

# Board of Directors Meeting January 9, 2024 Via Videoconference 4:00 pm - 5:00 pm



# PABC Board of Directors Meeting Agenda January 9, 2024

# **Board Approvals**

Board Meeting Minutes of December 12, 2023

# Off-Street Parking (David Morgan)

- Review of Metrics
- Projects and Updates
- New Business
  - Facilities Rate Adjustments Recommendations

#### Capital Projects (Na'Jah Jackson)

- Projects and Updates
- New Business
  - Penn Station Plaza Taxi Lane Repaving Expense Approval

#### On-Street Parking

- Residential Permit Parking / Permits (Shamir Cole-Butler)
  - Review of Metrics
  - Financials
  - Projects and Updates
  - New Business None
- Parking Meters (Norman Chase)
  - Review of Metrics
  - Financials
  - Projects and Updates
  - New Business None
- Residential Reserved Disabled Parking (Michelle Thompson)
  - Review of Metrics
  - Projects and Updates
  - New Business None
- Valet Regulations (Andre Poole)
  - Review of Metrics
  - Financials
  - Projects and Updates
  - New Business None

# Parking Planning (Fran Burnszynski)

- Review of Metrics
- Projects and Updates
- New Business
  - Johns Hopkins Hospital and Northeast Market Area Demand-Based Parking Meter Rate Setting Recommendations

## **Electric Vehicle Charging** (Tim von Stetten)

- Projects and Updates
- New Business None

#### **Administration** (Pete Little)

- Review of Metrics
- Financials
- Projects and Updates
- New Business None