



**Wednesday, March 28, 2018**  
**PARKING AUTHORITY OFFICE/MARITIME GARAGE/ 6:00 p.m.**  
**11 NORTH WATER STREET, NORWALK, CT.**  
**AGENDA**

**PUBLIC COMMENT** (Guests may speak to any item on the agenda and shall be limited to 3 minutes each speaker).

**NEW BUSINESS**

1. Approve the Minutes from the Parking Authority meeting held on Wednesday, February 28, 2018.
2. Approve the reappropriation of capital funds from the following capital budget accounts:

**From** 0913 4095 C0475 (Webster)                      **To** 0919 4095 C0303 (Facility)                      **Amount** \$206,582

The Webster Lot project was complete in 2013. The reappropriation of capital funds is to offset the FY 2019 parking facility capital budget request of \$923,000. The NPA capital budget request and the Finance Director's recommendation include this transfer.

**From** 0911 4095 C0485 (Parking Study)                      **To** 0919 4095 C0465 (Rev Control)                      **Amount** \$4,379

The parking study, collaborated with the Redevelopment Agency, was complete in 2012. The reappropriation of capital funds is to offset the FY 2019 capital budget request of \$300,000. The NPA capital budget request and the Finance Director's recommendation include this transfer.

- 3a. Authorize the Chairman or the Vice Chairman of the Norwalk Parking Authority to execute an agreement with Deluca Construction Company for Project No. PKG2018-1 Yankee Doodle Garage Conference Room /Office Renovations Phase I, in the amount not to exceed \$161,806.00 and for Phase II in the amount not to exceed \$228,180.00, for a total of \$428,984.

Account No.    09 18/19 4095 5777 C0303

- 3b. Authorize the Director of the Department of Public Works to issue orders with Deluca Construction Company for Project No. PKG2018-1 Yankee Doodle Garage Conference Room/Office Renovations Phase I, in the amount not to exceed \$16,200.00 and for Phase II in the amount not to exceed \$22,800 for a total of \$38,998.

Account No.    09 18/19 4095 5777 C0303

**INFORMATION AND DISCUSSION**

- A. Chairman Report
- B. Norwalk Now – Kathryn Hebert, Mike Harden
- C. Parking Capacity and Strategic Plan – Kathryn Hebert
- D. East Norwalk Railroad Station TOD Project – Kathryn Hebert
- E. Parking Wayfinding Challenges Walk Bridge and Mall Project – Kathryn Hebert, Eric Rains
- F. Library Parking Project – Vanessa Valadares, Kathryn Hebert
- G. Liberty Square – Vanessa Valadares, Kathryn Hebert
- H. Financial, Transient Activity, Courtesy Card and Operating Reports – Stathis Manousos, Rocky Legesse
- I. Business Intelligent Dashboard, Ambassador Road Assistant Program, Customer Service System – Stathis Manousos
- J. Streetline Parking Sensor Program – Stathis Manousos, Rocky Legesse
- K. Capital Project Report – Vanessa Valadares
- L. Farmer's Market – Jud Aley, Tim Sheehan
- M. Other Business
- N. Next Parking Authority meeting: **Monday, April 30, 2018**, Maritime Garage, Parking Authority Offices, 11 North Water Street, 6:00 p.m.