

PARKING AUTHORITY OF THE CITY OF LANCASTER

Minutes for the Regularly Scheduled Board Meeting held

February 25, 2016

The Lancaster Parking Authority (LPA) held its regularly scheduled meeting on Thursday, February 25, 2016 at 8:00 AM in the LPA offices at 111 N. Prince Street, Lancaster, PA.

Members present were: Mark Vergenes, Chairman; Mark Reinmiller, Secretary; Constantine Mandros, Asst. Secretary/Asst. Treasurer.

Absent: Brian Reynolds, Vice Chairman; Cindy Stewart, Treasurer.

Also present were: Larry Cohen, LPA Executive Director; Susan Graver, LPA Director of Finance and Administration; Gael Aime, Director of Operations; Barry Handwerger, LPA Solicitor, Zimmerman, Pfannebecker, Nuffort & Albert LLP; Randy Patterson, Executive Director of the Redevelopment Authority of the City of Lancaster.

Public in attendance were: Craig Smith, resident; Jim Morrissey, resident; Dan Nephin, LNP Reporter.

The Lancaster Parking Authority Board Meeting was called to order at 8:00 A.M. by Mr. Vergenes.

Minutes from the January 28, 2016 board meeting were reviewed. Mr. Mandros made a motion to approve the minutes as presented. Mr. Reinmiller seconded the motion and it was approved by all members present.

Public Comments:

All attendees introduced themselves.

Mr. Smith posed questions concerning possible locations for parking garages in various locations throughout the City. Mr. Patterson provided information regarding the City of Lancaster's ownership of certain properties in the City.

Executive Director's Report:

Randy Patterson was invited to discuss the City's ongoing interest in pursuing opportunities to provide parking in the city for future economic development. The Board members discussed the Lancaster Parking Authority's interest in continuing to pursue additional parking opportunities in the city.

Financial:

- The January 2016 financial results were reviewed.
- A change was made to the number of available spaces at the Water Street Garage due to addition of a fenced storage area at the garage that used fourteen spaces. This allowed more space to be available in the Penn Square Garage where there is higher demand for parking.

Executive Director's Report:

- LPA has started adding the newly approve meter spaces that do not require PENDOT approvals to re-direct traffic and re-stripe of driving lanes.
- Enforcement discussions with the City staff are continuing in March and the timeline for presentation to council has been moved back a month.

Additional Public Comment:

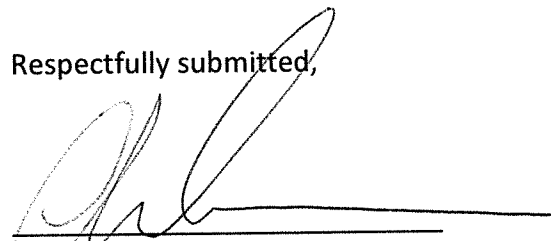
Mr. Morrissey questioned if the Lancaster Parking Authority is planning any legal action against the City of Lancaster or the City's Planning Commission with regard to the actions taken against the East King Street Parking Garage expansion project. Mr. Vergenes stated that there was no planned legal action in this regard since the project has been tabled.

Miscellaneous Business

- The next board meeting is scheduled for Thursday, March 24, 2016 at 8:00 AM.

A motion was made by Mr. Mandros to adjourn the public board meeting at 8:33 AM. The motion was seconded by Mr. Reinmiller and approved by all members present.

Respectfully submitted,



Mark Reinmiller, Secretary