

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

**April 1, 2026**

**8:00 a.m.**

**40 N.W. 3<sup>rd</sup> St., Suite 1103**

1. February 2026 Financial Statements
  - A. Miami Parking Authority
  - B. Knight Center Garage
2. Bank Reconciliations (February 2026)
3. Personal Appearance by RSM US LLP to present MPA's Annual Audited Financial Statements for Fiscal Year 2025
4. Personal Appearance by Anthony Brunson PA to present MPA's Retirement Plan and Trust Annual Audited Financial Statements for Fiscal Year 2025
5. Presentation by Gabriel, Roeder, Smith & Company to discuss 10-01-2025 MPA's Retirement Plan Actuarial Valuation Report

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 – April 1, 2026

### **I. Public Comments**

### **II. MRD Consulting Report**

### **III. The Modern Take - Social Media Report**

### **IV. APPROVAL ITEMS**

1. 26-0401 February 2026 Financial Statements
  - A. Miami Parking Authority
  - B. Knight Center Garage
2. 26-0402 Regular Board Meeting Minutes
  - A. March 4, 2026 Finance Committee
  - B. March 4, 2026 Off-Street Parking
3. 26-0403 Invitation to Bid No. 26-03 Elevator Landing Project – Jackson Memorial Hospital Park Plaza East Garage - Agreement with FONSIS, LLC

### **V. CHIEF EXECUTIVE OFFICER’S REPORT**

- Smart Loading Zone Pilot Program
- Palmetto Bay Parking Rollout
- Ultra Music Festival Event 2026
- New Freebee Vans

### **VI. STATUS REPORT**

- February 2026 Operations Report
  - KPI City of Doral
  - KPI Miami-Dade County Parks
  - PBP vs ParkMobile

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