

ALBANY PARKING AUTHORITY AGENDA

Thursday, November 30, 2023

8:30 AM to 10:30 AM

APA Conference Room

1. Call to order
2. Acceptance of minutes of Thursday, October 26, 2023
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
 - d. Investment Review
5. Resolution 2023-11-01 Approving Office Renovations Contract
6. Enforcement Numbers
7. Communications
8. New Business
 - a. RFP's
 - 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
 - vi. New Office Renovations
 - b. Shared Services Agreement Update
 - i. Resolution 2023-11-02 Approving MOA wit Albany Water Board
 - c. Monthly Passes Updates
 - d. Meter Updates
 - i. App Only Expansion
 - e. EV Chargers Update
 - i. NYPA Agreement
 - ii. Usage
 - iii. Collaboration with CDTA
 - iv. Surplus Property Application
 - f. DRI Update
 - g. Grant Updates: ESD Grant for Riverfront Study, ARPA for Lighting/Cameras in Lots
9. Unfinished business
10. Executive session¹
11. 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.