

ALBANY PARKING AUTHORITY AGENDA

Thursday, February 23, 2023

8:30 AM to 10:30 AM

1. Call to Order
2. Acceptance of minutes of Friday, January 27, 2023
3. Reports from Governance Committee
 - a. Review Status of Current Public Documents Postings on Website
 - b. Review Summary Results of Confidential Board Survey
 - c. Review Policies/Approve
 - i. Procurement Guidelines
 - ii. Property Disposition and Acquisition Policies
 - iii. Investment Policy
4. Resolution Approving Policies (Resolution 2023-02-01)
5. Review of Financials
 - a. Financial Presentation
 - b. Revenue History
 - c. Key Numbers
6. Enforcement Numbers
7. Communications
 - a. NCAA/Bruce Springsteen Events
8. New Business
 - a. RFP Updates
 - i. Riverfront Feasibility Study
 - ii. Transit Center
 - a. Overview of Liberty Park area
 - iii. Website Re-Design
 - iv. Wayfinding Sign Design
 - v. Installation and Enhancement of Lighting and Wireless Security Cameras
 - b. FLASH Installation Implementation
 - c. Shared Services Agreement Updates
 - d. Updates on Monthly Passes
 - e. Meter Updates
 - i. App Only Pilot Program
 - ii. Pilot Program for Lockout/Duration
 - f. EV Chargers Update
 - i. NYPA Agreement
 - ii. Usage
 - iii. Collaboration with CDTA
 - iv. Surplus Property Application Updates
 - g. ADA Compliance in non-APA Lots
 - h. DRI Update
 - i. Grant Updates: ESD, ARPA
9. Unfinished business
10. Executive session¹

¹ Only if necessary (and if approved by a majority vote of the Commission), to discuss:

a. matters which will imperil the public safety if disclosed;

b. any matter which may disclose the identity of a law enforcement agent or informer;

c. information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed;

d. discussions regarding proposed, pending or current litigation;

e. collective negotiations pursuant to article fourteen of the civil service law;

f. the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;

g. the preparation, grading or administration of examinations; and

h. the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.

11. Adjournment