

ALBANY PARKING AUTHORITY AGENDA

Thursday, October 31, 2024

8:30 AM to 10:30 PM

1. Call to order
2. Acceptance of Special Board Meeting Minutes: Friday, October 11, 2024
3. Reports from Finance
 - a. Financial Summary and Presentation
 - b. 3rd Quarter Report Data
 - c. Review Annual Budget
4. Reports from Audit
 - a. Review Planned Scope/Planning of Annual Audit with Independent Auditor; Approve Annual Audit Engagement
 - b. Review Policies: Ethics, Defense/Indemnification, Conflict of Interest, Whistleblower
 - c. Provide Conflict of Interest Forms to Board Members
5. Resolution Approving Ethics & Conflict of Interest Policies (Resolution 2024-10-01)
6. Enforcement Numbers
7. Communications
8. New Business
 - a. RFPs
 - i. Downtown BID Wayfinding Sign Installation Project
 - ii. Repair and Preventative Maintenance
 - iii. Heated Sidewalks Project
 - iv. Digital Display Signs Project
 - b. Monthly/Quarterly Trend Analysis
 - c. Meter Updates
 - i. App Only Pilot Program
 - d. EV Chargers Update
 - i. Usage
 - ii. Lot 3 EV Charger Installation
 - iii. Collaboration with CDTA
 - e. Grant Updates: ESD, ARPA Reimbursements
9. Unfinished business
10. Executive session¹
11. Resolution 2023-10-02 Approving Executive Director Salary
12. Resolution 2024-10-03 Approving Annual Budget for Next Year
13. Adjournment

¹ Only if necessary (and if approved by a majority vote of the Authority), 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.