

**MINUTES
TOWN OF DARIEN
PARKING AUTHORITY
SPECIAL MEETING**

October 6, 2014

A special meeting of the Parking Authority was held on Monday, October 6, 2014. In attendance were First Selectman Stevenson, Selectmen Hall, Marks, Nielsen and Tierney. Also in attendance was Town Administrator Karl Kilduff.

CALL TO ORDER

First Selectman Stevenson called the meeting to order at 7:35 p.m.

PUBLIC COMMENT

No public comment was offered.

NEW BUSINESS

a) Discuss Results of Traffic Study of Leroy West Parking Lot

Mr. Kilduff outlined the summary findings of the traffic consultant. The lines of sight exiting the Leroy West parking lot are challenging which will make regulatory approval difficult at the State and local level. The location, while under the Town's control, may not make the most sense for added parking capacity given concerns over the regulatory approval for this location and prior local Planning & Zoning decisions in the same vicinity.

First Selectman Stevenson stated that the Authority should look into changes in other areas of the parking system including the ratio of daily spaces to permit spaces to create the opportunity to sell more permits.

The Authority members agreed that other policy options could be discussed with the traffic study completed.

b) Discuss and Take Action on Appointments to the Parking Advisory Committee

The Authority discussed two potential appointees to the Parking Advisory Committee and the need to fill 3 more seats. First Selectman Stevenson noted that Town Counsel Fox pointed out that only electors of Darien can be appointed to the committee. First Selectman Stevenson asked for more input from the Board in providing names. Final committee appointments would come at a future meeting.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Mr. Hall moved, seconded by Ms. Marks, to approve the Parking Authority Special Meeting minutes of September 29, 2014. The motion passed in a 5-0- vote.

ADJOURNMENT

Draft to be Approved

Parking Authority

October 6, 2014

The Parking Authority adjourned the meeting at 7:46 p.m.

Respectfully submitted

Karl F. Kilduff

Town Administrator