

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

September 9, 2026

8:00 a.m.

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

1. June 2026 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage
2. July 2026 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage
3. 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

Thomas Jelke (Chair) * Jami Reyes * James S. Cassel * Deborah Ladron de Guevara * Marvin Wilmoth

AGENDA – September 9, 2026

I. Public Comments

II. MRD Consulting Report

III. The Modern Take - Social Media Report (via recorded video)

IV. APPROVAL ITEMS

1. 26-0901 June 2026 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage
2. 26-0902 July 2026 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage
3. 26-0903 Regular Board Meeting Minutes
 - A. July 8, 2026 Finance Committee
 - B. July 8, 2026 Off-Street Parking
4. 26-0904 Reappointment of Jami Reyes to the Board of Directors - Resolution No: 26-02
5. 26-0905 Approval of Expenditure for Lot 19 Beautification Project by Tropical Touch Gardens Center, Inc.
6. 26-0906 Procurement of Kubota Compact Track Loader SVL75-3 pursuant to State of Florida Contract No. 22100000-21-STC
7. 25-0907 Approval of Electrical Services for Lot 18 by AD Electrical Contractor, LLC

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8. 25-0908 Procurement of Customized F550 Water Truck - pursuant to Contract Number PS25890 between the League of Oregon Cities and Unified Fleet Services, LLC
9. 25-0909 Procurement of Automated Curb Management Services - pursuant to Sourcewell Cooperative Contract No. 120423-AUTOM with Automotus Inc.
10. 25-0910 Procurement of Freebee Micro Transit Services - pursuant to Agreement No. 102-24 between the City of Plantation and Beefree, LLC, d/b/a Freebee

V. CHIEF EXECUTIVE OFFICER'S REPORT

- Smart Loading Zone Pilot Program
- Miami-Dade County Parks
- Coconut Grove Playhouse

VI. STATUS REPORT

- June 2026 Operations Report
 - KPI City of Doral
 - KPI Miami-Dade County Parks
 - KPI Village of Palmetto Bay
 - Automotus
- July 2026 Operations Report
 - KPI City of Doral
 - KPI Miami-Dade County Parks
 - KPI Village of Palmetto Bay
 - Automotus

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