

ALBANY PARKING AUTHORITY AGENDA
Thursday, June 29, 2023
8:30AM to 10:30AM

1. Call to order
2. Acceptance of Minutes Tuesday, May 25, 2023
3. Review of Financials
 - a. Financial Summary and Presentation
 - b. Revenue History
 - c. Key Numbers
4. Enforcement Numbers
5. Communications
 - a. Bond Presentation by Joe Scott
 - b. Review of Bond Ratings
 - c. August Board Meeting
 - d. Review Draft Reserve Fund Policy
6. New Business
 - a. RFPs
 - i. Riverfront Garage Feasibility Study RFP
 - ii. Website Re-Design
 - iii. Wayfinding Sign Design/Installation
 - iv. Installation and Enhancement of Lighting and Cameras in Lots
 - v. Garage Repairs 2023 (Resolution 2023-06-01)
 - a. Resolution 2023-06-04 Intent to Bond
 - vi. Milling and Paving in Lots
 - b. Resolution Approving GPS and Dashboard Cameras 2023-06-02
 - c. Resolution Approving Internet Service Provider 2023-06-03
 - d. FLASH Installation Implementation Update
 - e. Capital Projects Final Review
 - f. Shared Services Agreement Updates
 - g. Monthly Passes Updates
 - h. Meter Updates
 - i. App Only Pilot Program
 - ii. Pilot Program for Lockout/Duration
 - i. EV Chargers Update
 - i. NYPA Agreement
 - ii. Usage
 - iii. Surplus Property Application
 - iv. Collaboration with CDTA
 - j. ADA Compliance in non-APA Lots
 - k. DRI Update
 - l. Grant Updates: ESD Grant for Riverfront, ARPA for Lighting/Cameras in Lots
7. Unfinished business
8. Executive session¹
9. 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.