

# ALBANY PARKING AUTHORITY AGENDA

Thursday, October 27, 2022

8:30 AM to 10:30 PM

1. Call to order
2. Acceptance of Minutes: Thursday, September 29, 2022
3. Reports from Finance
  - a. Financial Summary and Presentation
  - b. Review Investment Portfolio
  - c. 3<sup>rd</sup> Quarter Report Data
  - d. Review R&R Request to Withdrawal
  - e. Review Annual Budget
4. Approve Annual Budget for Next Year (Resolution 2022-10-01)
5. Approve R&R Withdrawal (Resolution 2022-10-02)
6. Reports from Audit
  - a. Review Planned Scope/Planning of Annual Audit with Independent Auditor; Approve Annual Audit Engagement
  - b. Review Policies: Ethics, Defense/Indemnification, Conflict of Interest, Whistleblower
  - c. Provide Conflict of Interest Forms to Board Members
7. Enforcement Numbers
8. Communications
  - a. IPMI 2023
9. New Business
  - a. RFPs
    - i. Quackenbush Square and New Entrance Updates
    - ii. Public Restrooms Project Updates
    - iii. Riverfront Garage Feasibility Study Updates
    - iv. Website Re-Design RFP Update
    - v. Wayfinding Sign Design, Placement and Installation RFP
  - b. FLASH Installation Implementation Update
  - c. Shared Services Agreement Updates
  - d. Monthly Passes Updates
  - e. Quarterly Trend Analysis
  - f. Meter Updates
    - i. Pilot Program
  - g. EV Chargers Update
    - i. NYPA Agreement
    - ii. Usage
    - iii. Collaboration with CDTA
    - iv. Surplus Property MOU (Resolution 2022-10-03)
  - h. ADA Compliance in non-APA Lots
  - i. DRI Update
  - j. ARPA Results
    - i. Lighting/Cameras in Lots
    - ii. Wayfinding with DABID
  - k. ESD Grant/REDC Updates
10. Unfinished business
11. Executive session<sup>1</sup>
12. 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.