



City of Houston
Parking Benefit District Advisory Committee
Meeting Minutes
December 10, 2013

Attendees:

Phyllis Thomason
Monica Savino
Keith Edgar
Rick Molina
Bryan White

Ex-officios:

Maria Irshad, ARA
James Koski, MYR
Robert Steffan, HPD
Jeff Weatherford, PWE

Agenda Items:	Action Taken
Public Comments	No public comments
Parking Meter Revenue Projection	<p>Gross revenue for November was \$11,762. Expenditures will be reviewed to defer some of the capital costs. The meters have an 80% credit card penetration which reduces operating costs.</p> <p>Budget amount is \$445,000. Based on the current trend, we are projecting \$141,000. Budget amount was based on the day and night use observed prior to the pilot program. After the installation of the meters, day usage has moved to off-street lots and night parkers are moving deeper in the neighborhood for free parking.</p> <p>Maria Irshad will present the Residential Permit Parking program to the Rice Military Civic Club in January.</p>

Mixed Beverage and Sales Tax Receipts	Mixed Beverage and Sales Tax receipts have remained consistent with 2012.
Parking Meter Installations	Developing a sign for pay-by-phone only areas. Will not be able to install meters over the culverts.
Proposed Art Project	Working with the Houston Arts Alliance to search for an art project to provide additional lighting at the pay stations. Phyllis Thomason will serve on the selection board. Committee members were invited to attend the proposal presentations.
Committee Member Comments	<p>Committee will begin preparing for the presentation to City Council in June.</p> <p>The meters have not diminished the new development in the area, 6 – 7 new establishments are opening.</p> <p>Keith Edgar presented an analysis of the current financial trends.</p>
Adjournment	The meeting was adjourned.