1. Roll Call
   Tom Crawford (acting City Administrator), Bob Guenzel, Roger Hewitt, Marie Klopf, Joan Lowenstein, Al McWilliams, John Mouat, Rishi Narayan, Keith Orr, Sandi Smith, John Splitt, Phil Weiss

2. Audience Participation (4 people maximum, 4 minutes each)

3. Reports from City Boards and Commissions
   - Ray Detter, Downtown Area Citizens Advisory Council

4. DDA Members Communications

5. Executive Director Communications

6. Approval of Minutes: May 2016 meetings

7. Subcommittee Reports
   a. Operations Committee – J. Splitt, K. Orr
      - Monthly parking & transportation report
      - TDM strategies – status
      - 4th & William Improvements Project Update
      - Next Committee meeting: Wednesday, June 29 at 11am

   b. Finance Committee – M. Klopf
      - Resolution to Segregate Funds for Future Parking Additions (postponed at May meeting)
      - Next Committee meeting: Tuesday, June 21 at 1pm (NOTE DATE IS ONE WEEK EARLY)

   c. Capital Improvements Committee – J. Mouat
      - South University project – status
      - Resolution to Approve a Schematic Design for the South University Streetscape Project
      - Fifth/Detroit project – status
      - Next Committee meeting: Wednesday, June 15 at 11am

   d. Partnerships/Economic Development Committee – J. Lowenstein & A. McWilliams
      - Next Committee meeting: Wednesday June 8 at 9am

   e. Executive Committee – R. Hewitt, R. Narayan, M. Klopf, S. Smith, J. Mouat
      - Next Committee meeting: Wednesday, July 6 at 11am

8. New Business

9. Other Audience Participation (4 minutes each)

10. Adjournment
1. **ROLL CALL**

Present: Tom Crawford (acting City Administrator), Bob Guenzel, Roger Hewitt, Marie Klopf, Joan Lowenstein, Al McWilliams, John Mouat, Rishi Narayan, Keith Orr, Sandi Smith, John Splitt, Phil Weiss

Absent: None

Staff: Susan Pollay, Executive Director
      Joseph Morehouse, Deputy Director
      Amber Miller, Planning & Research Specialist
      Liz Rolla, Project Manager
      Jada Hahlbrock, Management Assistant

Audience: Ray Detter, CAC
          Darren McKinnon, First Martin
          Nancy Shore, getDowntown
          Maura Thomson, MSAA

2. **AUDIENCE PARTICIPATION**

None

3. **REPORTS FROM CITY BOARDS AND COMMISSIONS**

Downtown Area Citizens Advisory Council- Mr. Detter said that the CAC heard from Ms. Pollay about various transportation initiatives and parking. He said that this included an update on the Connector and the Regional Transit Authority (RTA) planning for regional transit, including commuter rail and bus rapid transit connecting Ann Arbor and Ypsilanti with Detroit if a November ballot initiative is successful. Ms. Pollay also reported on the DDA’s recent parking study which documented demand and provided various strategies to address this demand. Mr. Detter said the CAC strongly supports local and regional transit efforts.

Mr. Detter said the CAC also heard from Alan Haber, an advocate for a park on the Library Lot. Mr. Detter said the CAC continues to support a mixed use development that includes a public plaza and robust connectivity to the neighborhood.

4. **DDA MEMBERS COMMUNICATIONS**

Ms. Smith said the Allen Creek Greenway citizen’s advisory group had its first meeting. She said that all of the previous Greenway plans, studies and documents, as well as updates on the work of
the citizen’s advisory group can be found online at a2gov.org/allencreekgreenway. Ms. Smith said that there will be a public meeting on June 16 at 6:30 at City Hall.

Mr. Hewitt said the final report for the Connector Study alternatives analysis phase will be complete in June. The next phase will be an environmental study and is expected to begin this fall and may take two years to complete.

5. EXECUTIVE DIRECTOR COMMUNICATIONS

Ms. Pollay said round two of the PowerArt! project is underway. A jury selected 13 works for installation, and now the public is invited to vote for the remaining four by either voting online at a3arts.org/publicvote or in person at Michigan Theater and The Ann Arbor District Library. She thanked Ms. Klopf for making time to participate on this jury.

Ms. Pollay said the DDA is working in partnership with the City, and the Main Street BIZ to replace dead trees on Washington Street from S. Ashley to 5th Ave, and on 4th Ave from Huron to Liberty.

Ms. Pollay said a March City Council resolution asked the DDA to remove the taxicab stands that were established in conjunction with commercial loading zones and, in consultation with the Taxicab Board, make a recommendation on how they should be used going forward. Ms. Pollay said she has elicited feedback from the DDA/City Parking Enforcement Committee and the Taxicab Board. Their shared recommendations include making the zones into 15 minute “Passenger Drop Off/Pick Up” zones after 6:00 pm. Additionally a citizen has suggested that some be reused in the evenings as on-street motorcycle parking areas. The Operations Committee will be asked to consider these recommendations, and a memo will be provided to City Council next month.

6. APPROVAL OF MINUTES

Mr. Guenzel moved and Mr. Mouat supported approval of the April 2016 DDA meeting minutes.

A vote on the motion showed:
AYES: Crawford, Guenzel, Hewitt, Klopf, Lowenstein, McWilliams, Mouat, Narayan, Orr, Smith, Splitt, Weiss

NAYS: none

ABSENT: none

The motion carried.

7. A. SUBCOMMITTEE REPORTS – OPERATIONS COMMITTEE

Resolution for 2016 Parking Structure Repairs. Mr. Splitt moved and Mr. Mouat supported the following resolution.

RESOLUTION TO APPROVE A CONTRACT FOR PARKING STRUCTURE REPAIRS WITH D.C. BYERS CONSTRUCTION AND ESTABLISH A PROJECT BUDGET ($850,000)

Whereas, The DDA has managed the public parking system since 1992 in support of its mission;
Whereas, The DDA’s engineer’s, Carl Walker Inc., has provided the DDA with a list of recommended parking structure repairs for the 2016 construction season;

Whereas, The list of needed repairs was bid out to four qualified companies, and three companies submitted bids;

Whereas, D.C. Byers Company submitted the lowest responsible bid in the amount of $473,004;

Whereas, the DDA would also like to bid out a new signage package for the Ann & Ashley parking deck so that all the parking decks will have uniform signage in them;

Whereas, a contingency equal to 20% of the estimated work will be set aside, thus creating a project budget of $850,000;

RESOLVED, The DDA establishes a project budget for calendar year 2016 repairs of $850,000;

RESOLVED, The DDA selects D.C. Byers for it summer repairs and authorizes the Board Chair and the Executive Director to sign a contract with D.C. Byers in the amount of $473,004.

Mr. Splitt said DDA staff and Carl Walker Inc. engineers reviewed the procedures used to determine what repairs are needed, and the bid process that is followed. He said the Committee supports the selection of DC Byers. Mr. Splitt said the committee also recommends including project funding for contingencies, and a sign package for the Ann Ashley structure. Mr. McWilliams asked questions about the signs, including how the estimated cost was calculated. Mr. Morehouse explained that this would be a comprehensive collection of signs, including directional as well as wayfinding. It was affirmed that once the sign package was assembled and bid, the costs for the project would be presented to the Committee for review.

A vote on the resolution showed:
AYES: Crawford, Guenzel, Hewitt, Klopf, Lowenstein, McWilliams, Mouat, Narayan, Orr, Smith, Splitt, Weiss
NAYS: none
ABSTAIN: none
ABSENT: none
The resolution carried.

Resolution to Select a Consultant for a Parking Operational Assessment. Mr. Splitt moved and Mr. Mouat supported the following resolution.

RESOLUTION TO SELECT A CONSULTANT TO CONDUCT A PARKING OPERATIONAL ASSESSMENT AND PROVIDE MISCELLANEOUS SERVICES

Whereas, The DDA has managed public parking since 1992 in support of its mission;
Whereas, After many years and much success the DDA’s parking operator contract with Republic Parking will end in 2017, and the Operations Committee recommends that the DDA go through a bid process to ensure Ann Arbor has the best possible parking operator;

Whereas, In anticipation, the Operations Committee has determined that it will be beneficial to conduct an objective assessment of current parking procedures so that recommendations for any procedural changes can be considered and potentially incorporated into a future parking management RFP;

Whereas, An RFQ was distributed, and two consultant teams were selected to respond to an RFP and to be interviewed, and from this, the Operations committee recommends selection of Walker Parking Consultants for this project;

Whereas, Walker’s fee for this project is a not-to-exceed $46,360;

Whereas, In addition to an assessment of parking procedures this project will also provide the DDA with information about comparable public parking systems elsewhere in the country that the DDA can use to benchmark its practices and policies;

Whereas, The Operations Committee has determined that may wish to utilize Walker Parking Consultants for additional related projects after this initial study is concluded, which may include such efforts as drafting a future RFQ/RFP and/or parking management contract;

Whereas, The Operations Committee recommends that the DDA approve a total budget of $75,000 from its FY16 and FY17 Parking budgets for this project;

RESOLVED, The DDA board selects Walker Parking Consultants for a parking system operational review project;

RESOLVED, A budget of $75,000 shall be established for this project, which includes funds for additional services.

RESOLVED, The DDA board authorizes the DDA Chair and DDA Director to determine the scope of services with input from the Co-Chairs of the Operations Committee so that a contract with Walker Parking Consultants can be executed.

Mr. Splitt said the Committee undertook an RFQ, RFP and interview ultimately deciding to select Walker Parking to help the DDA assess its parking operation procedures. The scope of work may include compiling information about comparable municipal parking systems, as well as helping draft and distribute the parking operator RFP next year and eventually help write the parking operator contract.

A vote on the resolution showed:
AYES:  Crawford, Guenzel, Hewitt, Klopf, Lowenstein, McWilliams, Mouat, Narayan, Orr, Smith, Splitt, Weiss
NAYS:  none
ABSTAIN:  none
ABSENT:  none
The resolution carried.

Parking & Transportation Report.  Mr. Splitt asked for questions.

Third Quarter Parking Revenue and Usage Reports.  Mr. Splitt asked for questions.

Nelson/Nygaard Study.  Mr. Orr said staff are exploring technology that may help support TDM efforts, including the purchase of additional E park machines.  Mr. Orr said staff is working with Farmers Market staff to pursue study recommendations in the Market area.

4th & William.  Mr. Splitt said installation of the new elevator is underway.

The next Operations Committee meeting will be May 25th at 11:00 a.m.

7. B.  SUBCOMMITTEE REPORTS- FINANCE

Resolution to Segregate Funds for Future Parking Additions.  Ms. Klopf moved and Mr. Splitt supported the following resolution.

RESOLUTION TO SEGREGATE PARKING FUNDS TO ENABLE THE FUTURE CONSTRUCTION OF ADDITIONS TO THE PUBLIC PARKING SYSTEM

Whereas, The DDA has managed public parking facilities in pursuit of its mission since 1992;

Whereas, In 2015 the DDA commissioned a parking study, which determined that the DDA parking system is at full capacity in terms of accommodating any new growth in midday parking demand;

Whereas, This report included a forecast of future parking demand, and based on residential and employment growth predictions, projected an additional peak demand for long-term parking within the DDA system;

Whereas, The report encouraged the DDA to continue its long-standing support for alternative transportation programs to create capacity and extend the impact of future parking system expansions;
Whereas, In addition to its commitment to encouraging the use of alternative transportation choices, the DDA has an interest in planning for the construction of additional parking in the future to support downtown’s growth and vitality;

Whereas, The DDA Finance Committee recommends that the DDA set aside funds on an annual basis to enable the future construction of additional public parking spaces;

Whereas, The DDA Finance Committee also recommends that the DDA begin by setting aside $1 million from its FY2016 parking budget for this purpose;

RESOLVED, The DDA approves the recommendation of its Finance Committee, and will separate funds to use in the construction of future public parking spaces.

RESOLVED, The DDA also approves the recommendation of its Finance Committee to begin this process by setting aside $1 million in FY2016 for this purpose.

Ms. Klopf said the Committee discussed the current and forecasted demand for parking and the expense to build it, including dollars required for bond down payments. She said the Committee felt it would be wise to begin planning now for possible parking system additions in the future.

Some DDA members said they would prefer language in the resolution to be more detailed and include a framework for how an eventual goal may be set, and how an annual allocation for this purpose will be calculated. Mr. Splitt moved and Mr. Mouat supported postponing a vote on the resolution until the June DDA Board meeting to allow the Finance Committee to make some edits to the resolution.

A vote on the motion to postpone showed:
AYES: Crawford, Guenzel, Hewitt, Klopf, Lowenstein, McWilliams, Mouat, Narayan, Orr, Smith, Splitt, Weiss
NAYS: none
ABSTAIN: none
ABSENT: none
The motion to postpone carried.

The next Finance Committee meeting will be Tuesday, May 24th at 1:00 p.m.

7. C. SUBCOMMITTEE REPORTS- CAPITAL IMPROVEMENTS COMMITTEE

South University Project Status. Mr. Mouat said that design details have been finalized and consultants are developing construction drawings. Additional meetings with stakeholders will take place in May.

5th & Detroit Project. Mr. Mouat said the committee saw a presentation from the consultant team reviewing project scope and elements of coordination with the City. He said that after the meeting a few board members joined staff and consultants on a walk around of the area.
The next Capital Improvements Committee meeting will be May 18th at 11:00 a.m.

7. D. SUBCOMMITTEE REPORTS - PARTNERSHIPS COMMITTEE
Mr. McWilliams said Amy Kuras from the City Parks Department gave a presentation on the Parks & Recreation Open Space (PROS) Plan. She shared information on the update that is underway, as well as feedback from a recent public survey. The Committee also discussed the unique needs of downtown parks including how the spaces function and the challenges that exist.

Mr. McWilliams said the Committee also talked about the role the DDA might play to support the creation of affordable downtown housing.

The next Partnerships Committee meeting will take place on May 11th at 9:00 am.

7. E. SUBCOMMITTEE REPORTS – EXECUTIVE COMMITTEE
Mr. Hewitt said the Committee had nothing to report.

The next Executive Committee meeting will be June 1st at 11:00 a.m.

8. NEW BUSINESS
None

9. OTHER AUDIENCE PARTICIPATION
Ms. Shore from getDowntown updated the Board on Commuter Challenge participation and events. She noted that getDowntown hosted a Bike Commuting class at the DDA that was well attended. Ms. Shore said the DDA will be giving away bike lights as part of bike to work week, May 16-20.

10. ADJOURNMENT
There being no other business, Mr. Orr moved and Mr. Narayan supported a motion to adjourn. Mr. Hewitt declared the meeting adjourned at 12:55 pm.

Respectfully submitted,
Susan Pollay, Executive Director
Executive Committee Meeting
Wednesday, May 4, 2016

Place: DDA Office, 150 S. Fifth Avenue, Suite 301, Ann Arbor, 48104
Time: 11:10 a.m.
Present: Roger Hewitt, Marie Klopf, John Mouat (ex officio), Rishi Narayan, Susan Pollay (ex officio), Sandi Smith
Absent: None
Others: Joan Lowenstein, DDA

Committee actions and discussions

Agenda Review. The group reviewed the May DDA monthly meeting agenda.

Taxi Stands. Ms. Pollay said that she would be sharing with the board an update on the efforts to respond to the City Council resolution regarding taxi use of loading zones after 6pm as she had attended the last Taxi Board meeting to elicit their feedback.

There being no other business, the meeting adjourned at 11:50 a.m.

Susan Pollay, Executive Director
Place: DDA Office, 150 S. Fifth Avenue, Suite 301, Ann Arbor, 48104
Time: 9:00 a.m.
Present: Bob Guenzel, Joan Lowenstein, Al McWilliams, John Mouat
Absent: Tom Crawford, Roger Hewitt, Marie Klopf, Rishi Narayan, Keith Orr, Sandi Smith, John Splitt, Phil Weiss
Others: Graydon Krapohl/ City Council
Staff: Susan Pollay, Jada Hahlbrock
Public: Ray Detter

DDA Updates
There was a discussion about the DDA TIF cap and how reaching the cap may impact DDA budgeting, and benefit the City.

City Council Updates
Committee discussed the continuing budget discussions.

Public Comment
Mr. Detter spoke to the Committee about the importance of planning, the value of historic preservation alongside new development, and welcomed all to attend the annual Old Fourth Ward party.

The next Partnerships Committee meeting is scheduled for June 8th at 9:00 am.

The meeting adjourned at 10:33 am.
Respectfully submitted, Susan Pollay, Executive Director
Place: DDA Office, 150 S. Fifth Avenue, Suite 301, Ann Arbor, 48104

Time: 11:00 a.m.

Present: Roger Hewitt, Joan Lowenstein, John Mouat, Keith Orr, John Splitt,

Absent: Tom Crawford, Bob Guenzel, Marie Klopf, Al McWilliams Rishi Narayan, Sandi Smith, Phil Weiss

Other Participants: Bob Doyle/Smith Group JJR, Oliver Kiley/Smith Group JJR

Staff: Susan Pollay, Amber Miller, Liz Rolla, Jada Hahlbrock

Public: Ray Detter

South University Project Update
Mr. Doyle reviewed the recommended final design. The group debriefed about feedback received at the most recent stakeholder meeting, which included businesses and residents. Mr. Doyle reviewed the proposed construction schedule and project logistics. The Committee supported bringing a resolution to the full DDA Board in June approving the final design. Ms. Miller shared that a developer along S.U. has contacted the DDA with an interest in coordinating their required sidewalk work with the DDA construction.

5th & Detroit Project Kick Off
Mr. Kiley said survey work is underway. He said DDA staff and the consultant team will begin meeting with area stakeholders in June. Public meetings and open houses will be held during the design alternatives phase as well as during the design development phase and will include a pop-up workshop in the neighborhood.

Huron Street Project
To stay on schedule and to be competitive in future grant cycles, that the group recommended that the project get underway as soon as possible.

Sidewalk Repairs and Tree Plantings
Ms. Rolla reported that sidewalk repairs will be conducted in June. The DDA will repair the extension area and the city will repair the 6’ of sidewalk closest to the buildings. Ms. Miller reported on recent tree plantings done by the DDA/City & Main St BIZ.

Public Comment
Mr. Detter said the CAC appreciated participating in the design process for S.U. and they look forward to involvement in the 5th & Detroit project. He invited all to attend the annual downtown neighbor’s party at his home on June 8th at 6:30.

Next Meeting June 15th at 11:00 a.m.

The meeting adjourned at 12:45 a.m.
Susan Pollay, Executive Director
Financial Statements. The Committee reviewed the April 2016 expense listing. Questions were asked and answered.

DDA Budget Approval. Ms. Pollay said the City budget was passed and there were no changes to the budget submitted by the DDA.

Funds for Future Parking. The Committee continued its discussion on segregating funds for future parking improvements. They reviewed how setting aside these dollars would impact the DDA 10 year plan. More information will be provided to the Committee at its June meeting.

Next Meeting. Tuesday, June 21, 2016 at 1:00 pm

Public Comment. None

The meeting adjourned at 2:20 pm
Susan Pollay, Executive Director
Place: DDA Office, 150 S. Fifth Avenue, Suite 301, Ann Arbor, 48104
Time: 11:00 a.m.
Present: Bob Guenzel, Roger Hewitt, John Mouat, Keith Orr, John Splitt, Phil Weiss
Absent: Tom Crawford, Marie Klopf, Joan Lowenstein, Al McWilliams, Rishi Narayan, Sandi Smith
Staff: Susan Pollay, Joseph Morehouse, Amber Miller, Jada Hahlbrock
Others: Dave Orfield/Republic Parking; Nancy Shore/getDowntown
Public: Ray Detter/Downtown Citizens Advisory Council

Parking Structure Repairs
Mr. Morehouse said repairs will begin June 6 in Liberty Square and will include concrete and sealant work.

May Parking & Transportation Report
Questions were asked and answered. Mr. Morehouse said new equipment to allow for Quick Pay cards at Liberty Square and Library Lane will be installed in June. Ms. Shore said the Commuter Challenge has 2,100+participants, and Bike-To-Work Week events, including a bike light give-away at the DDA were successful. Mr. Splitt said the new elevator installation may be complete before Art Fair.

Nelson Nygaard TDM Study Recommendations
Ms. Pollay said she has making presentations to business, community and neighborhood groups sharing the findings of the study.

Parking System Review
Ms. Pollay said a scope of services will be developed shortly.

Nighttime Taxi Stands
Ms. Pollay asked for input on strategies gained from the DDA, City staff and the Taxi Cab Board. She said a memo will be given to City Council outlining recommended changes.

Public Comment
Mr. Detter invited all to join him at the Old Fourth Ward party taking place on June 8th

Next Operations Committee Meeting: June 29 at 11:00 am

The meeting adjourned at 12:55 pm.
Susan Pollay, Executive Director
1. **Parking Operations**

   **Special Events In May**
   Tios Cinco de Mayo Celebration 5/5
   Free Comic Book Day 5/7
   MSAA Ladies Night 5/13
   Downtown Blooms Day 5/21

   **Special Event Meter Bag Fee Waivers in May**
   Downtown Blooms Day 5/21 - free parking for volunteers

   **Personnel Changes**
   General Manager Dave Orfield returned to work on May 9th. The Administration Manager returned to work on May 16th. Republic Parking Ann Arbor is now back to full staffing levels.

   **Meters**
   The meter department is working with Parkeon to deploy a sample of their multi-space parking meter in the Farmer’s Market. Parkeon is having difficulty getting approval to transfer data to the City’s ticket management company for the enforcement officers use. They are working on the problem and we should have a resolution soon.

   Spring maintenance continues with the meter crews finishing up the battery replacements in all the single head meters and decal replacement on those meters that need it along with touching up the paint on machines that need it.

   **General Operations**
   The preparations for Art Fair and the professional soccer game in late July continue. Tickets for Art Fair have been ordered and the on-street parking applications have been sent out. Union staff will be offered the opportunity to apply for Sunday shifts in mid-June. Since the Dart-for-Art race and the Townie party remain on Monday night with the Art Fair beginning on Thursday this year, the 200 meter bags for the Monday event will likely remain in place Tuesday since they will be needed on Wednesday for Art Fair setup and the Republic meter department has a large workload Art Fair week.

   **City/DDA Parking Enforcement Committee**
   The committee met on April 28th. The committee came to two consensuses. The first was to recommend the changes to the nighttime taxi stands as described in the “Feedback from Operations Committee requested” page of this package.

   The second consensus that was to support the change of the loading zone in front of the Hands on Museum to extend its enforcement hours to 8pm. This was per a request from the museum.
Tally Hall Condominium Meeting
The next meeting will be held on May 25th. Discussions will include the summer repairs to the deck, offering permit parking in the west alley and the placement of a cooler on condominium property.

2. Parking System Maintenance
All wash downs have been completed. The crew is now working on the plantings of flowers and vegetables at the facilities. The parking equipment is being touched up for rust, and paint chipping, and the curbs and directional arrows on the drive lanes are being repainted.

Parking Equipment
The installation of the pre-paid card systems at Liberty Square and Library Lane is currently underway at the Liberty Square structure, Library Lane will follow. The equipment should be installed, tested and ready for promotion in late June.

Elevators
There were 8 elevator service calls during the last month. They were distributed as follows:
• 2 Maynard Main Elevator
• 1 Maynard Alley Elevator
• 3 Ann & Ashley North
• 2 Fourth and Washington
We are working with the contractor to install new door equipment to reduce future call outs.

3. Parking Construction
Fourth & William Stair/Elevator Improvement Project
Installation of the first elevator is underway and is expected to be complete by Art Fair.

4. Transportation
getDowntown Overall Outreach
Susan Pollay and Nancy Shore provided parking and transportation information to employees of the following companies who expressed concerns about parking downtown:
• Industry Star
• Farmlogs
• Lakeside Software

Go!Pass
Go!pass ridership was down 19% in April. We continue to see the impacts of gas prices, larger companies not using the passes because they are out of business, and better regulation of the go!pass.
New go!pass companies for May
• Graduate Ann Arbor
Go!pass sales as of May 12, 2016: 6,443 passes distributed to 459 organizations

**getDowntown Events**
The Commuter Challenge site is at [http://commuteandwin.org](http://commuteandwin.org). Every DDA Board Member with a business should sign up! The following downtown Ann Arbor organizations are currently participating in the 2016 Commuter Challenge:

- 826michigan
- A3C - Collaborative Architecture
- Abracadabra Gem Gallery
- All Hands Active
- Ann Arbor Art Center
- Ann Arbor District Library
- Ann Arbor DDA
- Ann Arbor SPARK and Incubator
- Ann Arbor State Bank
- Ann Arbor YMCA
- ApplEcon
- Arbor Research Collaborative for Health
- ArborMetrix
- Bank of Ann Arbor
- Barracuda Networks
- Bell Tower Hotel
- Bivouac
- Black Pearl Gardens
- Boxcar Studio
- Camis Inc
- CareEvolution
- City of Ann Arbor
- Clean Water Action
- Dataspace
- Deepfield
- Denison Consulting
- DTE - GenOps
- Duo Security
- Ecology Center
- Expedia
- Fair Food Network
- FarmLogs
- Gratzi
- Great Lakes Observing System
- Hobbs+Black Architects
- Human Element
- ICF International
- Imagine 3/Brow Bar/Abby Rose
- ITHAKA/ISTOR
- Lakeside Software
- Legal Services of South Central Michigan
- Llamasoft
- Magnetic
- Mathematica Policy Research
- McKinley
- Menlo Innovations LLC
- Message Blocks, Event Planning
- Michigan Association of Planning
- Michigan Language Center
- Michigan Theater
- National Wildlife Federation
- Notion AI
- Nutshell
- Olark
- Orderv
- OX Studio Inc.
- People’s Food Co-op
- Pillar Technology
- Prime Research
- Quack!Media
- Quinn Evans Architects
- Sava’s Restaurant
- SGS Towers
- Sierra Research
- SkySpecs
- SVN Inc.
- Tea Haus
- The Greenway Collaborative, Inc.
- The Guild of Artists And Artisans
- The Lunch Room
- Thermo Fisher Scientific
- TIAA-CREF
- Torrent Consulting
- Washtenaw Area Transportation Study
- Washtenaw County Employees
- Wilson P. Tanner III, PLLC
- Workantile
- WorkForce Software
- Zingerman’s Downtown

**Bike Parking**
Bike Locker Rentals as of 5/13: 12 of 19 rented (63%)
Maynard Bike House Rentals as of 5/13: 12 rentals
Ann Ashley Bike House Rentals as of 5/13: 29 rentals
DDA/getDowntown TDM and Parking Report Recommendations

DDA and getDowntown staff are now scheduling monthly meetings to continue to discuss the recommendations from the Nelson/Nygaard study.
RESOLUTION TO SEGREGATE PARKING FUNDS TO ENABLE THE FUTURE CONSTRUCTION OF ADDITIONS TO THE PUBLIC PARKING SYSTEM

Whereas, The DDA has managed public parking facilities in pursuit of its mission since 1992;

Whereas, In 2015 the DDA commissioned a parking study, which determined that the DDA parking system is at full capacity in terms of accommodating any new growth in midday parking demand;

Whereas, This report included a forecast of future parking demand, and based on residential and employment growth predictions, projected an additional peak demand for long-term parking within the DDA system;

Whereas, The report encouraged the DDA to continue its long-standing support for alternative transportation programs to create capacity and extend the impact of future parking system expansions;

Whereas, In addition to its commitment to encouraging the use of alternative transportation choices, the DDA has an interest in planning for the construction of additional parking in the future to support downtown’s growth and vitality;

Whereas, The DDA Finance Committee recommends that the DDA set aside funds on an annual basis to enable the future construction of additional public parking spaces;

Whereas, The DDA Finance Committee also recommends that the DDA begin by setting aside $1 million from its FY2016 parking budget for this purpose;

RESOLVED, The DDA approves the recommendation of its Finance Committee, and will separate funds to use in the construction of future public parking spaces.

RESOLVED, The DDA also approves the recommendation of its Finance Committee to begin this process by setting aside $1 million in FY2016 for this purpose.
RESOLUTION TO APPROVE A SCHEMATIC DESIGN FOR THE SOUTH UNIVERSITY STREETSCAPE PROJECT

Whereas, The DDA’s Development Plan highlighted identity, infrastructure, and transportation as key strategies, and included references to maintaining previous DDA improvement projects, and enhancing pedestrian connectivity and safety;

Whereas, On October 7th, 2015, The DDA Board approved a total project budget for a South University project of $1.5M so that maintenance issues such as broken planters, ponding water, and heaving pavers could be comprehensively addressed;

Whereas, On March 2nd, 2016, The DDA Board increased the project budget to $2.1M and expanded the project scope to include mid-block street trees to address the City’s sustainability goals, and pedestrian safety elements including sidewalk expansions, corner bump-outs at the Forest andWashtenaw intersections, and new streetlight globes to improve lighting quality;

Whereas, Over the course of seven months the project team has shaped a schematic design through extensive site evaluation and numerous committee, focus group, and one-on-one conversations with stakeholders, including:
  o A Pop-up workshop to gather feedback from users of the corridor
  o Meetings with:
    • South University Area Association and area businesses
    • Downtown Area Citizens Advisory Council and other nearby residents
    • Individual property and business owners along the corridor
    • University of Michigan
    • Downtown Street Design Team, including staff representing City Forestry, Stormwater, Project Management, Systems Planning, Planning, Field Operations, and AAATA

Whereas, The DDA Capital Improvements Committee reviewed the proposed final schematic design and recommends approval;

Resolved, The DDA Board supports the recommendation of its Capital Improvements Committee, and approves a schematic design for the South University Project;

Resolved, The DDA Capital Improvements Committee will bring the DDA a resolution to initiate and approve construction services after construction bids have been received.