

# MISSOULA PARKING COMMISSION

Minutes  
May 7, 2009

A Board of Directors' meeting was held in the Jack Reidy Conference Room, 140 W. Pine at noon. Those attending the meeting were Board members Theresa Cox, Tom Wilkins, Carol Williams and Anne Guest, Director. Also in attendance were the following: Scott Sproull from Hide and Sole.

**I. Call to Order – Tom Wilkins**

The meeting was called to order by Board President – Tom Wilkins.

**II. Welcome and Introductions**

Introductions were made.

**III. Public Comments and Announcements - None**

**IV. Approval of Minutes**

**A. April Board meeting held 4-7-09. The Board unanimously approved the minutes of the Board meeting held 4-7-09.**

**V. Presentations**

**A. Missoula In Motion – Alexandria Stokman, Program Coordinator**

Alex began introducing herself and has presented to M{C on the EZ Pass program. She referred to the various programs that MIM sponsors. MIM has partnered with MPC since 2002. MIM has been around for 10 years. She is here to request for funding local match is 13% She reviewed the other matching sources and spoke about each one. This year they need approx. 41,000 in match money from these organization. There is a slight increase this year due to increases from MDOT. Next year it should go down to which the funding from highways to transit (ML) to avoid the indirect costs. This would be an additional fee. Represents an FTE

She brought the quarterly newsletter. 3,200 in

Way To go Club removed ? vehicle miles from the roadways freed up parking spaces. Impact of WTG members. Recently re designed the website and updated the WTG membership Now 75% log their trips so statistics are more reliable. Alex explained the tax benefit to the employer by providing employees alternative options to driving. i.e. \$20 for employees who bike which is a new addition.

The request is to have the MPC fund \$6,600 toward **The Board unanimously approved to** passing

**Action Items**

**A. MDA OTL Request for Funding - see minutes above.**

**VII. Non-Action Items**

**A. New Business**

1. North Higgins Improvement & Federal economic Stimulus transportation program
2. Bank Street Structure entrance sign
3. MRTMA
4. City Contract
5. Lisa's resignation
- 6.

**B. Old Business**

1. **Front Street Parking Structure Update**

Anne reported that the First Interstate Bank is still negotiating with Macy's for the property at Front and Pattee. Anne filled in the details about the various conditions Macy's had added to the BuySell. We are optimistic that the bank will secure the property. Once this is finalized, the bank will renew conversations with the Holiday Inn for the adjacent property. Certainly there will be details of concern with these negotiations i.e. signage. Ellen Buchanan, Missoula Redevelopment Agency, will be in touch with the bank and will inform the Parking Commission on the status of the sale.

**VIII. Director's Report**

**A. Financial statement – March, 2009**

Anne began by complimenting Kathy Lathrop, Parking Commission staff, for getting the monthly financials caught up. There will always be a little lag with the information from the City but that will be minor.

She reported that she has been in touch with other municipal organizations in the northwest and has compared the revenue statistics with them. In general, other organizations have experienced an 8-10% decrease in revenue due to the downfall in the economy. As of February, the overall revenue numbers for the Missoula Parking Commission are up 2% mainly due to an increase in ticket revenue. It will be interesting to see how that compares at the end of the fiscal year.

**B. Next meeting date – May 7<sup>th</sup> (Jack Reidy Conference Room)**

**IX. Other Business**

**X. Adjournment**

Respectfully submitted,

Anne P. Guest  
Director