

## City of Houston Washington Parking Benefit District Advisory Committee Minutes

June 18, 2024, at 12 p.m.

1.	Roll Call & Introduction of New Committee Member	Present: Mark Fairchild, Keith Edgar, Janice Jucker, Sharon Steuart
		Excused: Julie Mabry
1.	Designation of the Presiding Officer	Motion to designate Maria Irshad Presiding Officer made by Sharon Steuart
		Second by Janice Jucker
		All in favor.
2.	Approval of Minutes	Motion to approve made by Mark Fairchild
		Second by Sharon Steuart
		All in favor.
3.	WOW Roundabout Renovation Project	Monument signage complete. Invoices received.
		Estimates from electricians coming and will be forwarded.
		Beautification program information is being gathered by ParkHouston.
		Maria to follow up with Health Department regarding Food Truck compliance with providing trash cans.
4.	Review of Washington PBD Permit Areas	ParkHouston surveyed PBD permit areas and 80 parking spaces will be converted to metered parking for Pay by App due to lack of usage of the permits in the area. Outreach was done for area business owners. Location information will be sent out.
5.	Metered Parking Update	Revenue slightly increased from previous month at \$22,205; 544 expired meter citations issued.
6.	Parking Compliance Update	The average for FY2024 is about 361 citations with an average of 3,758 meter transactions.
		May RPP tows impacted by several factors including ParkHouston's vendor having limited tow trucks, disaster days for the City

Committee meetings are open to the public. Action may be taken on any or all the above items. For special needs or information about this committee, please contact Melonie Curry at 832-393-8645 or melonie.curry@houstontx.gov.

7.	WPBD Financial Summary	WPBD projected to receive \$105,073 revenue share payout thus far. Project fund balance – July 1, 2024 is \$320,034
8.	Public Comments	Officer Wyman* providing update on Flock cameras. Stated that Flock is working on more robust reporting. Discussed potential of adding cameras on north/south streets. ParkHouston will investigate crosswalk revitalization
9.	Adjournment	Motion to adjourn Mark Fairchild, second by Sharon Steuart

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