

ALBANY PARKING AUTHORITY AGENDA

Wednesday, November 30, 2022

8:30 AM to 10:30 AM

APA Conference Room

1. Call to order
2. Acceptance of minutes of Thursday, October 27, 2022
3. Reports from Governance
 - a. Confidential Board Evaluations
 - b. Performance Goals
 - c. Review/Determine Attainment of Performance Measurements
 - d. Committee Assignments
4. Review of Financials
 - a. Financial Presentation
 - b. Revenue History
 - c. Key Numbers
5. Enforcement Numbers
6. Communications
7. New Business
 - a. RFP & Project Updates
 - i. Quackenbush Square and New Entrance
 - ii. Public Restrooms
 - iii. Riverfront Garage Feasibility Study
 - iv. Website Re-Design
 - v. Wayfinding Sign Design, Placement and Installation RFP
 - b. Flash Installation Implementation Update
 - c. Shared Services Agreement Update
 - d. Updates on Monthly Passes
 - e. Meter Updates
 - i. Pilot Program
 - 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: ARPA, ESD
8. Unfinished business
9. Executive session¹
10. 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.