





Downtown Parking Initiative Advisory Committee Tuesday, February 3, 2015 4:00 – 6:00 p.m. BBA 3rd Floor Conference Room, 29 Church Street Minutes

1. Welcome

- a. Present at Meeting: Charlie Baker, Asa Hopkins, Peter Keating, Dan Bradley, Jim Barr, Max Tracy, John Killacky, Chapin Spencer, Nate Wildfire. Jeff Nick, Kevin Owens, Phil Merrick, Kelly Devine
- 2. Administrative Tasks Kelly Devine
 - a. Approval of Minutes from December 16th meeting postponed till next meeting
 - b. Review of Upcoming PAC Meeting time for 2015 meetings
 - i. January through June
 - c. Acceptance of Resignations of Mathew Chabot and Jen Mincar
 - d. Welcome to new Members Kevin Owens and Phil Merrick
 - e. Election of New Committee Chair, Dan Bradley nominated by Jim Barr, vote in favor was unanimous, Jim Barr nominated as Vice Chair, by Jeff Nick, vote in favor was unanimous.
- 3. Downtown Parking Team Discussion Andy Hill, Desman
 - a. Review of Key Findings See attached presentation
 - b. Discussion of Recommended Strategies

The Group entered into a discussion of recommended strategies for meeting the stated parking goals. Notes from the discussion are attached.

- 4. Updates on Related Studies TDM and Residential Chapin Spencer
 - a. Review of Proposed Engagement Meetings Schedule Chapin gave a brief update on related studies. Downtown Parking Team is working in collaboration with the other studies to set a public engagement schedule for the spring of 2015.

Adjourn

Next Meeting: Tuesday, February 10, 2015, BBA 3rd Floor Conference Room