



## HARTFORD PARKING AUTHORITY

### Regular Meeting Agenda

September 11, 2008

8:00 AM

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1. Call to Order – Vice Chairman Twilley
2. Roll Call of Commissioners – Mr. Redd
3. Approval of Minutes of June 12, 2008 Regular Board Meeting and July 10, 2008 Regular Board Meeting

#### Ongoing Business and Committee Report(s)

1. On-Street Parking, New Meter Roll Out and Installation Update – Mr. Redd and Ms. Janet Peckinpaugh
2. Church Street and Morgan Street Garage Repair Update – Mr. Chavez
3. Procurement Regulations (previously tabled) – Vice Chairman Twilley
4. Proposed Revision to By-Laws (previously tabled) – Vice Chairman Twilley

#### New Business

1. ATM Machine for Morgan Street Garage – Mr. Kopencey
2. On-Street Parking Statistics – Commissioner Barrueco
3. New FOIA Requirements – Mr. Nasto
4. MAT Garage Architectural Improvements – Mr. Dale Bertoldi, Tecton Architects
5. Church Street Garage Management Contract Renewal – Mr. Kopencey
6. Security Update and Bid for Uniformed Security Services – Ms. Leonowicz
7. Motorcycle Parking at the Morgan Street Garage – Mr. Kopencey and Chavez
8. Surface Parking Lot Capital Funding – Mr. Kopencey
9. Treasurer's Report/Financial Update – Treasurer LeShane and Mr. Michalik
10. Open Session – Public Comment
11. Executive Session – Vice Chairman Twilley / Ongoing Negotiations
12. Adjournment