



Transportation Committee - Board of Representatives

Steven Kolenberg, Chair

Committee Report

Date: Thursday, June 28, 2018

Time: 7:30 p.m.

Place: Republican Caucus Room, 4th Floor, Government Center, 888 Washington Boulevard

The Transportation Committee met at the above time and place. In attendance were Chair Kolenberg and Committee Member Reps. Giordano, Michelson, Moore and Patterson. Absent or excused were Reps. Di Costanzo, Pendell and Wallace. Also present were Rep. Zelinsky, and Jim Travers, Transportation Bureau Chief.

Chair Kolenberg called the meeting to order at 7:37pm

Item No.	Description	Committee Action
¹ 1. T30.014	RESOLUTION; In Support of Summer Street Pedestrian Safety Improvement Project. 06/06/18 – Submitted by Mayor Martin	Approved 5-0-0

Mr. Travers explained the Improvement Project and answered questions from the Committee. The purpose of the project is to increase pedestrian safety and to help reduce collisions in four busy intersections. It is part of a local roads accident reduction program. The City is getting 90 percent of funding for construction costs from the FHA. There will be leading pedestrian intervals, more pedestrian gathering space, thermoplastic crosswalks (red brick pattern) and is ADA compliant. Estimated completion of the project will be in the Spring of 2019. A motion to approve this item was made, seconded and approved by a vote of 5-0-0 (Kolenberg, Giordano, Michelson, Moore and Patterson in favor).

² 2. T30.015	APPROVAL; Agreement with IPS Group Inc., RFP 720, Single-Space and Multi-Space Smart Parking Meters. 06/06/18 – Submitted by Mayor Martin 06/14/18 – Approved by Board of Finance	Approved 5-0-0
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Mr. Travers explained the Agreement and answered questions from the Committee. This was a competitive bid process, and IPS is the market leader for this product. The existing single space meters and pay stations will be replaced with modernized smart meters and pay stations that take credit cards and have mobile app capability. The new meters will position the City to move into a more realistic digital age for meters, while still accepting cash. By the

¹ Video Time Stamp: 00:58

² Video Time Stamp: 21:29

end of the year, the current pay stations will no longer have available replacement parts or software updates, and they will not be PCI compliant. There was a pilot program in the City and there have been no problems with the new meters. Mr. Travers is going to look into whether or not American Express and Discovery cards will be accepted. The project is entirely City funded. It is expected to be completed by early 2019. A motion to approve this item was made, seconded and approved by a vote of 5-0-0 (Kolenberg, Giordano, Michelson, Moore and Patterson in favor).

Chair Kolenberg adjourned the meeting at 8:20pm.

Respectfully submitted,
Steven Kolenberg, Chair

This meeting is on [video](#).