



City of Houston
 Parking Benefit District Advisory Committee
 Meeting Minutes
 August 12, 2014

Attendees:
 Phyllis Thomason
 Monica Savino
 Keith Edgar
 Rick Molina
 Jon Deal

Ex-officios:
 Maria Irshad, ARA
 James Koski, MYR

Agenda Items:	Action Taken
Approval of Minutes	The March 11, 2014 and the April 8, 2014 minutes were approved
Public Comments	
Update on Parking Benefit District Ordinance	The Advisory Committee's recommendations for the Parking Benefit District pilot program were presented to the Quality of Life Council Committee on May 15, 2014. The ordinance was approved by the City Council on June 14, 2014.
Financial Model	<p>The projection is \$150,000 net meter revenue in 2014. It is forecasted that the district will meet \$100,000 threshold to initiate projects in September.</p> <p>In July, there were a total of 351 citations, 163 for expired parking meter and a total of \$13,992 gross meter revenue.</p> <p>Will present of chart of Mixed Beverage Receipt and Sales Tax totals combined at next meeting.</p>

Project Ideas	Possible to collaborate with a TIRZ, Super Neighborhood 22 or the WOW roundabout. Maria Irshad recommended that the Committee consider projects that will have an immediate impact on the district.
Houston Arts Alliance Project	The meters will be hard-wired. Three businesses on Washington Avenue have agreed to provide the electricity. Due to the cost of wiring, there will be three meters in the installation instead of four.
Committee Member Comments	The Federal Highway Administration will hold a parking workshop in Houston on September 17, 2014.
Adjournment	Meeting was adjourned at 7:35 p.m.