

**Approved Minutes**  
**Monday, August 1, 2016 - 5:00 p.m.**  
**Special Meeting of the Board-Hartford Parking Authority**  
**11 Asylum Street, Hartford, CT 06103**

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**Commissioners Present:**

William R. Breetz, Chairman  
Mitchell Jackson, Commissioner  
Mathew P. Jasinski, Commissioner  
Rex B. Fowler, Commissioner  
Christian Sager, Commissioner

**Also Present for HPA:**

Eric M. Boone, CEO/Executive Director  
Kenya Smith, Associate Director/Director of Operations

**Guests:**

None

1. **Call to Order** – Mr. Breetz called the August 1, 2016 Regular Board Meeting of the Hartford Parking Authority (“Authority” or “HPA”) to order at 5:18 p.m.
2. **Roll Call of Commissioners** –Ms. Kenya Smith, Madame Secretary conducted roll call and announced there was a quorum present.
3. **Chair’s Comments** – Mr. Breetz made a statement about an article posted recently in regards to HPA and the State Marshal case.
4. **Presentation of MPS Offer Regarding Parking Meters** – Mr. Boone gave an overall synopsis of both the MPS and Parkeon offers. Mr. Boone gave various pieces of information in regards to the financial relationship with MPS at the start of the contract and in five years’ time. Mr. Boone also stated he has done an “apples to apples” comparison with respect to Parkeon.

Mr. Boone reviewed the following in regards to the two vendors: initial cost, short-term vs. long-term revenue, citations volume vs. vendor payment, and customer needs and technology. After commissioner discussion, Mr. Fowler made a motion to reaffirm the Board’s decision to pursue an agreement with Parkeon with respect to upgrading the meter fleet, seconded by Sager, passing unanimously.

**VOTED:** To affirm the Board's previous vote taken on July 21, 2016 with respect to implementing Parkeon meter upgrades and enforcement equipment.  
(Ayes - Breetz, Fowler, Jasinski, Jackson and Sager)

5. **Public Comments** –None

6. **Executive Session-Contractual** - Mr. Breetz called for a motion, a motion was made by Mr. Fowler, seconded by Mr. Jasinski, passing unanimously to –

**VOTED:** Enter into Executive Session at 5:30 p.m.

(Ayes – Unanimous vote: Breetz, Jasinski, Fowler, Jackson and Sager)

Mr. Boone participated in Executive Session.

**EXECUTIVE SESSION (5:30 P.M.)**

**Return to Regular Session 5:43 pm**

7. **Adjournment** - Mr. Breetz polled Commissioners for further comments/questions, and hearing none, then called for a motion, a motion was made by Mr. Jasinski, seconded by Mr. Sager, passing unanimously to -

**VOTED:** Adjourn the August 1, 2016 Special Board Meeting at 5:46 P.M.

(Ayes - Breetz, Fowler, Jasinski, Jackson and Sager)

Respectfully submitted,

*Kenya Smith*

Ms. Kenya Smith

Madam Secretary to the Board