

BROCKTON PARKING AUTHORITY

Minutes – Regular Meeting

May 25, 2011

60 School Street, Brockton, MA 02301 • (508) 580-7840 • Fax (508) 587-1340

1. Call to Order – The Brockton Parking Authority held its regular meeting on Wednesday, May 25, 2011 in the Chamber of Commerce Conference Room. Meeting called to order at 6:40 p.m.

2. Roll Call – Commissioners in attendance were, Bob Pelaggi, Hank Tartaglia, Charles Hickey; Parking Supervisor Joe Diliddo; Executive Director Robert Malley, Secretary Glenna Angelo. Absent: Andrea Small, John Merian

3. Reading and Acceptance of Minutes – *A motion was made by Bob Pelaggi and seconded by Hank Tartaglia to accept the minutes of April 27, 2011 – Regular Meeting. Motion approved unanimously.*

4. Financial Reports

A. Revenue Reports for April 2011 – At 4.93%, year-to-date over last year's revenue. Brief report.

B. Account Balances as of May 2, 2011 – Brief report.

C. Reserve Account Balances as of May 2, 2011 – Reserve balances are healthy.

A motion was made by Bob Pelaggi and seconded by Hank Tartaglia to accept the financial reports as submitted. Motion approved unanimously.

5. Meter and vandalism reports

A. Meter Maintenance Report for April 2011 – Brief report.

B. Incident report for April 2011 – Brief report.

6. Correspondence and Informational Items

A. Copy of loan approval for garage repairs – Brief report.

B. Copy of Council order to transfer money to cover snow shortfall.

7. Discussion Items

A. Executive Directors Update:

Parking Enforcement Report: At the half million-dollar mark between fines and late fees and about 68% of everything written has been collected.

Garage Repairs Financing: Financing is just about ready to go, design contract will be signed as soon as the go ahead is given and the bid document preparation will begin immediately after that. At that point an RFP will be put out for both the work itself and for owner's property manager, which is required on a project this large. (Bob will be contacted when it is time for an RFP).
Emergency elevator repairs – The motor of the elevator burned up, the repair cost \$4480 and was fixed in one day.

B. By-Laws: Everyone received copies of the by-laws to review and will be put on agenda for next meeting for action and approval.

C. Proposed Sale of Lots C&F to Trinity Financial Group: Members are not comfortable voting on the sale of this property until all concerns are addressed. It was suggested that a sub-committee be appointed relating to the Trinity Development proposal to meet with the BRA, the Mayor's Office, Procurement Office and Law Department. Discussion followed.

A motion was made by Bob Pelaggi that the Parking Authority create a study committee to meet with the BRA, the Mayor's Office, Procurement Office and Law Department relative to the Development proposed by Trinity/Brockton Limited Partnership specifically for the development of the Lots behind the Enterprise Building and seconded by Hank Tartaglia. Motion approved unanimously.

The Acting Chairman of the BPA Board appointed the Vice Chairman to the study committee.

8. Other Business

Next meeting June 22, 2011.

9. Adjournment

With no further business a motion to adjourn was made by Hank Tartaglia and seconded by Bob Pelaggi. Meeting adjourned at 7:28 p.m.

Respectfully submitted,

Shirley Gray
One Step Ahead
June 7, 2011
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