

PARKING AUTHORITY OF THE CITY OF LANCASTER
MINUTES

For the Regular Board Meeting held

June 14, 2005

The Parking Authority of the City of Lancaster held its regularly scheduled meeting on Tuesday, June 14, 2005 in the Authority Office at 111 North Prince Street, Lancaster, PA.

Members present were: Ted Byrne, Chairman; Mark Vergenes, Vice-Chair; Benjamin Gorman, Secretary; Deno Mandros, Assistant Secretary/Treasurer; Chip Kirchner, Treasurer.

Also present were: Thomas Matthews, Executive Director; Grant Hummer, ELA Group, Inc.; John Kenneff, Goodman & Kenneff; Mary Dougherty, Financial Manager.

The Lancaster Parking Authority Board Meeting was called to order at 4:30 P.M. by Ted Byrne, Chairman.

Guest, Jim Lutz, from The Red Rose Transit Authority.

The minutes from May 10, 2005 were approved without objection. Motion by Mr. Mandros and seconded by Mr. Kirchner.

Public Comments

- Mr. Lutz brought to the Board the proposed Downtown Transit Center Bus Stop Plan. There will be no more stops on the first block of Queen Street, where meters could be installed. We will lose meters on Chestnut Street by our Duke Street Garage where Bus 13, 14, and 20 will be stopping. We could pick up meters on Duke Street maybe eight meters could be installed. We need to have a meeting with Gary Metzger to review these plans before the Traffic Commission meets, because they are the ones who approve the moving of meters. Our other concern is the protection of our parkers on the first floor of the Duke Street Garage. We will need some type of fencing. This could be like fencing at our Prince Street Garage. A letter will also be sent stating that the Transit Center will pay for the relocation of meters and that stops 1 and 3 are only temporary.

Reports of Committees

Personnel, Wage & Salary Committee

- The Committee had no report.

Finance Committee

- The Committee had no report.

Marketing Committee

- Mr. Matthews reported that they will be hanging Banners using clips as originally proposed by our Engineer, Mr. Hummer. They need to find money first.

Facilities & Security Committee

- Mr. Gorman reported after reading the Authority Engineer and the Parking Authority annual report he would suggest that repairs to the garages be put in the order of priority. He would also like to see those that were put out for contract, those that are in house repair, and those that are next year repairs. This would give us a better view of what is happening with our repairs. This is a great idea.

Other Business Items

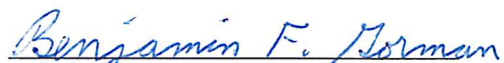
Executive Director's Report

- Mr. Matthews brought to the Board that our meters have all been checked by the State Bureau of Ride and Measurement Standards. We had a 99.9 percent positive verification by the Bureau's employees and the best review in the State of PA this year. Our employees did a great job pulling and returning meters to their posts.

Miscellaneous Business

A motion to adjourn the Public Board meeting at 5:30 P.M. to go into Executive Session to discuss Real Estate and Personnel matters. At 6:30 P. M. the Board returned to Public Session a motion to adjourn was made Mr. Vergenes and seconded by Mr. Gorman and the motion carried.

Respectfully submitted,


Benjamin F. Gorman, Secretary