

Trenton Parking Authority

February 26, 2015

16 E. Hanover St.

Trenton, NJ 08608

Chairman Andrew Worek called the meeting to order at 5:03 pm by reading The Open Public Meeting Act.

In Attendance: Chairman Andrew Worek, Commissioners Harry Reyes, Scott Rice, Anne LaBate and Perry Shaw

Absent: Commissioner Melody Freeman

Staff: Patrice Harrison

Managing Consultant: COO Walter D. Smith

Legal Counsel: Len Bier; Bier Associates

Council Liaison: Absent

Owners Representative: Absent

Approval of Minutes from January 22, 2015:

Chairman Worek asked the Commissioners if they reviewed the January 22, 2015 minutes, if so, do they have any questions or comments. With there being none, Commissioner Reyes motioned to approve the January 22, 2015 minutes, seconded by Commissioner Rice. The January 22, 2015 minutes were unanimously approved.

Reports:

Chairman Worek asked the Commissioners if there were any questions or comments concerning the January financial and expense reports. With there being none, Commissioner Reyes motioned to accept the January financial reports, seconded by Chairman Worek. The January financial reports were unanimously accepted.

Chairman Worek asked the Commissioners if there were any questions or comments concerning the January expense checks. Commissioner Reyes motioned to approve the January expense checks, seconded by Commissioner Rice. The January expense checks were unanimously approved.

Project Summary: (presented by Mr. Smith)

Broad and Front Garage:

- Walter Smith will be meeting with PSE&G to discuss extending the project completion date approximately 60 days to June 1, 2015. Al Garlatti put bid out for Broad and Front electrical repairs. Walter Smith is asking the board for a Motion to authorize Walter Smith; COO and the construction representative to except a bid, not to exceed \$600,000. Motion was made by Commissioner Reyes to authorize Walter Smith; COO and the construction representative Al Garlatti to accept a bid, not to exceed \$600,000, seconded by Chairman Worek. Motion was unanimously approved.

Liberty Commons Garage:

- Both elevators are up and running.

Lafayette Garage:

- Nothing to report

Merchant St. Lot:

- Lot has been filling up. This could cause a potential parking issue due to the excess snow is dumped in the lot.

Warren St. Garage:

- Elevator on Warren St. is repaired. Otis will be preparing quotes for replacing both elevators.

Director's Comments

Liberty Commons Egress:

Lou Garlatti and Walter Smith evaluated the egress and realized there is only a portion of the egress that needs repairing.

Matrix:

Matrix/SDA has picked up an additional 96 access cards between Lafayette Garage and Liberty Commons Garage. Transient parkers will not be affected at either site.

Parking Study:

Walter Smith called for a motion to accept the Parking Study. Motion was made by Commissioner LaBate to accept the Parking Study as printed, seconded by Commissioner Reyes. The board unanimously approved to accept the Parking Study.

Greater Trenton:

RFI was put out by Greater Trenton for restoration purposes on Broad and Front Garage. This information will be used for the Greater Trenton study.

Walter Smith; COO will be out of the office on March 16th thru 21th.

Adjournment:

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

Meeting adjourned at 5:28 pm.

Patrice Harrison
Board Secretary