

## <u>AGENDA</u> <u>PUBLIC PARKING AUTHORITY OF PITTSBURGH</u> <u>REGULAR MEETING OF THE BOARD OF DIRECTORS</u>

## October 17, 2024 10:00 A.M.

- 1. Roll Call
- 2. Approval of Minutes from the August 15, 2024 Board Meeting
- 3. Public Comment
- 4. Executive Director's Report
- 5. Monthly Reports/Quarterly Reports
- 6. Resolutions:
  - No. 27 A Resolution authorizing free parking for transient customers on Small Business Saturday November 30, 2024 at all Authority-owned metered lots and on-street meters.
  - No. 28 A Resolution ratifying additional emergency service contractors for the remediation and repair needs due to the vehicle fire damage at First Avenue Garage and Station.
  - No. 29 A Resolution authorizing the Executive Director to extend enforcement hours at the five (5) metered lots in the South Side.
  - No. 30 A Resolution authorizing the Executive Director to purchase one additional Parking Services fleet vehicle necessary for operational maintenance at its garage facilities and lots.
  - No. 31 A Resolution authorizing the Executive Director to award a contract for The valve replacement at the Smithfield Liberty Garage.
  - No. 32 A Resolution authorizing the Executive Director to enter into a contract to replace the fifteen (15) Electric Vehicles Charging units at the First Avenue Garage.

No. 33 A Resolution authorizing the Executive Director to negotiate and enter

into and effectuate an agreement for the purchase and sale of the Liverpool Street Lot.

- 7. Old Business
- 8. New Business
- 9. Adjournment