

**MINUTES OF THE REGULAR MEETING OF THE  
PUBLIC PARKING AUTHORITY OF PITTSBURGH  
THURSDAY FEBRUARY 16, 2012**

Having been duly advertised in accordance with the Sunshine Act No. 84 of 1986, a regular meeting of the Public Parking Authority of Pittsburgh was held on February 16, 2012 at 10:08 a.m. 232 Boulevard of the Allies, Pittsburgh, PA 15222-1616. The following Board members were present at the start of the meeting: Natalia Rudiak, Christopher D'Addario, Linda Judson and Gabe Mazefsky. Present from staff were: David Onorato, Anthony Boule, Christopher Speers, Judi DeVito, Jo-Ann Williams, Chris Holt, Janet Staab, Bill Conner, Tom Urbano, Philip Savino, Shonda Goldsmith, Wes Pollard, Tom Vennero, Helen Kain and Patricia Konesky. Also present were Jacqui Lazo of Buchanan Ingersoll & Rooney, Joe Smydo of the Pittsburgh Post Gazette, Bryan Terrill, Jonathan Terrill and Marilyn Sullivan.

**BOARD MEMBER INTRODUCTION AND ELECTIONS**

Mr. Onorato stated that Mayor Ravenstahl appointed new Board Members to the Parking Authority Board on February 3, 2012. He introduced Mr. Mazefsky and advised that he will be replacing Mr. Scott Kunka for the remainder of his term. He also noted that Ms. Solomon was appointed to the Board as well, but was unable to attend today's meeting. Mr. Onorato asked the Board members if they would be electing new officers.

Mr. Mazefsky greeted those present and stated that he was appointed to replace Mr. Kunka, the former Chairman. He said he would like to nominate Linda Judson to be the new Chair. Mr. D'Addario seconded that motion.

This nomination was approved as follows: Ms. Rudiak, yes; Mr. D'Addario, yes; Ms. Judson, yes; Mr. Mazefsky, yes.

Ms. Rudiak stated that Ms. Solomon was interviewed yesterday by City Council, and noted that the process is very confusing for each Board and Authority. Ms. Rudiak stated that City Council is legally assigned to approve appointments but in the case of the Pittsburgh Parking Authority, Council has no role in approving the Mayor's nominees. She said Council has the ability to interview the nominees for information purposes only, but does not vote on them. Ms. Rudiak stated that although Ms. Solomon's nomination process has not yet gone through the Council legislative process, she reported that Ms. Solomon's nomination will be final on Tuesday and said she therefore expects her to be present at the next Board Meeting.

Ms. Lazo said that since there is now a vacancy in the Vice-Chair position, the Board would need a nominee for that position.

Mr. D'Addario nominated Mr. Mazefsky to serve as Vice-Chair. Ms. Judson seconded that motion. This nomination was approved as follows: Ms. Rudiak, yes; Mr. D'Addario, yes; Ms. Judson, yes; Mr. Mazefsky, yes.

Mr. Onorato and Ms. Lazo congratulated both Ms. Judson and Mr. Mazefsky for their appointments as Chairperson and Vice-Chair, respectively.

Mr. Onorato inquired if the other Board assignments would remain unchanged.

Ms. Lazo confirmed that they would as there are no vacancies or changes. She stated that Mr. D'Addario will remain as Treasurer and Ms. Rudiak will remain as Secretary.

Ms. Rudiak noted that she is serving under an expired appointment.

Mr. Onorato confirmed that the term of Ms. Rudiak's seat has expired but said that, in accordance with State legislation, a Board Member is to remain in the expired seat on a month-to-month basis until notified of his or her removal by the Mayor.

## **MINUTES**

Ms. Judson asked for approval of the minutes from the regular meeting held on January 19, 2012.

Upon motion by Mr. D'Addario and seconded by Ms. Rudiak the minutes were approved as follows: Ms. Rudiak, yes; Mr. D'Addario, yes; Ms. Judson, yes; Mr. Mazefsky, yes.

## **PUBLIC COMMENT**

Ms. Judson asked for public comments.

Brian Terrill addressed the Board and advised that he resides in Mazza Pavillion, the Housing Authority facility located directly above our Brookline Boulevard metered lot. He advised that Mazza Pavillion is a public facility built to accommodate residents who meet low-income guidelines. He said that the Parking Authority's \$60.00 monthly lease rate for the lot is considered high by those residents and said he is asking the Board to consider a reduced rate for occupants of the building.

Ms. Sullivan addressed the Board and reported that she lives in the same facility and stated that she actually sent the \$60.00 for a monthly parking lease to the Authority. She said that when she followed through with a call asking the status of the lease application, she was advised that the Authority does not pro-rate leases and was told that if she wanted the lease to begin immediately she would have had to send two \$60.00 payments, one to be applied against February and one for March. Ms. Sullivan said she felt that this policy was unreasonable as the residents are all living on low incomes while some are also disabled. She stated that while not every resident owns a vehicle, she said she does and is not willing to give up her vehicle simply to live in low-income housing. She said she has been approved for a transfer to another facility but will still require a place to park her vehicle while residing at Mazza Pavillion.

Ms. Sullivan also advised that there is a gentlemen she believes to be named Ed Gamble who resides on the fourth floor of the Pavillion and who, after scheduling a hearing on a ticket he received, said that he beat the ticket and was told that he would be receiving a free parking permit. She said she wanted to know why he would be receiving a free permit when others are required to pay. Ms. Sullivan said she felt that if one resident was getting a free permit, then all of the residents were entitled to one as they are all in the same situation.

Ms. Judson thanked Mr. Terrill and Ms. Sullivan for coming and stated that the Board would discuss their concerns and respond to them. She asked them to leave their contact information at the Authority's reception desk.

Ms. Sullivan thanked Ms. Judson and asked if there was any reason that they should remain for the duration of the Board Meeting.

Ms. Judson advised that they did not have to remain for the balance of the meeting and thanked them again for attending.

## **RESOLUTIONS**

**RESOLUTION NO. 4 OF FEBRUARY 2012, "A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO PURCHASE TWO 2012 KAWASAKI MULE 610 UTILITY VEHICLES WITH SNOW REMOVAL AND HAULING CAPABILITIES FROM CROSSROADS MOTORSPORTS,** was read by Mr. D'Addario and considered by the Board.

Mr. Onorato reminded the Board that approval was given at the prior Board meeting to solicit bids from three Kawasaki vendors for this purchase. Mr. Onorato advised that the Authority already uses three Kawasaki utility vehicles and said they are very useful both for snow removal and for hauling material throughout the garages. He advised that the three bids received are included on the bid tab sheet for reference, noting that the low bid was \$22,354 for two vehicles. He advised that the funds for this purchase would be from the Capital Improvement Trust Fund. Mr. Onorato presented the Board with a photo of the actual equipment which display the weather attachments designed to protect our equipment operators from the elements. He stated that many of our roofs are quite large, requiring employees to remain outside for long periods during snow removal operations, noting that the heated enclosures protect our workers on those occasions He also noted that using this equipment on-site reduces that number of call outs, and related costs, of our contracted snow removal vendors.

Ms. Judson asked if there were any questions or comments.

There were none.

Upon motion by Ms. Rudiak and seconded by Mr. D'Addario, Resolution No. 4 of 2012 was approved as follows: Ms. Rudiak, yes; Mr. D'Addario, yes; Ms. Judson, yes; Mr. Mazefsky, yes.

**RESOLUTION NO. 5 OF FEBRUARY 2012, "A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO AN AMENDMENT TO THAT CERTAIN AGREEMENT DATED MAY 4, 2011 BY AND BETWEEN PUBLIC PARKING AUTHORITY OF PITTSBURGH AND DESMAN ASSOCIATES,** was read by Mr. D'Addario and considered by the Board.

Mr. Onorato stated that in May 2011 the Authority entered into an agreement with Desman Associates to complete a structural engineering assessment of four Parking Authority garages. He identified them as Fort Duquesne and Sixth, Smithfield/Liberty, Ninth and Penn and Third Avenue. Mr. Onorato advised that the assessment has been completed and said at this time we are asking to amend the Desman contract to engage them to prepare construction drawings and perform on-site visits for the actual work to be completed. He said we are looking at the Ft. Duquesne and Sixth and Smithfield/Liberty garages at this time and advised that that cost for this work would not exceed five percent of the actual construction costs that would be required. Mr. Onorato said that this is a smaller portion of the overall plan to maintain these facilities and said that plan will be present to the Board at a future date, possibly together with cost data for replacing the facilities as compared to rehabilitating them. Mr. Onorato advised that since Desman did the original assessment they would be considered a sole-source provider and therefore the Authority would not be soliciting bids for their services. He advised that due to liability, other firms would need to complete their own assessments and not rely on Desman's work and said this approach would not be cost-effective for the Authority.

Mr. D'Addario noted that, prior to May of 2011, Desman did go through the bidding process prior to obtaining the assessment contract.

Ms. Lazo stated that this was how Desman got the initial work and stated that if the Authority went through a new bidding process, Desman was certain to be the lowest bidder as it had already done the base work. Ms. Lazo noted that there is a carve-out provision in the statute that allows for these sorts of circumstances where it is clear that no other contractor would rely on their work.

Mr. D'Addario stated that it wouldn't be prudent to go back out to bid because it would just make sense to use the information gathered less than a year ago.

Mr. Onorato and Ms. Lazo confirmed that view.

Ms. Rudiak asked what it means if they already completed the assessment.

Mr. Onorato advised that Desman completed a structural assessment of the four garages.

Ms. Rudiak asked the metrics or variables that Desman was looking at.

Mr. Onorato advised that the majority of the work that was completed was on the structural

stability of the garages, the beams, the columns and the deck levels and, based on that assessment, they have developed a price for a five, 10 and 25-year fix. He said our goal is to shape a contingent plan for the Parking Authority for the next 15 to 20 years addressing the rehabilitation or replacement of the garages. He advised that even if we decide to replace garages in the next couple years it will take several years, possibly 10 to 15, to replace more than one garage. Mr. Onorato stated that in that time we need to take the necessary steps to maintain the structural integrity of the garages on an on-going basis, noting that this is the process that is now underway.

Ms. Lazo added that you cannot price the work that needs to be done unless you have someone do construction specs and plans that can be bid out to the contractors who will complete the work.

Ms. Rudiak asked if the spec that the Board is voting on will include Desman doing this five 10, 25 year-plan.

Mr. Onorato stated that it would not as it only is for these two garages to, based on their assessments, address the most critical needs of those garages today.

Ms. Rudiak said that this then is just to meet intermediate needs.

Mr. Onorato confirmed that was the case but said that it may take two to three years period for some of the fixes to occur because some of them may be quite involved.

Ms. Rudiak asked if these two garages are structurally sound enough that they don't need to be completely replaced.

Mr. Onorato stated that they are sound enough today but in 10 to 15 years, this may not hold true and one or both facilities may need to be completely replaced. He advised that this is where we will have to make the business decision of whether or not to keep putting capital funds into repairing a facility or determine if it is more efficient to opt for a new garage with a better design layout, more efficient parking, more spaces due to design efficiency and gain the benefit of five to 10 years of low maintenance costs because of it being a new facility.

Ms. Lazo stated that a decision of this type cannot be made until we determine the condition of a facility and today's resolution is the first step of that process.

Ms. Rudiak agreed that "we don't know what we don't know" and asked if the Board Members could take a look at the initial part of the assessment.

Ms. Lazo stated that a report was issued and said she believed that Board Members could review it.

Mr. Onorato confirmed that they could and stated that he will get a copy to each Board member for review.

Ms. Judson asked if there were any questions or comments.

There were none.

Upon motion by Mr. D'Addario and seconded by Mr. Mazefsky, Resolution No. 5 of 2012 was approved as follows: Ms. Rudiak, yes; Mr. D'Addario, yes; Ms. Judson, yes; Mr. Mazefsky, yes.

**RESOLUTION NO. 6 OF JANUARY 2012, "A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE FINAL PAYMENT TO RAM CONSTRUCTION FOR THE FORT DUQUESNE AND SIXTH AND THIRD AVENUE GARAGE BEAM REPAIR PROJECTS,** was read by Mr. D'Addario and considered by the Board.

Mr. Onorato advised that this is the final payment in the amount of \$24,830.80 for the work at Fort Duquesne and Sixth and Third Avenue Garages. He said the majority of the work was done at Fort Duquesne and Sixth and said the original contract amount for both garages was \$248,308.00. Mr. Onorato reported that there were no change orders to the contract and said the MBE/WBE participation was just over nine percent. He gave a brief description of the work, stating that more than 2000 square feet of concrete was involved and the structural repairs covered 25 beams. Mr. Onorato advised that the work at Third Avenue consisted of the replacement of two steel beams. He reported that the punch list was prepared and both the Authority and the engineering consultant signed off on all of its items as being satisfactorily completed.

Mr. D'Addario commented that with the amount of work that was completed, he was surprised that there were no overages. He said he was impressed that the work was bid so precisely.

Mr. Onorato stated that we do stress the need to limit change orders but noted that when working with concrete, there are unknown issues which do arise while work is proceeding.

Ms. Judson asked if there were any questions.

There were none.

Upon motion by Mr. D'Addario and seconded by Ms. Rudiak, Resolution No. 6 of 2012 was approved as follows: Ms. Rudiak, yes; Mr. D'Addario, yes; Ms. Judson, yes; Mr. Mazefsky, yes.

**RESOLUTION NO. 7 OF JANUARY 2012, "A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO AWARD A THREE-YEAR CONTRACT WITH TWO ONE-YEAR OPTIONS TO KRUPP PLUMBING, LLC FOR PLUMBING SERVICES AT ALL AUTHORITY OWNED FACILITIES,** was read by Mr. D'Addario and considered by the Board.

Mr. Onorato advised that the Authority's current plumbing contract is also with Krupp

Plumbing and said the Authority is pleased with the work they have performed, both in quality and response time. He noted that the RFP was publically advertised and four bids were received, with Krupp Plumbing being the lowest bidder at \$41,520 annually. Mr. Onorato advised that the contract terms are for three years with two one-year options and said this contract covers plumbing at all of the Authority Garages, surface lots and the Wood/Allies main office. Mr. Onorato advised that Krupp Plumbing's original bid on the prior contract was for \$50,286 and said that actual expenditures in 2011 were \$42,461.00. He advised that the Authority feels this is a very good bid and said the cost is actually coming in lower than the current contract.

Ms. Judson asked if there were any questions.

There were none.

Upon motion by Ms. Rudiak and seconded by Ms. Judson, Resolution No. 7 of 2012 was approved as follows: Ms. Rudiak, yes; Mr. D'Addario, yes; Ms. Judson, yes; Mr. Mazefsky, yes.

## **EXECUTIVE DIRECTOR'S REPORT**

Mr. Onorato updated the Board on the Meter Technology Upgrade, advising that 10 bids were received with those being shortlisted to five vendors. He said interviews will be conducted with these five firms on March 7<sup>th</sup> and 8<sup>th</sup>. Mr. Onorato invited Board members to join with an internal committee in conducting these interviews. He advised that he will forward the exact times of the interviews and noted that each firm will be allotted a one-and-one-half-hour timeframe to present their product information to be followed by a question-and-answer session. Mr. Onorato advised that a group visited the Mount Lebanon Parking Authority last week to view the system there that was supplied by one of the shortlisted firms.

Mr. Onorato advised that the Mon Wharf was closed for one full and eight partial days to date this year due to flooding. He advised that last year we were closed for more than 40 days.

Mr. Onorato reported that the revenue control equipment at our Shadyside Garage was upgraded and said the installation is now complete. He distributed photos of the entry/exit lanes employing the new equipment.

Mr. Onorato advised that GNC Corporation, a commercial tenant in our Mellon Square Garage, was exercising its option to extend the lease for five years. He advised that the annual rent for 2012 and 2013 will be \$35,564.00 and said the amount for the last three years, 2014 through 2016, would be \$38,555.00.

Ms. Rudiak asked if this was the GNC on Smithfield Street.

Mr. Onorato confirmed that GNC is located in the Mellon Square Garage with its storefront entrance being on Smithfield Street.

Mr. Onorato advised that ParkPGH was recognized in the National Parking Institute February issue, which also mentioned the Authority as a sponsor. He reminded the Board that the Authority participated in a pilot program with the Cultural Trust and ParkPGH to identify real-time parking availability using a smart phone application.

Mr. Onorato advised that an increase in parking at our Second Avenue lot was realized, both in transient parking and leases, due to the addition of displaced County employee vehicles. He said the gain resulted from the closure of the County parking garage on Ross Street.

Ms. Rudiak stated that she was aware that the County is also using the lot across from the City-County Building to park some displaced vehicles.

Mr. Onorato advised that several years ago, when that particular lot became available due to the building above it being demolished, the Authority inquired with the County to make it a surface lot for parking to be used in that capacity until new development occurred, with the Parking Authority and the County splitting the revenues. Mr. Onorato stated the County advised at that time this land was not zoned for parking.

Mr. Onorato asked if there were any question on the monthly reports included in the Board packet.

Mr. Mazefsky asked that after having visited Mt. Lebanon Parking Authority to look at the meter technology they are utilizing, he would like to know what percentage of parkers at the multi-space meters use bills.

Mr. Onorato stated that if the Authority awards the contract to a vendor using multi-space meters, the RFP stated that we were not seeking bill-accepting units, only those accepting coins and credit cards as payment.

Mr. Onorato stated that we currently have 63 multi-space units in service, with the majority of them located in our surface lots and only about 19 of them managing on-street spaces. He noted that all of those multi-space machines currently accept paper bills and advised that the bill mechanism component not only increases the cost of the machine but also is the part that requires the most maintenance. He noted that the current industry norm when installing multi-space meters is not to include bill-accepting technology.

Mr. Mazefsky asked if he could have a report on the percentages of paper bill payments recorded on the machines we currently have in use.

Mr. Onorato advised that he would forward this report to Mr. Mazefsky.

Mr. Mazefsky stated that if payment by paper bills was not to be part of the upgrade going forward, the report is not relevant and there was no need to send it.

Ms. Judson asked if when the Board is talking about multi-space meters, the reference is to CALE units.

Mr. Onorato clarified that CALE is one brand of the multi-space meters.

Ms. Rudiak asked if the Authority currently has multi-space meters by CALE only or do we have any other vendor's product.

Mr. Onorato stated that we have only the CALE brand of multi-space meters and no other type.

Ms. Rudiak stated that she was unable to attend the meeting at the Mt. Lebanon Parking Authority but said that her staff member attended and relayed that it was a very interesting event. She stated that she is aware that Mt. Lebanon has only about 300 meters and stated that those types of meters may not be the most efficient type of technology for the Brookline Boulevard business district. Ms. Rudiak suggested that pilot districts be considered.

Mr. Onorato advised that while Mt. Lebanon has a lower on-street rate, it does have a minimum credit card usage on its meters and any payment under that minimum is required to be in cash.

Mr. Mazefsky asked the timeline for this process.

Mr. Onorato confirmed that there are vendor interviews scheduled for March 7<sup>th</sup> and 8<sup>th</sup> and stated that he hoped to award the contract at the March Board meeting currently scheduled for March 15<sup>th</sup>. He said that, once the Board takes action, we anticipate the contract to be signed within 10 days to be followed by a 12-week installation schedule.

Mr. Mazefsky asked Mr. Onorato if his goal was to have all 3,500 meters with the new technology in the Downtown, Oakland, Strip District and South Side completely installed by July 1, 2012.

Mr. Onorato confirmed that timeline target but stated that it is 3,500 spaces, not meters, as there were approximately 400 to 500 new spaces identified for the technology upgrades. He said those spaces were approved by the City and City Council during the monetization process and said the majority of them are located in the Strip District.

Mr. D'Addario asked if the 3,500 spaces, which include the 400 to 500 new spaces, using the multi-space meter system provide an opportunity to create more spaces on-street because we are not marking off the lines with a post put in the ground for each particular space. He asked if the number results from a count using multi-space meters or from the one-meter-per-space format.

Mr. Onorato stated that the 3,500 spaces represents the current on-street count. He stated that one of the benefits of multi-space technology is that we get more vehicles into an area.

Mr. D'Addario asked if the Authority had any idea of the difference generated by the two parking modes.

Mr. Onorato stated he was not sure of the exact numbers but said that we saw this work first-hand at Schenley Drive where we get more vehicles into the metered space when customers are not limited by the lined spaces available. He said if the spaces are lined at 18 feet per vehicle, that eventually causes a loss of two to three spaces. He also advised that today's advancements in vehicle size increase the benefits of multi-space meters.

Mr. D'Addario asked if, given that Chicago, Los Angeles and New Orleans has had a change in their parking practices by going to multi-space metering, there has been any technical data which shows the number of parking spaces added as a result of switching meter modes.

Mr. Onorato stated that he has not seen any hard data but offered to ask that question of the bidding firms during the interview process, noting that they all sell that as one of the benefits of installing multi-space meters.

Mr. D'Addario asked if the Parking Authority has a way of disseminating this information to the public, given that it represents not only the initial cost of the hard goods but also increases monthly system costs. He said he felt that it would be great if we were able to inform the public as these changes are happening and because it creates a little more openness while advising people that improvements do not come free.

Ms. Judson asked Mr. D'Addario if he was referring to the costs for the use of credit cards, noting that all those additional charges that are not necessarily Pittsburgh Parking Authority charges, but simply result from our purchase of a particular parking system. Ms. Judson said she feels that this information should be made public also.

Mr. Onorato stated that these are all charges that we currently do not incur from our normal operations. He noted that yearly estimates of those charges were asked for in each proposal and said that we will have that information and can share it as we move along in the process.

Ms. Rudiak asked if the Authority had any maps of the South Side where these meters would be installed.

Mr. Onorato advised that the South Side, including the South Side Works, is only where the meters are currently, He said there are no new spaces identified in that area. Mr. Onorato stated that as part of the scope of work being bid, the contract awardee would be required to identify new meter locations and map them out electronically. He said the contractor must also obtain the Authority's approval to install them so the plan in place today may not be what is put into place in the future.

Ms. Rudiak asked if she could at least have a copy of the draft plan as it currently exists to share with her colleagues in Council.

Mr. Onorato advised that he can get that data, but noted that it was the same as identified

in the monetization process and said that Council had a copy of that already.

Ms. Rudiak stated that she would still like a copy of the first draft.

Mr. Onorato advised that he will make arrangements to get that draft to Ms. Rudiak.

Mr. Mazefsky noted that it might make sense for the Authority to look at what has been posted on its website. He stated that it may already exist on the website, and if it doesn't, it could be added.

Mr. Onorato stated that those maps don't exist on our website and noted that discussions to do a complete overhaul of our website are already underway. He said the plan is to include the maps and credit card payment options as well.

Mr. Mazefsky asked, as part of the process, if the Authority will be able to build off the different technologies as they become available from the five shortlisted firms. He cited the example of using a personal cell phone to identify a space, similar to the EZ pass used by the Pennsylvania Turnpike. He said he was asking if the platform in which we are investing will be capable of handling other options such as the one he mentioned.

Mr. Onorato confirmed that the RFP stipulated that the equipment had to be compatible for future upgrades, including pay-by-phone or pay-by-plate. He also advised that the questions to the prospective bidders would include their estimates of the the Authority's costs if we were to switch to those types of technology in the future, namely if we would be incurring additional costs or if we just tapping into the existing technology.

Mr. Mazefsky said that at the request of the Mayor, and he does not believe that this request requires Board action, he would like the Parking Authority to provide free parking to all City residents who are coming to the City-County building for an assessment appeal hearing. He also mentioned that the City is assisting residents to prepare and file for those hearings increasing the volume of visits to the City- County building. He said the Mayor has asked the Authority to create a way for those residents coming into town for those purposes to be provided free parking as soon as possible.

Mr. Onorato then offered free parking for this purpose at our Second Avenue Lot, which runs a free shuttle to and from the City-County building.

Mr. Mazefsky asked if there was an attendant at that facility who the City could coordinate with by providing names of those scheduled for hearings.

Mr. Onorato stated that, to begin the service immediately, all we would require from the City is a list of the individuals scheduled to come in on their specified dates.

Ms. Judson asked Ms. Lazo as the Authority Solicitor to give her opinion as to whether we would need to have this request be in the resolution format.

Ms. Lazo stated that if there was no objection, she said she believes the proposal to be an operational issue that could be acted upon in the format proposed.

Ms. Judson asked if there were any objections.

There were none.

Ms. Judson asked that the Authority work with the Mayor's office in implementing this free parking program.

## **OLD/NEW BUSINESS**

Mr. Onorato stated he would like to welcome Mr. Mazefsky and Ms. Solomon to the Authority Board and stated he is looking forward to working with both of them.

Mr. Mazefsky stated he was excited and looking forward to working with the Authority.

Ms. Judson stated she would like to congratulate the Parking Authority on its mention in a national magazine.

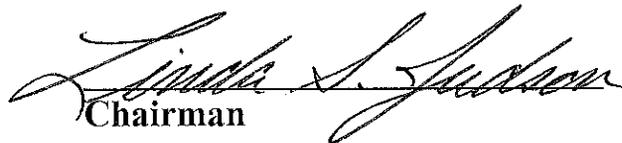
Ms. Judson asked if there were any questions.

There were none.

The next Board meeting is scheduled for Thursday, March 15, 2012 at 10:00 a.m.

Upon motion by Mr. D'Addario and seconded by Ms. Rudiak the meeting was adjourned at 10:50 a.m.

## **APPROVED TO CONTENT**

  
Chairman

## **ACCEPTED FOR FILING IN THE AUTHORITY'S BOOK OF MINUTES**



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Approval