

ALBANY PARKING AUTHORITY AGENDA

Thursday, January 25, 2024

8:30 AM to 10:30 AM

1. Call to order
2. Acceptance of minutes of Thursday, December 21, 2024
3. Reports from Governance Committee
 - a. Review Recommendation of Election of Board Vice Chairperson/Treasurer/Secretary/Officers
 - b. Review Mission Statement & Annual Performance Measurement Results from 2023 & Establish/Approve Performance Goals for Upcoming Year
 - c. ABO Board Member Training Updates
4. Elect Board Vice Chairperson/Treasurer/Secretary/Officers (Resolution 2024-01-01)
5. Approve Mission Statement & Annual Performance Measurement Results from 2023 & Approve Performance Goals for Upcoming Year (Resolution 2024-01-02)
6. Reports from Finance Committee
 - a. Summary of Financials
 - b. Review Investment Portfolio
 - c. Quarterly Review of Budget Results
7. Enforcement Numbers
8. Communications
9. New Business
 - a. RFP & Project Updates
 - i. Website Re-Design
 - ii. Downtown BID Wayfinding Sign Installation
 - iii. Installation and Enhancement of Lighting and Cameras in Lot
 - iv. Repair and Preventative Maintenance
 - v. New Office Renovation
 - vi. Enforcement Lease Management and Maintenance RFP (Resolution 2024-01-03)
 - vii. Garage Camera Expansion Project (Resolution 2024-01-04)
 - b. Shared Services Agreement Update
 - c. Quarterly Trend Analysis
 - 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: ARPA, ESD
10. Unfinished business
11. Executive session¹
12. 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.