

## **Parking Commission Advisory Committee (PCAC) Notes for 7/27/2010**

I. Call to Order – Rod Austin.

The meeting was called to order by Rod Austin, Business Improvement District (BID).

II. Introductions and Welcome to those in attendance

Introductions were made. The following PCAC members were in attendance:

**BID:** Rod Austin

**J. Elaine's:** Kim Johns

**MPC:** Anne Guest

**DTMP Implem. Comm:** ~~Matt Ellis~~

**MPC:** Kathy Lathrop

**City Council:** Jason Weiner

**MPC:** Cyndie Winchell

**Property Owner:** ~~John Roemer~~

**MDA:** ~~Julie Weaver~~

**FIB:** ~~Suzanne Loewen~~

**MRA:** ~~Ellen Buchanan~~

**Business Owner:** Todd Frank

**TDM:** ~~Phil Smith~~

**Heart of Missoula:** John Bacino

Others in attendance:

**Hide & Sole:** Scott Sproull

**Kimley-Horn:** Dennis Burns

III. N. Higgins Project – meter technology – Anne Guest

Due to time constraints the discussion regarding meter technology was brief. Anne outlined the processes that she has been working on to obtain new meter technology.

Anne started to look at single space meters that can accommodate booth credit/debit card and coin transactions. She has tested a solar powered meter with cellular service to access the credit/debit card software from IPS. The meter was tested at a pre-picked location on N. Higgins and it had a few issues. The first meter the battery did not work straight out of the box. It was returned and the second meter died after two days. The battery was charged for two additional days and still did not work. It was sent back and we are waiting for a replacement meter to test. This particular model is designed to work in all different weather and lighting.

Anne stated that she was more concerned about the connectivity issue with the cellular service than the unit itself. If we had to we could fall back on hardwiring. During the N Higgins project conduit was installed. It was also mentioned that we may need to look at multi space meter as well. Rod stated that his sense is that one meter per block is not sufficient to serve the public properly. Anne said that she is looking at other vendors it check if they could meet our needs.

IV. Fine structure.

Due to time constraints the subject was not discussed.

V. Next meeting date – **Tuesday, August 31<sup>st</sup> at 4:00 pm in the Jack Reidy Conference Room**  
(Last Tuesday of every month at 4:00 pm in the Jack Reidy Conference Room)

VI. Other Business

**Presentation: Dennis Burns, Kimley-Horn**

Dennis addressed the PCAC with his draft presentation for Pacific Intermountain Parking Transportation Association (PIPTA) in Boulder, CO. He wanted to practice his presentation with

PCAC because he was in town and felt that many issues of the presentation deal with the issues that PCAC has been and will be working on. The main topic of the presentation dealt with “Why Develop a Strategic Plan”?

At the conclusion of the presented Dennis requested feedback from PCAC members. Which valuable comments were made by few of the members.

## VII. Adjournment