

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

May 7, 2025

8:00 a.m.

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

1. March 2025 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage
2. Bank Reconciliations
3. Presentation by Sterling Capital to discuss MPA Investment Portfolio of Pension Plan
4. Additional Employer Contribution to the MPA Defined Benefit Plan for Plan Year 2025

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 7, 2025

I. Public Comments

II. Employee/Board Recognition/Presentations

A. Employee ‘Years of Service’ Award

1. Sherrie Poitier (35-Year Award)
2. Jaime Lopez (25-Year Award)
3. Victor Rosario (15-Year Award)

III. MRD Consulting Report

IV. Loud and Live Progress Report Presentation

V. APPROVAL ITEMS

1. 25-0501 March 2025 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage
2. 25-0502 Regular Board Meeting Minutes
 - A. April 2, 2025 Finance Committee
 - B. April 2, 2025 Off-Street Parking
3. 25-0503 Request for Proposals (“RFP”) No. 25-01 for Towing Services Professional Services Agreement (“Agreement”) with Roadway, Inc.
4. 25-0504 Request for Proposals (“RFP”) No. 25-02 for Grounds Maintenance Services Professional Services Agreement (“Agreement”) with Tropical Touch Gardens Center, Inc.

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VI. CHIEF EXECUTIVE OFFICER’S REPORT

- Rollout of ParkMobile
- Coconut Grove Playhouse Update
- Pilot of LPR Technology at Miami-Dade County Parks
- Automotus Pilot Locations

VII. STATUS REPORT

- March 2025 Operational Report

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