

**MINUTES OF THE REGULAR MEETING OF THE  
PUBLIC PARKING AUTHORITY OF PITTSBURGH  
THURSDAY NOVEMBER 20, 2014**

Having been duly advertised in accordance with the Sunshine Act No. 84 of 1986, a regular meeting of the Public Parking Authority of Pittsburgh was held on November 20, 2014 at 10:03 a.m. at 232 Boulevard of the Allies, Pittsburgh, PA 15222-1616. The following Board members were present at the start of the meeting: Cathy Qureshi, Loralyn Fabian and Jeff Cohen. Present from staff were: David Onorato, Anthony Boule, Christopher Speers, Jo-Ann Williams, Judi DeVito, Chris Holt, Wes Pollard, Tom Vennero, Helen Kain, Janet Staab, Debra Meyer, Patrick Osuch, Traci Sowinski and Patricia Konesky. Also present were Jacqui Lazo of Buchanan Ingersoll & Rooney; Joe Kukus of DMGS; Jessica Nath of 90.5 WESA; Andrew Goldstein of the Pittsburgh Post Gazette and Bob Bauder of the Pittsburgh Tribune Review.

**MINUTES**

Ms. Qureshi asked for approval of the minutes from the regular meeting held on October 16, 2014.

Upon motion by Mr. Cohen and seconded by Ms. Fabian, the minutes were approved as follows; Mr. Cohen, yes, Ms. Fabian, yes; Ms. Qureshi, yes.

**PUBLIC COMMENT**

There were no public comments.

**EXECUTIVE DIRECTOR'S REPORT**

Mr. Onorato reminded the Board that the free holiday parking program will begin this Friday in accordance with the resolution previously approved by the Board.

Mr. Onorato advised that the Trust-required annual inspection of the garage facilities is completed and said he can share an electronic copy of the results with the Board members if they wish.

Mr. Onorato updated the Board on the lot improvement project and said that the finishing touches are being completed on a number of lots while the weather is cooperating.

Mr. Onorato advised the Board that the work on the Smithfield/Liberty garage will continue

during the winter months but may have to be scaled back due to weather restrictions. He noted that the entire project is still on schedule to be completed in July of 2015. Mr. Onorato directed the Board to the finance tab in the Board packet and noted that the report was amended to include the year-to-year monthly comparisons the Board requested. He advised that the 2013 actual year to date compared to estimates for 2014 is on target to come in above the budgeted revenue numbers while expenses are slightly higher. He attributed the expense increase principally to the higher payment to the city.

Mr. Onorato directed the Board to the packet's Facility reports, noting that the garage receipts are net of parking tax and compare 2013 to 2014 results for each facility. He advised that we are 12 percent ahead for the October period with the big difference resulting from the Ft. Duquesne and Sixth Street garage being out of service in 2013 due to construction. He advised that all of the spaces are back in service and we are realizing the additional revenues they generate. Mr. Onorato advised that the second report compares 2013 to 2014 year to date and advised that revenues are ahead of last year's pace with the two biggest factors being Ft. Duquesne and Sixth and Smithfield/Liberty, the two garages most affected by spaces lost to construction during 2013 and 2014, respectively.

Mr. Onorato directed the Board to the Enforcement/Meter report, noting that we are basically on target to issue the same amount of tickets or just below the total written in 2013.

Mr. Onorato directed the Board to the Street Collection report, which lists revenues from street meters, lot meters and lot leases. He advised that collections from those sources have increased approximately seven percent, with the number of leases remaining constant from last year to this.

Mr. Onorato directed the Board to the Parking Court report which shows that we are on target to meet or exceed our budget for 2014. He advised that revenues collected to date total \$8.3 million.

Mr. Onorato asked if there were any questions on the monthly reports, noting that in comparison to our budget, we are on target to exceed our revenue projections and to be under budget on expenses.

There were none.

## **RESOLUTIONS**

**RESOLUTION NO. 35 OF NOVEMBER 2014, "A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SOLICIT BIDS FOR THE REPLACEMENT OF FIVE EXISTING HEATING AND AIR CONDITIONING (HVAC UNITS) AT THE FT. DUQUESNE AND SIXTH STREET PARKING GARAGE , was read by Ms. Qureshi and considered by the Board.**

Mr. Onorato advised that the HVAC units at Ft. Duquesne and Sixth Street garage are the original units that have been in place for more than 50 years and are completing their useful life.

He advised that we do plan for this type of service in our annual capital repairs budgets and that we do not reveal our cost estimates.

Upon motion by Mr. Cohen and seconded by Ms. Fabian, Resolution No. 35 of 2014 was approved as follows: Mr. Cohen, yes; Ms. Fabian, yes; Ms. Qureshi, yes.

**RESOLUTION NO. 36 OF NOVEMBER 2014, "A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE A CHANGE ORDER FOR FINAL PAYMENT TO PROFESSIONAL MECHANICAL SALES AND SERVICES INC. FOR THE HVAC UPGRADES TO THE AUTHORITY OFFICE SPACE,** was read by Ms. Qureshi and considered by the Board.

Mr. Onorato updated the Board that the upgrade to the HVAC system here at the Authority's headquarters is completed and noted that the bid included the cost of cooling during the transition period. He said that, because that service was not provided, the Authority is entitled to a credit. Mr. Onorato advised that the original contract amount was \$279,000 and since incremental payments were made throughout the duration of the project, today's final payment, minus that \$10,000 credit, totals \$26,900.00. Mr. Onorato advised that Professional Mechanical Sales and Services is a 100-percent MBE firm.

Ms. Qureshi asked if there were any questions or comments.

There were none.

Upon motion by Ms. Fabian and seconded by Mr. Cohen, Resolution No. 36 of 2014 was approved as follows: Mr. Cohen, yes; Ms. Fabian, yes; Ms. Qureshi, yes.

**RESOLUTION NO. 37 OF NOVEMBER 2014, "A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO AN AMENDMENT TO THAT CERTAIN AGREEMENT DATED MAY 4, 2011 BY AND BETWEEN THE PARKING AUTHORITY AND DESMAN ASSOCIATES,** was read by Ms. Qureshi and considered by the Board.

Mr. Onorato advised the Board that in 2010 Desman Associates completed an evaluation of four Parking Authority garages, Smithfield/Liberty, Ft. Duquesne and Sixth Street, Ninth and Penn and Third Avenue. He advised that we are now asking for authorization to enter into a contract for the specifications and planning that will accompany the issuance of bids for the work to be performed. Mr. Onorato advised that if we were to go out to bid for this work, other firms would not use Desman's recommendations and the Authority would need to pay a second time for the same evaluation. He said we are asking to enter into an agreement with Desman Associates for an amount not to exceed five percent of the total construction work.

Mr. Cohen inquired if the percentage ratio was the industry standard for this service.

Mr. Onorato advised that we did this for the Smithfield/Liberty project last year and at four-and-a-half percent of the total and said the industry standard is between 5.5 and six percent.

Ms. Lazo added that if the Board chooses not to approve this request that the Authority would be required to re-bid the evaluation work that has already been completed.

Ms. Qureshi said her concern was that since the firm's payment is a percentage of the construction costs, there may be a business incentive to project a larger construction cost. Ms. Qureshi asked what type of controls the Authority has in place to prevent an over-evaluation of the cost.

Mr. Onorato responded that when we prepare our capital budget we develop an accurate estimate of the costs involved to keep contractors and engineers in line with the price and scope of work.

Ms. Qureshi asked if when the Authority advertised the evaluation portion of this project, there was knowledge that the second step would be part of that work. She then asked Mr. Onorato if he had any recollection of the previous Board's awareness that the initial contract could lead to an additional assignment.

Mr. Onorato stated he did not recall if the Authority's previous Board was so aware. He noted that the original evaluation contract for the structures was awarded in 2010 was Desman's first and the evaluation of the four facilities is already completed. He noted that we could also use the previous firm's reports as comparison to ensure that the Desman report was accurate.

Ms. Qureshi asked Ms. Lazo if she was comfortable with the Board approving this action.

Ms. Lazo stated that she was supportive of approving this resolution, reminding the Board that the cost is not-to-exceed five percent based on terms and conditions acceptable to the Executive Director. She said that contract condition provided some negotiating flexibility if any was needed.

Mr. Onorato stated that the initial annual inspection contract term is three years and said that Desman completed its first-year inspection at a cost of \$32,000. He said we can review the prior three years when A&A Consultants completed the annual inspection and compare those years as a double check on the scope of work requested. He also advised that the contract costs includes the requirement that there will be an inspector on-site at all times to ensure that the work completed is only the work that is needed.

Mr. Cohen asked that the Authority look at the previous year's inspection reports to see if this year's report is in line with one coming from a separate engineering perspective.

Ms. Qureshi stated that she agrees that, financially and operationally, this is the right way to proceed. She asked if there were any additional questions or comments.

There were no additional questions or comments.

Upon motion by Ms. Fabian and seconded by Mr. Cohen, Resolution No. 37 of 2014 was approved as follows: Mr. Cohen, yes; Ms. Fabian, yes; Ms. Qureshi, yes.

**RESOLUTION NO. 38 OF NOVEMBER 2014, "A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO AWARD AND ENTER INTO A CONTRACT WITH DUNCAN SOLUTIONS, INC. OR AN AFFILIATE THEREOF FOR THE OPERATION OF THE PITTSBURGH PARKING COURT,** was read by Ms. Qureshi and considered by the Board.

Mr. Onorato advised that the current vendor for the operation of the Pittsburgh Parking Court is Duncan Solutions, doing business as Professional Account Management, under a contract that expires at the end of 2014. He advised that the firm has been on board with the Authority since Parking Court's inception in 2005. Mr. Onorato advised that Duncan submitted one of the two bids received, the other being from Xerox Corporation and stated that each bidder broke out pricing for each of the nine years specified, as indicated on the bid sheet attached to the resolution. He advised that an internal committee evaluated both proposals and interviewed representatives from both bidders and stated that a best and final offer, also reflected on the bid sheet, was solicited from each firm. Mr. Onorato reminded the Board that once a ticket is issued, Parking Court is responsible for the collection process, court hearings, overseeing and adjudicating any subsequent court hearing and also managing vehicle booting and towing functions. He advised that for the initial three-year contract period, both firms submitting proposals were price-competitive but said we are recommending Duncan be awarded the contract because of several factors beyond costs.

Ms. Qureshi asked what exactly the Authority is purchasing, noting that the Authority pays for staff at the Parking Court as well as for the meter enforcement officers.

Mr. Onorato advised that the Authority does have two staff members at Parking Court but said the meter enforcement officers are under the Parking Authority budget. He advised that the court operator downloads the ticket once it is issued, contacts the Department of Motor Vehicles to obtain the registered owner's address and sends out the appropriate notices for each ticket being processed. He advised that the operator oversees the entire collections process, including the pursuit of any penalty and interest charges and the involvement of a credit agency if necessary. He advised that it also oversees the auction of confiscated vehicles and a detailed court hearing process, which recently was expanded to include an on-line option to resolve issues of disputed tickets before district magistrates hired on a per diem basis. Mr. Onorato advised that the entire process is very cumbersome and there are not many firms that do this type of work. He advised that we anticipated three firms to respond to our RFP but only two did so.

Ms. Qureshi asked if Duncan had any financial incentives to have more tickets issued.

Mr. Onorato advised that the Authority controls the issuing of the tickets and said Duncan has no impact on the number of tickets issued. He did advise that the firm has a high



percentage of collections, currently at 82 percent, and said if a ticket is assigned to a collection agency, Duncan receives only 25 percent of the ticket amount.

Mr. Cohen expressed concerns on the control factor. He noted that if this function is subcontracted out the Authority loses control. He noted that he personally is not pleased, from a customer service standpoint, with the current operations of the Parking Court. He stated that the public perception is that they are part of the Parking Authority and he asked that Mr. Onorato speak to them to let them know our customer service standards and expectations. Mr. Cohen also asked if controls are in place to ensure that the vendor is current on meeting deadlines and supplying the Authority with information.

Mr. Onorato responded that there are controls in place such as automatic notice being issued on each ticket on the 10<sup>th</sup> day outstanding and a second notice sent on day 20. He also noted that the software system permits us to track every phone call as well as letter sent. He advised that the complaints of the Court's performance are more the exception than the norm and said there is a lot of good that goes unnoticed.

Ms. Qureshi expressed her view that the Parking Enforcement job is a tough one where upset people are encountered every day. She said she believes that responsibility for any difficulties fall on both sides.

Ms. Qureshi asked if Court proceeds are reimbursable to the City.

Mr. Onorato replied that that City will receive \$7 million from the Parking Court operation this year. He also advised that with the contract terms being recommended, the Authority will be paying less per year for the service. He said we project payment of \$1.8 million to the vendor in 2015.

Ms. Fabian inquired as to how the submitting vendors estimate so far into the future, if they base it on past trends and what happens if only 50 percent of the estimated tickets are issued.

Mr. Onorato responded that there are flat fees in the contract which are based on contractual items such as tickets issued and notices sent so, if tickets would drop or increase the price would be affected. He said if more tickets were issued the Authority would pay more because there is a cost per transaction.

Ms. Qureshi commented that she was unaware that Xerox was in the parking business.

Mr. Onorato responded that Xerox was purchased by ACS, a competitor of Duncan's.

Ms. Qureshi suggested that, as year three approaches, the Board be included in the discussion of exercising the renewal options.

Mr. Cohen asked how many tickets were issued last year.

Mr. Onorato responded that the Authority issued approximately 250,000 tickets last year.

Mr. Cohen calculated that the amount paid to Duncan equates to \$6.00 per ticket and questioned,

out of the total issued, how many actually were processed through Duncan.

Mr. Onorato responded that every issued ticket goes through Parking Court and is collected by Duncan. He reminded the Board that this netted the Authority \$7 million dollars last year.

Ms. Fabian asked if a service fee was involved if a person paid in person at the downtown location.

Mr. Onorato replied that there are no fees assessed when paying in person or via mail.

Mr. Cohen asked how much additional revenue is generated from fees accessed on-line and by phone payment. He also asked who retains the collected revenue.

Mr. Onorato responded that he did not have the amount at this time but would get that information to the Board at a later date. He advised that while these service fees are deposited into an Authority account it is initially retained by Duncan

Mr. Cohen stated that the Authority should negotiate to receive part of this fee revenue. He also stated he is not pleased to be issuing a contract for a three-year term. He said he feels that this is an area where we can cut expenses.

Mr. Cohen asked Mr. Onorato if there was a preference of vendors.

Mr. Onorato replied that both vendors are qualified and said he would be satisfied with either firm receiving the contract.

Mr. Cohen asked how many people Duncan is employing at the Parking Court.

Mr. Onorato replied that there are approximately five positions at the Court and the two boot and tow truck operators.

Ms. Qureshi advised that a contract needs to be in place by January first and extending the current contract month-to-month would be financially disadvantageous. She said that while there is not an urgency to vote immediately, if the Board feels as she does that this is the best management solution at this time then the Board should vote today. She also said that members could ask the Executive Director to complete a one-page summary of both firm's proposals for the Board's review. She then stated that she is going to ask for a vote and said she intended to vote yes because Duncan is lower than the other bid, less than we are currently paying and, in her opinion, is a better solution for the Authority to outsource this service rather than taking the operation in-house at this time. Ms. Qureshi stated that she is asking Authority staff to document answers to the questions posed by the Board today.

Upon motion by Ms. Fabian and seconded by Mr. Cohen, Resolution No. 38 of 2014 was approved as follows: Mr. Cohen, no; Ms. Fabian, yes; Ms. Qureshi, yes.

**RESOLUTION NO. 39 OF NOVEMBER 2014, "A RESOLUTION  
AUTHORIZING THE EXECUTIVE DIRECTOR TO AWARD A THREE  
YEAR WITH TWO (2) ONE-YEAR OPTIONS CONTRACT FOR**

**SHUTTLE SERVICES PROVIDER AT THE SECOND AVENUE PARKING PLAZA TO PITTSBURGH TRANSPORTATION GROUP** , was read by Ms. Qureshi and considered by the Board.

Mr. Onorato advised that this service was operating on a month-to-month basis with our current vendor being Pittsburgh Transportation Group. He advised that there were four bids submitted with the lowest being from the existing firm, noting that while this was not a low-bid contract, a committee formed to review the bids is recommending that the lowest bid be selected. He advised that the Authority will realize a \$40,000 savings as the projected costs for 2014 are \$348,000 and the first year of the new contract is \$308,000.

Ms. Qureshi inquired what the “yes” designation under the MBE/WBE column on the bid tab sheet reflected.

Mr. Onorato responded that it indicated that the firm made a commitment to meet the Authority’s MBE goal.

Mr. Cohen asked if the options were at the Authority’s discretion.

Mr. Onorato confirmed that it is the Authority’s decision to extend any options.

Ms. Fabian asked for a brief description of the shuttle services that we provide.

Mr. Onorato advised that the Authority’s Second Avenue Plaza lot is located on the other side of the Tenth Street Bridge and the shuttle service is included in the flat parking fee. He said the shuttle transports parkers to stops on First Avenue, Grant and Ross Streets.

Mr. Cohen asked how many lots the shuttle services.

Mr. Onorato replied that the shuttle service operates for customers of the Second Avenue lot only.

Mr. Cohen asked how much revenue that lot generated and if the service could be eliminated.

Mr. Onorato replied the Second Avenue Lot generated approximately \$1.4 million and we believe that we would lose patrons if this service was eliminated.

Mr. Speers advised that our competitors, including Alco Parking, operate a shuttle service from their outlying lots such as those in the Strip District. He also advised that services are scheduled with their costs in mind, with more trips occurring in the peak hours and scaling back during the non-peak hours.

Ms. Qureshi asked if there were any additional questions.

There were none.

Upon motion by Ms. Fabian and seconded by Mr. Cohen, Resolution No. 39 of 2014 was approved as follows: Mr. Cohen, yes; Ms. Fabian, yes; Ms. Qureshi, yes.



**RESOLUTION NO. 40 OF NOVEMBER 2014, "A RESOLUTION AUTHORIZING THE GENERAL FUND, TRUSTEE FUND AND CAPITAL ADDITIONS BUDGET FOR FISCAL YEAR 2015,** was read by Ms. Qureshi and considered by the Board.

Mr. Onorato distributed a copy of the proposed budget to the Board, noting that the Authority staff met with the Board individually prior to today's meeting. He noted that the General Fund Budget shows operating revenues of \$49.8 million and operating expenses of \$29.9 million, reporting that the garage receipts represent 68 percent of the total revenues while meter receipts represent 25 percent of the total. Together the two sources represent 93-percent of projected 2015 receipts. Mr. Onorato advised that this budget does meet our new policy requiring a starting balance of a 15-percent minimum of our annual operating expenses and it also meets our debt service requirement of 1.25-percent. He said it projects approximately \$24.9 million in payments to the City, an increase of approximately \$6 million from last year. He also advised that the Trust revenue budget shows the trust balance and 2.2 debt service ratio coverage and noted that the largest expense increase results from the amount of meter revenue being transferred to the City as required by the new Co-op agreement.

Ms. Qureshi asked where the payments to the City are shown in the operating expenses.

Mr. Onorato replied that they are shown in the items listed as \$5.7 million from meter revenues, \$9.8 million from parking tax, \$1.9 in the PILOT payment, the \$7.1 million from Parking Court the Wharf payment of \$356,000, real estate taxes of \$53,000 and parking licenses fees of \$14,000. He said the combined totals of those line items is approximately \$25 million.

Ms. Qureshi asked for verification that taxes and the PILOT payment expenses are included in this budget and the transfer of the meter revenue and the Parking Court receipts are recorded elsewhere. She also asked for verification that the meter transfer is under the Trust and Parking Court is a separate budget.

Mr. Onorato confirmed that her summations are correct.

Mr. Cohen asked if the Authority was reducing its capital budget in order to increase the payments to the City.

Mr. Onorato advised that we did adjust the Capital Budget but said with the new agreement with the City means it is getting a larger share of the meter revenues. He said that money would have gone into our budget so our Trust fund balance will be less than in the past.

Ms. Qureshi added that the payments to the City is money that would otherwise have been added to our Capital Budget.

Mr. Cohen asked if the Authority would be capable of funding its capital repairs this year.

Mr. Onorato confirmed that we would. Mr. Onorato advised that we project out 10 years and said that a majority of the \$9.2 million budgeted for 2015 repairs will be going to the garages.

Ms. Qureshi stated that all the Board members had the opportunity to meet with Authority staff to review the budget and said she has full confidence in passing it. She then asked if there was anything major that changed since their earlier discussions.

Mr. Onorato responded that there have been no changes since their earlier meeting. Mr. Cohen stated he is in favor of passing the budget, but he wanted to know if the the reduced Capital Budget will be sufficient to meet 2015 needs.

Mr. Onorato stated that routine maintenance does not go away, but the major structural repairs that have been completed last year and will not need to be addressed for some time. He approximates that the recent repairs at Smithfield/Liberty will extend the life of that facility by 15 years and said that the routine maintenance does not match the depth of that type of repair.

Ms. Qureshi asked if there were any questions.

There were no questions or comments.

Upon motion by Ms. Fabian and seconded by Mr. Cohen, Resolution No. 40 of 2014 was approved as follows: Mr. Cohen, yes; Ms. Fabian, yes; Ms. Qureshi, yes.

**RESOLUTION NO. 41 OF NOVEMBER 2014, "A RESOLUTION AUTHORIZING THE PITTSBURGH PARKING COURT BUDGET FOR FISCAL YEAR 2015,** was read by Ms. Qureshi and considered by the Board.

Mr. Onorato advised this is the proposed budget for Parking Court, which is outside of the Authority's general fund budget. He advised that the projected revenue for 2015 is \$9.7 million while its \$2.5 million operating expense represents a slight increase from last year. He advised that the difference results from the provision included in the new operating agreement that the City will get 100 percent of the net revenues after all expenses are deducted. He advised that prior to the new agreement the split was 90/10 with the City receiving the larger amount.

Ms. Qureshi asked if there were any questions.

There were no questions or comments.

Upon motion by Ms. Fabian and seconded by Mr. Cohen, Resolution No. 41 of 2014 was approved as follows: Mr. Cohen, yes; Ms. Fabian, yes; Ms. Qureshi, yes.

**RESOLUTION NO. 42 OF NOVEMBER 2014, "A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO AWARD A CONTRACT TO MCMURRAY ELECTRIC, INC. FOR THE**

**INSTALLATION OF HEAT TRACE WIRING AT MELLON SQUARE PARKING GARAGE** , was read by Ms. Qureshi and considered by the Board.

Mr. Onorato advised that the Board that during the recent renovations of the Mellon Square Park it was necessary to replace the old drain line and it was recommended to have the new lines encased with heat trace wiring and insulation to protect them from damage resulting from repeated freezing and thawing. He advised that the Authority received two bids for the work and said the Authority is recommending awarding the contract to McMurray Electrical Inc.

Ms. Qureshi asked if there were any questions.

There were no questions or comments.

Upon motion by Mr. Cohen and seconded by Ms. Fabian, Resolution No. 42 of 2014 was approved as follows: Mr. Cohen, yes; Ms. Fabian, yes; Ms. Qureshi, yes.

**RESOLUTION NO. 43 OF NOVEMBER 2014, "A RESOLUTION AUTHORIZING FREE PARKING FOR TRANSIENT CUSTOMERS ON SMALL BUSINESS SATURDAY, NOVEMBER 29, 2014 AT ALL AUTHORITY-OWNED NEIGHBORHOOD LOTS**, was read by Ms. Qureshi and considered by the Board.

Mr. Onorato advised that the City and the Mayor promoted this business incentive in 2013 and will do so again this year and said the Authority would like to join their efforts to supply free parking on Small Business Saturday. He advised that City Council has already approved that on-street meter parking be free and said we are adding that off-street neighborhood lots be free as well. He also shared with the Board a flyer promoting the free holiday parking in the garages that the Board had voted to authorize at a previous meeting.

Ms. Fabian asked if the Authority followed up with the Pittsburgh Downtown Partnership to see if they have any analysis which shows that holiday free parking program is benefiting the businesses.

Mr. Onorato advised that we have been in touch with the PDP and they are going to supply data from this year for our review.

Ms. Qureshi stated that the resolution's final clause could possibly be misunderstood as free parking at all times and should be clarified. She stated that she believes that this is a good program, and a good incentive for people to visit the city and support businesses located there. She said she would also like to know how businesses are impacted.

Ms. Qureshi asked if there were any questions.

There were no questions or comments.

Upon motion by Ms. Fabian and seconded by Mr. Cohen, Resolution No. 43 of 2014 was approved as follows: Mr. Cohen, yes; Ms. Fabian, yes; Ms. Qureshi, yes.

## **OLD/NEW BUSINESS**

Ms. Qureshi asked if there was any old or new business.

Mr. Cohen commented that the Authority needs to look at changing or removing time limits associated with parking believing that we could raise additional revenue by charging an escalating rate based on length of time parked.

Mr. Onorato replied that he has been in early discussions with Council on this subject and said he will follow up with them.

Ms. Qureshi asked if there were any additional questions.

There was none.

The next Board meeting is scheduled for Thursday, December 18, 2014 at 10:00 a.m.

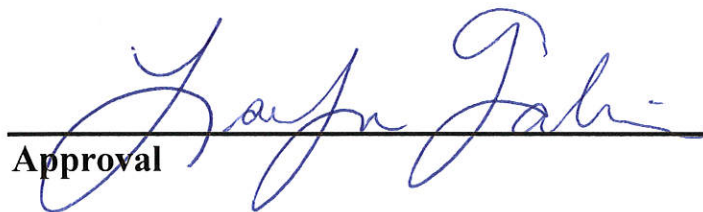
Upon motion by Mr. Cohen and seconded by Ms. Fabian the meeting was adjourned 11:22 am.

### **APPROVED TO CONTENT**



**Chairman**

### **ACCEPTED FOR FILING IN THE AUTHORITY'S BOOK OF MINUTES**

  
**Approval**