

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

December 3, 2025

8:00 a.m.

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

1. October 2025 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, 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 – December 3, 2025

- I. Public Comments
- II. Employee/Board Recognition/Presentations
 - A. Employee ‘Years of Service’ Award
 1. Patricia Sanchez (10-Year Award)
- III. MRD Consulting Report
- IV. The Modern Take - Social Media Report
- V. **APPROVAL ITEMS**
 1. 25-1201 October 2025 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage
 2. 25-1202 Regular Board Meeting Minutes
 - A. November 5, 2025 Finance Committee
 - B. November 5, 2025 Off-Street Parking
 3. 25-1203 Procurement of OpenGov.Com (“OpenGov”) eProcurement Software Piggyback of Florida’s National Association of State Procurement Officials (“NASPO”) - Carahsoft Technology Corp. (“Carahsoft”) Contract No. 43230000-NASPO-16-ACS
- VI. **CHIEF EXECUTIVE OFFICER’S REPORT**
 - FPTA 2025 Conference
 - Holiday Courtesy Citation Program
 - Spothero Technology

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VII. STATUS REPORT

- October 2025 Operations Report

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