



APPROVED

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

Meeting Minutes

29 December 2010

The Joint Subcommittee of the Urban Transportation Commission and the Downtown Commission convened in a regular meeting on 29, 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 – Conference Call
Michael McGill –Conference Call

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 10:10 a.m.

2. CITIZENS COMMUNICATIONS - GENERAL

None

3. NEW BUSINESS

a. Pay Station Capabilities - Discussion

The subcommittee heard from staff about the capabilities of the Pay Stations. No Action Taken.

b. Parking Survey – Discussion

The subcommittee discussed the possibility of preparing a survey to obtain additional feedback from the public to expand on the previous survey conducted by ATD staff. No Action Taken.

c. Continue working with objectives and other issues identified by Subcommittee

No Action Taken.

4. STAFF AND COMMISSIONERS REPORTS

None

5. FUTURE AGENDA ITEMS

- Parking garage and surface lot utilization
- Valet Parking
- Continue working with objectives and other issues identified by Subcommittee

6. ADJOURNMENT

Commissioner MacKinnon adjourned the meeting at 11:45 a.m. without objection.

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

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