Lease Rates for Parking Structures –
- Andrew described the January update for available parking leases, noting the following major trends:
  - Parking lease rates have experienced notable increases over the previous six months (the last rate survey was conducted in August)
  - Availability has declined in the core with several of the large lots and garages now having no availability for new monthly leases
  - In downtown core facilities survey, just over 200 monthly leases were available but 150 of those were concentrated at the Grand Hotel.