



APPROVED

**Regular Meeting
Joint Subcommittee of the
Urban Transportation Commission and the Downtown Commission**

Meeting Minutes

20 December 2010

The Joint Subcommittee of the Urban Transportation Commission and the Downtown Commission convened in a regular meeting on 20, December, 2010 at the One Texas Center Building, located at 505 Barton Spring Road, Suite 800, Austin, Texas.

Joint Subcommittee Members in Attendance:

Richard MacKinnon
Dustin Lanier
Eileen Schaubert
Chris Schorre
Michael McGill

Sub-Committee Members Absent:

None

Staff in Attendance:

Gordon Derr
Steve Grassfield
Leah Fillion

1. CALL TO ORDER

Commissioner MacKinnon, called the meeting to order at 10:15 a.m.

2. CITIZENS COMMUNICATIONS - GENERAL

None

3. NEW BUSINESS

a. Subcommittee Objective and schedule – Discussion and Action

The subcommittee members and staff present discussed the objectives stated in Council Resolution 20101118-056, course of action, and schedule of future meetings. No Action Taken.

b. Review back ground information – Discussion

Staff provided all the back ground information that has been collected up to date. No Action Taken.

4. STAFF AND COMMISSIONERS REPORTS

None

5. FUTURE AGENDA ITEMS

- Pay Station Capabilities

- Parking Survey
- Continue working with objectives and other issues identified by Subcommittee

6. ADJOURNMENT

Commissioner MacKinnon adjourned the meeting at 11:50 a.m. without objection.

Richard MacKinnon, Chair
Joint Subcommittee of the
UTC and Downtown Commission

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