



TO: Missoula Parking Commission (MPC) Board of Directors and others
FROM: Rod Austin, Director
DATE: January 3, 2018
RE: Monthly Board Meeting

1/4/2018 BOARD MEETING WILL NOT BE HELD. ALL AGENDA ITEMS BELOW WILL BE ADDRESSED AT THE NEXT BOARD MEETING, PLEASE CONSULT MPC WEBSITE FOR UPDATES.

<http://www.ci.missoula.mt.us/471/Parking-Commission>

A Board Meeting of the Missoula Parking Commission will be held on **Thursday, January 4, 2018 in the Jack Reidy Conference Room 140 W. Pine at noon.**

AGENDA

- I. Call to Order – John Roemer**
- II. Introductions and Welcome to those in attendance**
- III. Public Comments and Announcements**
- IV. Adjustment to the Agenda**
- V. Approval of Minutes**
 - A. Board Meeting held 10-5-17
- VI. Communications and Presentations**
 - A. Updating the Downtown Master Plan-Request for funding (Linda McCarthy)
- VII. Director's Report**
- VIII. Financial Statement**
- IX. Action Items**
 - A. PARCS & LPR Contract Approval
 - B. PARCS & LPR Financing Approval
 - C. Downtown Master Plan Update Funding Request
- X. Non-action Items**
 - A. New Business
 - B. Old Business
- XIII. Setting of next meeting (February 1, 2018, Jack Reidy Conference Room) and adjournment**

The City makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in this meeting. Persons needing assistance should provide advanced notice to allow adequate time to make needed arrangements. Please call 406-552-6250 or write to Missoula Parking Commission, 128 W. Main St., Missoula, MT 59802, to make your request known.