

ALBANY PARKING AUTHORITY AGENDA

Monday, July 31, 2023

2:00PM to 4:00PM

1. Call to order
2. Acceptance of Minutes Thursday, June 29, 2023
3. Reports from Finance
 - a. Financial Summary and Presentation
 - b. Revenue History
 - c. Key Numbers
 - d. Quarterly Review of Budget Results
4. Resolutions
 - a. Approving Unrestricted Cash Reserve Fund Policy: Resolution 2023-07-01
 - b. Approving the Contract for Central Ave Milling & Paving in Lots RFP: Resolution 2023-07-02
 - c. Approving the Intent to Bond for Milling & Paving in Lots Contract: Resolution 2023-07-03
 - d. Approving 2024 to 2026 Garage Repairs Engineering/O&S Proposal: Resolution 2023-07-04
 - e. Approving Bond Placement: Resolution 2023-07-05
5. Enforcement Numbers
6. Quarterly Performance Metric
7. Communications
 - a. Review Amended Contract for Pioneer
 - b. August Board Meeting
8. New Business
 - a. RFPs
 - i. Riverfront Garage Feasibility Study
 - ii. Website Re-Design
 - iii. Wayfinding Sign Design/Installation
 - iv. Installation and Enhancement of Lighting and Cameras in Lots
 - v. Repair and Preventative Maintenance
 - vi. Milling and Paving in Lots
 - vii. New Reversible Lane and Dog Park RFP
 - b. FLASH Installation Implementation Update
 - c. Capital Projects Review
 - d. Shared Services Agreement Updates
 - e. Monthly Passes Updates
 - f. Quarterly Trend Report
 - g. Meter Updates
 - i. App Only Pilot Program
 - ii. Pilot Program for Lockout/Duration
 - h. EV Chargers Update
 - i. NYPA Agreement
 - ii. Usage
 - iii. Surplus Property Application
 - iv. Collaboration with CDTA
 - i. ADA Compliance in non-APA Lots
 - j. DRI Update
 - k. Grant Updates: ESD Grant for Riverfront, ARPA for Lighting/Cameras in Lots
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