

ALBANY PARKING AUTHORITY AGENDA

Thursday, October 26, 2023

8:30 AM to 10:30 PM

1. Call to order
2. Acceptance of Minutes: Thursday, September 28, 2023
3. Reports from Finance
 - a. Financial Summary and Presentation
 - b. Review Investment Portfolio
 - c. 3rd Quarter Report Data
 - d. Review Annual Budget
4. Approve Annual Budget for Next Year (Resolution 2023-10-01)
5. 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
6. Resolution Approving Ethics & Conflict of Interest Policies (Resolution 2023-10-02)
7. Resolution Approving Office Space Lease (Resolution 2023-10-03)
8. Enforcement Numbers
9. Communications
 - a. IPMI 2024
10. New Business
 - a. RFPs
 - i. Website Re-Design
 - ii. Wayfinding Sign Design/Installation
 - iii. Installation and Enhancement of Lighting and Cameras in Lots
 - iv. Repair and Preventative Maintenance
 - v. Milling and Paving in Lots
 - b. Shared Services Agreement Updates
 - c. Monthly Passes Updates
 - d. Quarterly Trend Analysis
 - e. Meter Updates
 - i. App Only Expansion
 - f. EV Chargers Update
 - i. NYPA Agreement
 - ii. Usage
 - iii. Collaboration with CDTA
 - iv. Surplus Property Application
 - g. ADA Compliance in non-APA Lots
 - h. DRI Update
 - i. Grant Updates: ESD Grant for Riverfront, ARPA for Lighting/Cameras in Lots
11. Unfinished business
12. Executive session¹
13. Resolution 2023-10-04
14. 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.