

## ALBANY PARKING AUTHORITY AGENDA

Friday, March 24, 2023

8:30 AM to 10:30 AM

1. Call to order
2. Acceptance of Minutes of Thursday, February 23, 2023
3. Audit Committee Session
  - a. Acceptance of Minutes of Monday, October 24, 2022
  - b. Audit Review- Brendan Kennedy
    - i. 2022 Independent Audit
  - c. Review the Following Reports
    - i. Audit Results
    - ii. Annual Report
    - iii. Procurement Report
    - iv. Investment Report
4. Resolution Approving 2022 Annual Report and Independent Audit (Resolution 2023-03-01)
  - a. Audit Results
  - b. Annual Report
  - c. Procurement Report
  - d. Investment Report
5. Review of Financials
  - a. Financial Presentation
  - b. Revenue History
  - c. Key Numbers
6. Enforcement Numbers
7. Communications
8. New Business
  - a. RFP Updates
    - i. Riverfront Feasibility Study
    - ii. Website Re-Design
    - iii. Wayfinding Sign Design/Installation
    - iv. Installation and Enhancement of Lighting and Cameras
  - b. FLASH Installation Implementation Update
  - c. Shared Services Agreement Updates
  - d. Monthly Passes Updates
  - e. Meter Updates
    - i. App Only Pilot Program
      - a. Construction in Quackenbush
    - 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 session<sup>1</sup>
11. Adjournment

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<sup>1</sup> 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.