



Wednesday, January 23, 2019

***New Location-Yankee Doodle Garage, Norwalk, Ct.**

6:00 p.m.

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, December 19, 2018.
2. Approve the Minutes from the Special Parking Authority meeting held on Wednesday, January 9, 2019.
3. Approve the Amendment to the Parking Authority Bylaws.
4. Approve the Wall Street Angled Parking and Pay Station Plan to be included in FY 2020 Operating Budget
5. Schedule a public hearing on the FY Operating Budget and Rate Changes to be held on Wednesday, February 27, 2019, 6:00 p.m.

INFORMATION AND DISCUSSION

- A. Chairman Report
- B. Capital Project Report – Vanessa Valadares
- C. FY 2020 Operating Budget
- D. Financial, Transient Activity, Courtesy Card and Operating Reports – Stathis Manousos, Rocky Legesse
- E. Business Intelligent Dashboard, Ambassador Road Assistant Program, Customer Service System, Sensor project – Stathis Manousos, Rocky Legesse
- F. Liberty Square Project Update
- G. Other Business
- H. Next Parking Authority meeting: Wednesday, February 27, 2019; at 6:00 p.m.; Yankee Doodle Garage, Norwalk, Ct.