

A G E N D A
OFF-STREET PARKING BOARD
FINANCE COMMITTEE MEETING
CITY OF MIAMI, FLORIDA

March 6, 2019

7:30 a.m.

40 N.W. 3rd St., Suite 1103

1. January 2019 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage

2. Bank Reconciliations

OFF-STREET PARKING BOARD

Thomas Jelke (Chairperson) Jami Reyes Marlon Hill Stephen Nostrand Larry Spring

AGENDA – March 6, 2019

I. EMPLOYEE / BOARD RECOGNITION/ PRESENTATIONS

A. Employee ‘Years of Service’ Award

Antonio Penton – 15 years

B. MPA Strategic Plan 2019-2023

II. MRD Consulting Reports

III. APPROVAL ITEMS

- 1. 19-0301** January 2019 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage

- 2. 19-0302** Regular Board Meeting Minutes
 - A. February 6, 2019 Finance Committee
 - B. February 6, 2019 Off-Street Parking

- 3. 19-0303** Skidata’s Parking Access and Revenue Control System Equipment for Regatta Harbour Parking Garage

- 4. 19-0403** Selection of Standard Plus and Authorizing the Negotiation and Execution of an Event Staffing Services Agreement under RFP No. 19-02

CHIEF EXECUTIVE OFFICER'S REPORT

- Pay by Phone Utilization / Program Update
- Coconut Grove Playhouse Project Update
- Regatta Harbour Project Update
- Grand Station Project Update
- Little Havana / Tower Theater Project Update
- Legislative Update

IV. STATUS REPORT

- Regatta Harbour Garage Report
- January 2019 Operational Reports