Place: DDA Office, 150 S. Fifth Ave., Suite 301, Ann Arbor, MI 48104

Time: 11:00 am

Committee Present: Tyler Kinley, Jonathan Massey, Darren McKinnon

Staff: Jada Hahlbrock, Maura Thomson, Kelley Graves, Sara McCallum, Shelby Mistor, Hayett, Chater

Other: Dina Reed, Lilliane Webb/TheRide
       Mike McKiness, /PCI MS

Public: None

Parking System Financials: The third-quarter parking system financials were shared with the Committee. Ending FY23 revenues are anticipated to be higher than budgeted. A resolution seeking a budget amendment is coming to the Finance Committee tomorrow.

Parking System Rate Study: Staff meets regularly with the Fishbeck team providing information, goals, and assumptions for the study. Ms. Hahlbrock said a modeling tool is being developed and will be shared with the Committee when ready.

Go!Pass Funding Request: Ms. Webb and Ms. Reed presented an overview of the go!pass program and the funding request for FY2024. Questions were asked and answered. There was consensus to bring the resolution to fund the go!pass program for FY2024 to the Board.

AirRide/Michigan Flyer Discounted Parking at 4th & William: Ms. Hahlbrock presented an overview of the DDA’s discounted parking program at 4th & William for AirRide/Michigan Flyer patrons. The Committee discussed whether to continue the program. There was consensus for Staff to work with the appropriate parties to work towards discontinuing this program.

Parking System Restoration: The construction and bid documents are being prepared by Fishbeck. The bid will be released in May. The focus this year will be on previously deferred concrete work at 4th & William, and repairs and sealants at Library Lane. The remaining restoration funds for this year will be used to make needed repairs to the Liberty Square stairwells. Questions were asked and answered.

Parking System Accounts Receivable Collection Policy: Staff recommends formalizing the parking operator accounts receivable process with a collection policy. Questions were asked and answered. There was consensus to bring the resolution to approve an accounts receivable collection policy to the Board.

New Business: None.
Public Comment: None

The meeting adjourned at 12:20 pm.

Respectfully submitted by:
Kelley A. Graves, Board Secretary