



# REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

THURSDAY, 2016 FEBRUARY 25 AT 7:30 AM to 9:30 AM

Breakfast at 7:00 AM

CPA, Centre of Excellence

604 – 9<sup>th</sup> Avenue S.W.

(call-in #: 1-877-385-4099; access: 7931321)

		<u>Est. Time</u>	<u>Target Completion</u>
1.	<u>WELCOME AND CONFIRMATION OF AGENDA</u>	5 min.	7:35 a.m.
2.	<u>CONFIRMATION OF MINUTES</u>		
	Minutes of Regular Meeting - 2016 January 28 Approval	5 min.	7:40 a.m.
3.	<u>IN CAMERA</u>		
A.	LPR (License Plate Recognition) Update (Verbal)	INFO 10 min.	
B.	Car2Go Update (Verbal)	INFO 10 min.	8:00 a.m.
4.	<u>DISCUSSION / DECISION ITEMS</u>	.	
A.	Parking Enforcement Activity, CPA2016-05	INFO 15 min.	
B.	CPA Revenue Forecast	INFO 10 min.	
C.	CPA Employee Satisfaction Survey	INFO 10 min.	8:35 a.m.
5.	<u>INFORMATION ITEMS</u>		
A.	Sub-Committee Reports/Updates		
	1. Audit Committee	no report	
	2. Governance Committee	no report	
	3. ParkPlus Committee	INFO 10 min.	
	4. Strategic Asset Advisory Committee	DECISION 10 min.	
B.	List of Outstanding and Recurring Items	INFO 5 min.	
C.	GM Report	INFO 10 min.	9:10 a.m.
6.	<u>CHAIR'S UPDATE</u>	10 min.	9:20 a.m.
7.	<u>IN-CAMERA</u>	10 min.	9:30 a.m.
8.	<u>ADJOURNMENT</u>	1.5 hrs	