

ALBANY PARKING AUTHORITY AGENDA
Thursday, April 25, 2024
8:30 AM to 10:30 AM

1. Call to order
2. Acceptance of Minutes Friday, March 22, 2024
3. Reports from Finance Committee
 - a. Summary of Financials
 - b. Quarterly Review of Budget Results
 - c. Distribute Financial Disclosure Statements
4. Reports from Audit Committee
 - a. Review Performance/Independence of Independence Auditor
 - b. Review Adequacy of Audit Committee Charter
 - c. Review/provide Board with any Audit Committee Charter/Procedural Modifications
 - d. Distribute Financial Disclosure Statements
5. Enforcement Numbers
6. Communications
7. New Business
 - a. RFP Updates
 - i. Website Re-Design
 - ii. Downtown BID Wayfinding Sign Installation Project (Resolution 2024-04-02)
 - iii. Installation and Enhancement of Lighting and Wireless Security Cameras in Lots
 - iv. Repair and Preventative Maintenance
 - v. Digital Display Signs RFP
 - vi. Heated Sidewalks RFP
 - vii. Garage Camera Expansion Project
 - b. Monthly Passes Updates
 - c. Quarterly Trend Report
 - d. Meter Updates
 - i. App Only Project
 - e. EV Chargers Update
 - i. Usage
 - ii. Collaboration with CDTA
 - iii. Lot 3 EV Charger Installation
 - f. DRI Update
 - g. Grant Updates: ESD, ARPA
8. Unfinished business
9. Executive session¹
10. 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.