

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

May 1, 2024

8:00 a.m.

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

1. March 2024 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage
2. Bank Reconciliations
3. Presentation by Truist Bank to discuss MPA Investment Portfolio

Any person may be heard by the Off-Street Parking Board of Directors, through the Chair, for not more than two minutes, on any proposition before the Board of Directors unless modified by the Chair. The Chair will advise the public when the public may have the opportunity to address the Board of Directors during the Public Comment Period or at any other designated time.

In accordance with the Americans with Disabilities Act of 1990, as amended, persons needing special accommodations to participate in this proceeding may contact the Miami Parking Authority at (305) 373-6789 ext. 227 or ext. 228 (Voice) no later than six (6) business days prior to the proceeding. TTY users may call via 711 (Florida Relay Service) no later than six (6) business days prior to the proceeding.

OFF-STREET PARKING BOARD

Jami Reyes (Chairperson) * Thomas Jelke * James S. Cassel * Deborah Ladron de Guevara * Marvin Wilmoth

AGENDA – May 1, 2024

I. Public Comments

II. MRD Consulting Report

III. Loud and Live Progress Report Presentation

IV. APPROVAL ITEMS

1. 24-0501 March 2024 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage

2. 24-0502 Regular Board Meeting Minutes
 - A. April 10, 2024 Finance Committee
 - B. April 10, 2024 Off-Street Parking

3. 24-0503 Procurement of Axon Body Cameras – Piggyback with Sourcewell
Contract #101223-AXN

4. 24-0504 Elevator Maintenance & Repair Services Agreement with Otis Elevator
Company, for the provision of services in accordance with RFP 24-01

V. STATUS REPORT

- March 2024 Operational Report

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