

MINUTES
ALBANY PARKING AUTHORITY MEETING
May 31, 2007

Chairman Kevin O'Connor called the meeting of the Board of Directors to order at 8:44 am in the Authority office at 655 Broadway. Other Board Members in attendance were Christine Sisto-Mertes, Christine Miles, William Pettit III, and Margaret DiGiulio. Also present was Executive Director Michael Klein, Jim Linnan, APA Counsel, and Bill Trudeau, Albany Police Department.

Approved minutes of the April 26, 2007 meeting: motion Chris Miles, second Chris Sisto Mertes; passed 5-0.

At April's close, 33.33% through the year, revenue totaled \$2,114,336 and this was 34.80 percent of budget. Expense was \$1,730,545 or 27.13 percent of budget; this included a debt service principle and interest payment of \$690,141 and this was 28.86 percent of budget. There were no extraordinary expenses.

The Executive Director provided a written report with the current status of the APA – summary follows:

Finances: On target; Refinance closing completed

Staff: NYWired training pending Internet access; Klein completed one week parking certification training

Facilities: WAMC follow up underway; Lighting planning and timetable proceeding; Renovation 2007 awarded late due to ACCA concept impact; ACCA concept plans calling for Green-Hudson replacement impacting many areas; Columbia Garage annual hose down completed – other garages scheduled for June; Reduced rate [\$3] concept for night garage use remains under consideration

Meters: PID at Albany Medical – details in resolution

Computerization: Continued progress with Sage Computers and Chameleon coordinating system upgrade

Marketing: PR promoting 100% system on CashKey platform being issued; Partnerships with venues that create parking demand being pursued; Garage advertising progress with Marquis Media – roll out planned for July or August

Legal: Public Authority Act continues to demand time; WAMC & CDTA Joint Venture Agreement in process; Annual report for 2006 in progress

Interagency Coordination: ACCA – high; ACCVB – moderate; APD – moderate; ALDC – moderate; BIDs – moderate; CDTA – moderate; City Hall – high; Common Council – minimal; DOT – moderate; OGS – minimal; Palace Theatre – minimal; Special Events – moderate

Klein also reported on new developments in the parking industry that came to light during the 2007 IPI Conference and Trade Show: award winning garages and automated “robotic” garages, parking meter payments via cell phone, and signage opportunities to make the Quackenbush Garage more visible. There was also discussion of potential off street locations to create parking facilities at the Trinity Church and Planned Parenthood sites along Lark Street. The “zip car” car sharing concept in Boston and Philadelphia was also discussed.

The following resolution was approved:

Albany Medical Meter Resolution – 2007-4-06 motion by Bill Pettit, second Chris Sisto Mertes; passed 5-0

It was noted that Kathy Fahey of the Common council would be informed of the plans prior to implementation.

The meeting adjourned at 10:05 am.