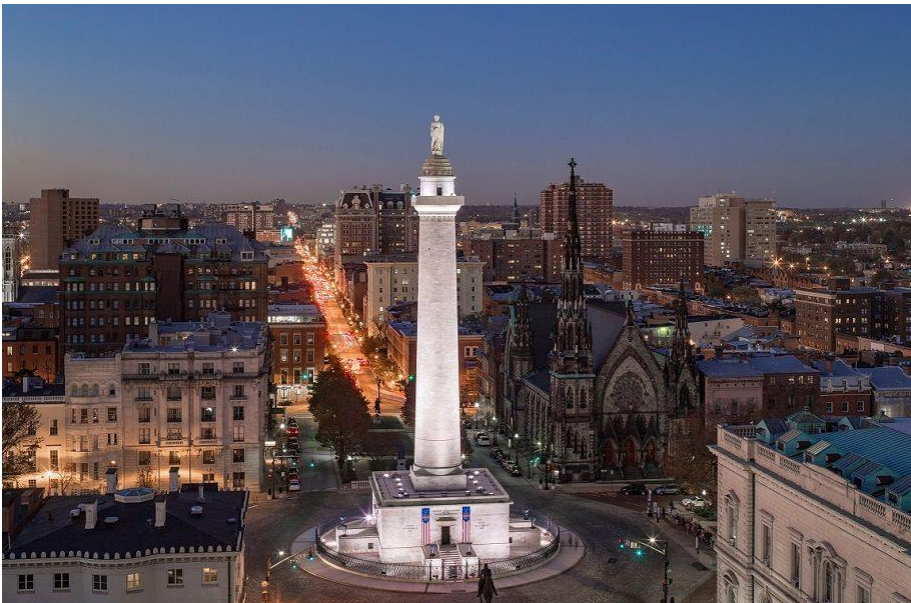




PARKING
OF BALTIMORE CITY
AUTHORITY

Board of Directors Meeting
November 12, 2019
PABC Conference Room
4:00 pm – 5:00 pm



PABC Board of Directors Meeting Agenda November 12, 2019

Board Approvals

- Board Meeting Minutes of October 8, 2019

Off-Street Parking

- Review of Metrics
- Projects and Updates
- New Business
 - Facility Expense Approval – Franklin Street Garage Security Camera System

On-Street Parking

- Residential Permit Parking / Permits
 - Review of Metrics
 - Financials
 - Projects and Updates
 - New Business - None
- Parking Meters
 - Review of Metrics
 - Financials
 - Projects and Updates
 - New Business
 - Expense Approval for IPS Multi-Space Meter Coin Canisters
- Residential Reserved Disabled Parking
 - Review of Metrics
 - Projects and Updates
 - New Business - None
- Valet Regulations
 - Review of Metrics
 - Financials
 - Projects and Updates
 - New Business - None

Parking Planning

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

Administration

- Review of Metrics
- Financials
- Projects and Updates
- New Business
 - FY2019 PABC Annual Audit – Ellin & Tucker
 - IT System Firewall Upgrade Expense Approval
 - Electric Vehicle (EV) Charging