1. Construction
   a. 4th & William. Design input was provided. Mike Ortlieb provided an updated construction schedule and project budget which will be provided to the board.

2. Parking Operations
   a. Washtenaw County Parking. Greg Dill presented a revised proposal to the DDA that would combine the County’s two existing parking contracts. Questions were asked about the proposal including costs and terms. The discussion will continue at the November committee meeting.
   b. Repairs. Warm weather made it possible to take on more work; repairs will be complete next month.
   c. FY 2015 1st Quarter Parking Comparison Report. Committe members reviewed parking data.
   d. Parking demand. Mr. Hewitt asked to find new solutions to meet rising parking demand. Staff were tasked to suggest an approach, including outlining who has useful data.

3. Old Business
   a. Lot Lease Renewal. Mr. Morehouse shared information on lease renewals for the 5th & Huron and 1st & Huron parking lots. Committee members provided suggestions.
   b. Ambassadors. The committee discussed goals and measures of success. Council member Briere provided feedback from a city perspective. Next steps were discussed including getting information about metrics provided to other communities with ambassador programs.
   c. Street Framework. Focus groups will meet to discuss technical and stewardship components.
   d. Parking Rates. The Finance Committee reviewed public comments, and upon discussion, reaffirmed its earlier recommended parking rate changes. A resolution will be voted on at the November meeting.
   e. Connector - Mr. Hewitt said that no new date has been set for the next public meeting.

4. New Business
   a. Technology Ideas. Art Low reviewed recent and proposed future technology for the parking system.
   b. Future Meetings. Meeting dates were changed due to holidays: Nov 19 and December 17.

5. Public Comment. None.

6. The meeting adjourned at 1:50 pm.
Susan Pollay, Executive Director