



**Minutes of the
Mobility & Parking Advisory Board for the Downtown Development Authority
Regular Meeting
Wednesday, July 12, 2023**

A regular meeting of the Traverse City Parking Subcommittee of the City of Traverse City was called to order at the 2nd Floor Committee Room, Governmental Center, 400 Boardman Avenue, Traverse City, Michigan, at 11 a.m.

The following Members were in attendance: Board Vice Chair Scott Hardy, Committee Member Todd Knaus, Commissioner Doug Hickman, Board Member Pam Marsh, Board Member Katy Bertodatto, and William Clark

The following Members were absent: None

Chairperson Hardy presided at the meeting.

(a) **CALL TO ORDER**

Chairperson Hardy called the meeting to order at 11:00 AM.

(b) **ROLL CALL**

(c) **CONSIDERATION OF MINUTES**

- (1) Approval of the minutes of the April 5, 2023 meeting (approval recommended).
That the minutes of the April 5, 2023 meeting be approved.

Moved by Todd Knaus, Seconded by Doug Hickman

Yes: Scott Hardy, Todd Knaus, Doug Hickman, Katy Bertodatto, and
William Clark

Absent: None

CARRIED. 5-0-0 on a recorded vote

(d) **OLD BUSINESS**

- (1) Permit Ordinance - Short-term Rentals

The following addressed the Board:
Nicole VanNess, Transportation Mobility Director
Jean Derenzy, DDA CEO
Katy Bertodatto
Scott Hardy
Pam Marsh
Todd Knaus
Doug Hickman

(2) Parking Space Usage - Overview

The following addressed the Board:
Nicole VanNess, Transportation Mobility Director
Jean Derenzy, DDA CEO
Scott Hardy
Doug Hickman
Todd Knaus

(3) PARCS Project FAQ Discussion

No discussion on this item.

(e) **TRANSPORTATION DEMAND MANAGEMENT**

(1) Circulator Discussion

The memo stated that vehicles range between \$460k-\$750k each when the total cost of four vehicles is between \$460k-\$750k.

The following addressed the Board:
Nicole VanNess, Transportation Mobility Director
Jean Derenzy, DDA CEO
Katy Bertodatto
Scott Hardy

(f) **UPDATES**

(1) Parking Structure Usage

No discussion on this item.

(g) **TRAFFIC COMMITTEE UPDATE**

(1) Traffic Committee Update

No discussion on this item.

(h) **RECEIVE AND FILE**

(i) **PUBLIC COMMENT**

(j) **ADJOURNMENT**

Scott Hardy, Chairperson