

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

September 10, 2025

8:00 a.m.

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

1. June 2025 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage

2. July 2025 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage

3. Bank Reconciliations (June/July 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 – September 10, 2025

I. Public Comments

II. MRD Consulting Report

III. APPROVAL ITEMS

1. 25-0901 June 2025 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage
2. 25-0902 July 2025 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage
3. 25-0903 Regular Board Meeting Minutes
 - A. July 9, 2025 Finance Committee
 - B. July 9, 2025 Off-Street Parking
4. 25-0904 Confirmation of Design District Improvement Committee Members for the Design District Parking Improvement Trust Fund
5. 25-0905 Procurement of Samsara Dash Cams – Piggyback with Florida’s NASPO – Carahsoft Alternative Contract No. 43230000-NASPO-16-ACS

IV. CHIEF EXECUTIVE OFFICER’S REPORT

- Playhouse Garage Update
- Automotus
- Spothero Technology
- ParkMobile

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.

- Pilot of LPR Technology at Miami-Dade County Parks
- Pilot of LPR Technology at MPA Lots

V. STATUS REPORT

- June 2025 Operational Report
- July 2025 Operational Report
 - KPI City of Doral
 - KPI Miami-Dade Parks
 - ParkMobile

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.