

# **MINUTES**

## **Reading Parking Authority**

**October 3, 2012**

The Reading Parking Authority held a special meeting on Wednesday, October 3, 2012 at 5:30 P.M. in their office at 613 Franklin Street, Reading, PA.

### **Board Members Present**

George Cook, Chairman  
Mike Polyak, Vice Chairman  
Mark Cianciosi, Treasurer  
Bernardo Carbajal, Secretary  
Dr. Gary Wegman, Board Member

### **Absent**

None

### **Others Present**

Christina Gilfert, Acting Executive Director, RPA  
Heidi Masano, Masano Bradley Law Offices

### **Guest(s)**

Larry Murin, City of Reading  
Steve Buck, Stevens & Lee  
Becca Gregg, Reading Eagle  
Alan Shuman, Shuman Development Group  
Dani Shavit, Pango  
Mordy Kubany, Pango  
Felix Freytiz, RPA Employee  
Manny Molina, RPA Employee

The meeting was called to order by the Chairman of the Board at 5:30 PM.

### **Public Comments**

#### Pango Presentation

Dani Shavit and Mordy Kubany presented a smart parking management system to the Authority. Pango is a pay by phone parking solution. Pango works with or without a meter and can also work in garages. There is a parking app that can be accessed on a smart phone but it will work with any type of phone. With Pango, there are minimum upfront costs. The Authority will do an analysis for the regular October meeting.

#### Administrative Study Group

Larry Murin requests that the Authority enter into a non-binding resolution to participate with the Mayor's office in the formation of an administrative study group. The group will be comprised of public entities. There will be a financial obligation but at this point it is unsure how much that may be. Once there are three or more entities committed to the group than the rules of the group will be determined. The Authority did not want to commit to a resolution at this time without the solicitor being present. The study group will be discussed further at the next meeting.

### **Executive Session**

The board discussed a real estate transaction.

#### Motions for the Board

1. That the board increase the Acting Executive Director salary to \$75,000 effective September 27, 2012. Motion 2012-55. The motion was made by Mr. Cook and seconded by Mr. Carbajal. The motion passed.

The meeting concluded at 8:05 PM.

### **RPA Next Meeting**

The next board meeting is scheduled for October 24, 2012.