

# ALBANY PARKING AUTHORITY AGENDA

Thursday, February 29, 2023

8:30 AM to 10:30 AM

1. Call to Order
2. Acceptance of minutes of Friday, January 25, 2024
3. Gallagher: Insurance Review
4. Reports from Governance Committee
  - a. Review Status of Current Public Documents Postings on Website
  - b. Review Summary Results of Confidential Board Survey
  - c. Review Policies/Approve
    - i. Procurement Guidelines
    - ii. Property Disposition and Acquisition Policies
    - iii. Investment Policy
5. Discussion of Confidential Board Summary
6. Resolution Approving Policies (Resolution 2024-02-01)
7. Review of Financials
  - a. Financial Presentation
  - b. Revenue History
  - c. Key Numbers
8. Enforcement Numbers
9. Communications
  - a. MVP HRA Plan (Resolution 2024-02-02)
10. New Business
  - a. RFP & Project Updates
    - i. Website Re-Design
    - ii. Downtown BID Wayfinding Sign Installation
    - iii. Installation and Enhancement of Lighting and Wireless Security Cameras
    - iv. Repair and Preventative Maintenance
    - v. New Office Renovations
    - vi. Garage Camera Expansion Project
  - b. Shared Services Agreement Updates (Resolution 2024-02-03 Approving MOA with City)
  - c. Updates on Monthly Passes
  - d. Meter Updates
    - i. App Only Expansion
  - e. EV Chargers Update
    - i. Lot 3 EV Charger Install
    - ii. Usage
    - iii. Collaboration with CDTA
  - f. DRI Update
  - g. Grant Updates: ESD, ARPA
11. Unfinished business
12. Executive session<sup>1</sup>
13. 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.