

PARKING AUTHORITY REGULAR MONTHLY MEETING

November 17, 2011 @ 7:30pm., Sullivan Independence Hall

1st Floor conference room 725 Old Post Rd, Fairfield CT.

CALL TO ORDER at 7:30 pm Chairman Mary Kay Frost

Roll Call of Officers:

| | |
|--------------------------|---------|
| Chairman: Mary Kay Frost | Present |
| Joanne Sheehan- | Present |
| Robert Comers | Present |
| Ronald Pine | Present |
| Trudi Durrell | Present |

Also Present: Joseph Devonshuk- Director of TPZ

Absent: Cynthia Placko, Manager, Parking Authority

Meghan Grosso - Minuteman

2. Pledge of Allegiance:

3. Chairman's report: Mary Kay Frost distributed to the board a summary of responses from the 375 Blue permit holders and the first 1500 people on the PAF waitlist as of November 4th 2011. In addition CT DOT /Fusco send out an email notifying the people that responded to our letter, with instructions on how and when to get a permit for the Fairfield Metro Station.

4. Manager's Report: As Cindy Placko was not present Joe Devonshuk submitted the Manager's report to the board. Mary Kay Frost asked about the canopies since the grant was pre approved, can it be pushed through quicker. Trudi Durrell will follow up with the First Selectman's secretary, Jen Carpenter to see if it can be put on the Bd. of Selectman's December agenda. In addition Mary Kay mentioned if manager Cindy Placko could follow up with DPW regarding the canopy and resurfacing of steps. Cindy did speak with Lt.Perez regarding the changes at Tomlinson Middle School and at this point it is no longer an issue.

5. Approval of Minutes: Ronald Pine motioned, seconded by Trudi Durrell to approve the October 27th, 2011 minutes with the correction reflecting the New Haven bound side in regards to the traffic study. Motion carried unanimously.

6. Correspondence/Invoice: No report

7. New Business:

a) Proposed Meeting Schedule

Manager Cindy Placko provided the board with a proposed meeting schedule. After reviewing these dates, Joanne Sheehan motioned, seconded by Ronald Pine to approve as submitted. Motion carried.

At this time Robert Comers did announce that as of the 1st of the year he would be resigning from the board, due to a scheduling conflict, and feels it would be unfair to the board. A letter will be sent to First Selectman Michael Tetreau to notify him of this.

b) Discussion of opening Ffld NY bound station weekends

Chairman Mary Kay Frost would like to see the Fairfield NY bound station open on weekends during December through March. After a lengthy discussion regarding hrs of operation, it was agreed that the station should be open from 8:00am to 1:00pm weekends only. Director Joe Devonshuk will get back to the board to discuss further hiring a person for this position.

8. Old Business

a) Sub-Committee reports:

Finance: No report

Data Impact: Report submitted to Board members.

Property Lease: Joanne Sheehan did ask was there any update on Fairfield Cab Company's hearing with the State and Paci Restaurant renovation. No update from Atty. Walsh on Café Society.

Governance: No report

Ticket handheld: Mary Kay notified the board that there is a meeting on December 12th 2011 with SWRPA, and the board is invited to attend. Complus will be one of the main speakers.

Safety Committee: Robert Comers reported Lt. Perez is very enthusiastic about changing the traffic on the NH bound side of the Fairfield station. It is a work in progress, great ideas and no loss of parking spaces. To help with the traffic flow Sanford Street may become one way, which Police Commission would have to approve. Robert Comers said there are still issues with the taxi companies and supervision of specials. Chief MacNamara has been to the train station and is aware of the issues. Mary Kay Frost would like to invite the Police Chief to a meeting. In addition, Mary Kay had received a suggestion from the Bike/Walk Committee to install a Red Box at the station. The board thought this would be a great idea. Manager Cindy Placko will get information from Red Box.

Being no further business Trudi Durrell motioned, seconded by Joanne Sheehan to adjourn the meeting at 8:45pm

Respectfully submitted

Jude Fitzgerald