

ALBANY PARKING AUTHORITY AGENDA

Friday, January 27, 2022

8:30 AM to 10:30 AM

1. Call to order
2. Acceptance of minutes of Wednesday, November 30, 2022
3. Reports from Governance Committee
 - a. Review Election of Board Vice Chairperson/Treasurer/Secretary/Officers
 - b. Review Mission Statement & Annual Performance Measurement Results from 2020 & Establish/Approve Performance Goals for Upcoming Year
 - c. ABO Board Member Training Updates
4. Elect Board Vice Chairperson/Treasurer/Secretary/Officers (Resolution 2023-01-01)
5. Approve Mission Statement & Annual Performance Measurement Results from 2022 & Approve Performance Goals for Upcoming Year (Resolution 2023-01-02)
6. Reports from Finance Committee
 - a. 2022 Budget Summary
 - b. Summary of Financials
 - c. Restricted/Unrestricted Fund Review
 - d. Quarterly Review of Budget Results
7. Enforcement Numbers
8. Communications
9. New Business
 - a. RFP & Project Updates
 - i. Riverfront Feasibility Study
 - ii. Website Re-Design
 - iii. Wayfinding Sign Design, Placement, and Installation RFP (Resolution 2023-01-03)
 - b. FLASH Installation Implementation Update
 - c. Shared Services Agreement Update
 - d. Updates on Monthly Passes
 - e. Quarterly Trend Analysis
 - f. Meter Updates
 - i. App Only Pilot Program
 - ii. Pilot Program for Lockout/Duration
 - g. EV Chargers Update
 - i. NYPA Agreement
 - ii. Usage
 - iii. Collaboration with CDTA
 - iv. Surplus Property Application Updates
 - h. ADA Compliance in non-APA Lots
 - i. DRI Update
 - j. Grant Updates: ARPA, ESD
10. Unfinished business
11. Executive session¹
12. Adjournment

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.