

Trenton Parking Authority

May 28, 2015

16 E. Hanover St.

Trenton, NJ 08608

In the absence of Chairman Worek, Vice Chairman Reyes called the meeting to order at 5:07 pm by reading The Open Public Meeting Act.

In Attendance: Commissioners Harry Reyes, Scott Rice, Perry Shaw, Melody Freeman and Anne LaBate.

Absent: Chairman Andrew Worek

Staff: Patrice Harrison; Office Manager
Wilbur Harrington; Operations Supervisor

Managing Consultant: COO Walter D. Smith

Legal Counsel: Len Bier; Bier Associates

Council Liaison: Councilman Duncan Harrison

Owners Representative: Absent

Approval of Minutes from April 23, 2015:

Vice Chairman Reyes asked the Commissioners if they reviewed the April 23, 2015 minutes, if so, do they have any questions or comments. With there being none, Commissioner Reyes motioned to approve the April 23, 2015 minutes, seconded by Commissioner Shaw. The April 23, 2015 minutes were unanimously approved.

Reports:

Vice Chairman Reyes asked the Commissioners if there were any questions or comments concerning the April financial and expense reports. Commissioner Freeman motioned to accept the April financial reports, seconded by Commissioner LaBate. The April financial reports were unanimously accepted.

Vice Chairman Reyes asked the Commissioners if there were any questions or comments concerning the April expense checks. Commissioner LaBate motioned to approve the April expense checks, seconded by Commissioner Freeman. The April expense checks were unanimously approved.

Project Summary: (presented by Mr. Smith)

Broad and Front Garage:

- PSE&G project is moving forward.

Liberty Commons Garage:

- Nothing to report

Merchant St. Lot:

- Nothing to report

Lafayette Garage:

- Nothing to report

Warren St. Garage:

- Hanover St. elevator is being repaired

Director's Comments

2015-16 Budget:

Budget was submitted to DCA.

Professional Services fiscal year 2015-16:

RFQ's are out and the committee will meet on June 11, 2015 to review bids.

Lafayette Incident:

Police are now handling the investigation and will be updating us with any new information.

City:

Mayor Jackson requested for the Parking Authority to make a presentation to his cabinet. His office will confirm the date. Commissioner LaBate suggested that TPA have further discussion with the Mayor regarding on street metered parking.

MCCC:

Mercer County College agreement will concluded July 31st.

Adjournment:

Vice Chairman Reyes asked if there was further business. With being none, Commissioner Freeman motioned to adjourn, seconded by Commissioner Rice. Commissioners unanimously approved adjournment of the meeting.

Meeting adjourned at 5:27 pm.

Patrice Harrison
Board Secretary