

ALBANY PARKING AUTHORITY AGENDA
Thursday, September 26, 2024
8:30AM to 10:30AM

1. Call to order
2. Acceptance of Minutes Thursday, July 25, 2024
3. Reports from Finance
 - a. Financial Summary and Presentation
 - b. Revenue History
 - c. Key Numbers
 - d. Review Preliminary Budget
4. Review Proposed Annual Budget for Next Year (Resolution 2024-09-01)
5. Enforcement Numbers
6. Communications
7. New Business
 - a. RFPs
 - i. Downtown BID Wayfinding Sign Installation Project
 - ii. Installation and Enhancement of Lighting and Wireless Security Cameras in Lots
 - iii. Repair and Preventative Maintenance
 - iv. Heated Sidewalks Project
 - v. Digital Display Signs RFP
 - vi. Garage Camera Expansion Project
 - b. Clinton Market Collective Maintenance Agreement MOA (Resolution 2024-09-02)
 - c. BST Contract Renewal (Resolution 2024-09-03)
 - d. Monthly Passes Updates
 - e. Meter Updates
 - i. App Only Pilot Program
 - f. EV Chargers Update
 - i. Usage
 - ii. Lot 3 EV Charger Installation
 - iii. Collaboration with CDTA
 - g. Grant Updates: ESD, ARPA Reimbursements
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.