



**PARKWISE COMMISSION
COMMITTEE MEETING**
110 East Pennington Street, Tucson, Arizona 85701
January 20, 2015



LEGAL ACTION REPORT

1. Call to Order

The meeting was called to order at 7:34 a.m.

2. Roll Call

Members Present

Jill Brammer
Barbara Brookhart
Dale Calvert
Joanne Downey
Nicole Flowers
Peter Gavin
David Heineking
Peter Hormel
Michael Keith
Jane McCollum
Robert Medler
Jane Roxbury
Steve Taylor
Adam Weinstein
Mik White

Members Absent

Rick Stertz

Staff Present

Donovan Durband, ParkWise Administrator
Martha Encinas, Park Tucson Administrative Assistant
Omar Garcia, ParkWise Staff Assistant
Jose Gomez, Park Tucson, Parking Services Supervisor
Karen Miller, Consultant, Downtown Tucson Partnership

Others Present

Diana Amado, Ward 6
Norma Davenport, The Rogue Theatre
Ward Wallingford, The Rogue Theatre
Jim Wilson, The Rogue Theatre

3. Call to the Audience

Norma Davenport, The Rogue Theatre, expressed concerns regarding parking and disappointment with progress of the RPP subcommittee meetings.

Suzanne Shafer made recommendations regarding roll-out of the smart meters and presentation to the community.

4. Minutes from December 31, 2014 Commission Meeting
Michael Keith moved the approval of the minutes of the December 31, 2014 Commission Meeting. David Heineking seconded. The motion was approved, 13-0.
5. Chair's Report
Chair Peter Gavin welcomed Jill Brammer, representing the Fourth Avenue Merchants Association, as the newest member of the ParkWise Commission.
No Action.
6. Financial Report December 31, 2014 Financial Statements
Omar Garcia presented the December 31, 2014 financial statements.
No Action.
7. Administrator's Report
Donovan Durband reported that Park Tucson is busy with many projects, and now Gem Show including the Gem Show. Signage will be created to direct people and shuttle services will be utilized.
No Action.
8. Update of Implementation of New Technology
 - a. On-Street, Single-Space Meters and Smart-Phone App
There has been a delay with the schedule to complete the installation of the Smart Meters due to equipment shortages. GO Tucson app has been launched.
 - b. Off-Street PARCS Equipment at Five Garages
PARCS (Parking Access and Revenue Control System) equipment implementation schedule will start in February ending in March.
No Action.
9. Update on 4th Avenue Managed Parking Implementation
IPS Project Infrastructure (drilling of the holes and installation of poles and meters) has been delayed until the requisite Smart Meter equipment has been delivered.
10. Update on Infill Incentive District Revisions and Downtown Links Urban Overlay District
Update on Infill Incentive District revisions and Downtown Links Urban Overlay District will be postponed a month.
No Action.
11. Future Agenda Items
 - a. Ronstadt Transit Center
 - b. Streetscape
 - c. Future Garage Financing
12. Adjournment – 8:43 a.m.