

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

June 2, 2026

8:00 a.m.

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

1. April 2026 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage

2. Bank Reconciliations

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 – June 2, 2026

I. Public Comments

II. MRD Consulting Report

III. The Modern Take - Social Media Report

IV. APPROVAL ITEMS

1. 26-0601 April 2026 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage
2. 26-0602 Regular Board Meeting Minutes
 - A. May 6, 2025 Finance Committee
 - B. May 6, 2025 Off-Street Parking
3. 26-0603 FY 2027 MPA Operating Budget
4. 26-0604 FY 2027 James L. Knight Center Operating Budget
5. 26-0605 Retired Health Savings (RHS) Contribution
6. 26-0606 Selection and Agreement with Flash Parking, Inc. in accordance with provisions of RFP 26-04 - Parking and Revenue Control System

V. CHIEF EXECUTIVE OFFICER'S REPORT

- Smart Loading Zone Pilot Program
- Coconut Grove Playhouse
- Financial Disclosures Deadline (July 1st, 2026 by Noon)

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VI. STATUS REPORT

- April 2026 Operational Report
 - KPI City of Doral
 - KPI Miami-Dade Parks
 - KPI Village of Palmetto Bay
 - PaybyPhone vs ParkMobile
 - Automotus

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