



**Minutes of the
Parking Advisory Board for the Downtown Development Authority
Regular Meeting
Wednesday, March 1, 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 Katy Bertodatto, and William Clark

The following Members were absent: Board Member Pam Marsh

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 approving the December 7, 2022 meeting minutes.
Motion to approve the meeting minute of the December 7, 2022 meeting.

Moved by Doug Hickman, Seconded by Katy Bertodatto

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

Absent: Pam Marsh

CARRIED. 5-0-1 on a recorded vote

(d) **OLD BUSINESS**

- (1) Employee Parking and Mobility Survey

The following addressed the Board:
Nicole VanNess, Transportation Mobility Director
Scott Hardy
Katy Betodatto
Doug Hickman
Todd Knaus
William Clark

(e) **NEW BUSINESS**

(1) Advisory Board Role and TDM

The following addressed the Board:
Nicole VanNess, Transportation Mobility Director
Scott Hardy
Katy Bertodatto
Doug Hickman

(2) Parking and Mobility Updates and Information

The following addressed the Board:
Nicole VanNess, Transportation Mobility Director

(f) **TRANSPORTATION DEMAND MANAGEMENT**

(1) Circulator Update

The following addressed the Board:
Nicole VanNess, Transportation Mobility Director
Scott Hardy
Katy Bertodatto
William Clark

(g) **TRAFFIC COMMITTEE UPDATE**

(1) City Department Updates

The following addressed the Board:
Nicole VanNess, Transportation Mobility Director

(h) **TOPICS FOR CONSIDERATION**

- (1) Parking for short-term stays

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

(i) **RECEIVE AND FILE**

- (1) Adopted TDM Reports

(j) **PUBLIC COMMENT**

(k) **ADJOURNMENT**

Chairperson Hardy adjourned the meeting at 12:34 PM.

Scott Hardy, Chairperson