I. CALL TO ORDER

II. ROLL CALL

III. 30 Minute Citizen Comment Period: Each speaker signed up prior to the meeting being called to order will be called in the order in which they signed-up. Each speaker will be provided up to three minutes to speak.

MINUTES
1. Consider approval, by motion, of the July 15, 2019 meeting minutes
2. Consider approval, by motion, of the July 29, 2019 special meeting minutes
3. Consider approval, by motion, of the August 19, 2019 minutes

DISCUSSION ITEMS
4. Hold discussion with City Manager Bert Lumbreras, regarding the August 19, 2019 memo to the board
5. Hold discussion regarding possible funding sources and roll-out timeline for Electric Cab shuttle and Armory parking lot
6. Hold discussion, and if possible, view maps and time lapse footage of locations of all downtown 2-hour parking areas

ACTION ITEMS
7. Consider approval, by motion, of recommendation to Council for hiring a full-time parking and mobility manager, per Council’s December 4, 2018 motion
8. Consider approval, by motion, of recommendation to Council that 100% of parking funds garnered downtown since December 4, 2018, be placed into the parking and mobility fund rather than the general fund
9. Consider approval, by motion, of recommendation to Council that parking funds garnered downtown, stay downtown, for the first phase of Parking Benefit District creation and establishment
10. Consider approval, by motion, of recommendation to Council that citation letters be mailed out to parking violators
11. Consider approval, by motion, of final recommendation memo to Council
REPORTS
12. Receive a Staff report regarding parking enforcement updates from SMPD to include income and expenditures

FUTURE AGENDA ITEMS

IV. QUESTION AND ANSWER SESSION WITH PRESS AND PUBLIC

V. ADJOURNMENT

Notice of Assistance at the Public Meetings

The City of San Marcos is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Individuals who require auxiliary aids and services for this meeting should contact the City of San Marcos ADA Coordinator at 512-393-8000 (voice) or call Texas Relay Service (TRS) by dialing 7-1-1. Requests can also be faxed to 855-461-6674 or sent by e-mail to ADArequest@sanmarcostx.gov.

For more information on the _____________________________ Parking Advisory Board, please contact Christie Murillo at CMurillo@sanmarcostx.gov.