

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

November 13, 2024

8:00 a.m.

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

1. Verbal Update September 2024 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage
2. Bank Reconciliations
3. Presentation by Sterling Capital Management LLC to discuss MPA's Pension Plan Portfolio for the Period Ending September 30, 2024

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 – November 13, 2024

I. Public Comments

II. Employee/Board Recognition/Presentations

A. Employee ‘Years of Service’ Award

1. Jorley Herrera (5-Year Award)

III. MRD Consulting Report

IV. Loud and Live Progress Report Presentation

V. APPROVAL ITEMS

1. 24-1101 Regular Board Meeting Minutes

A. October 2, 2024 Finance Committee

B. October 2, 2024 Off-Street Parking

2. 24-1102 Procurement of Multi Vendors for Mobile Parking Payment System – Piggyback with City of Miami Beach Professional Services Agreements with ParkMobile, LLC, and PayByPhone US Inc.

3. 24-1103 Engagement of Berger Singerman LLP for Advice and Counsel on Development and Construction Projects

VI. CHIEF EXECUTIVE OFFICER’S REPORT

○ MIMO Project (7500 Biscayne)

VII. STATUS REPORT

○ September 2024 Operational Report

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