



APPROVED

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

Meeting Minutes

11 January 2011

The Joint Subcommittee of the Urban Transportation Commission and the Downtown Commission convened in a regular meeting on 11, January, 2011 at City Hall, Boards and Commissions Room, located at 303 West 2nd Street, Room 1101, Austin, Texas.

Joint Subcommittee Members in Attendance:

Richard MacKinnon
Dustin Lanier
Eileen Schaubert
Michael McGill
Chris Schorre

Sub-Committee Members Absent:

None

Staff in Attendance:

Gordon Derr
Steve Grassfield
Karla Villalon
Leah Fillion

1. CALL TO ORDER

Commissioner MacKinnon, called the meeting to order at 6:05 p.m.

2. OLD BUSINESS

a. Downtown Parking briefing

Mr. Derr gave a briefing about the Extended Parking Hours proposal and provided the Subcommittee members with detailed information about the policy changes and goals, stakeholder survey results, expected outcomes, and anticipated revenue.

3. CITIZENS COMMUNICATIONS – GENERAL

None

4. PUBLIC HEARING

a. Conduct a Public Hearing to receive public comments on the City's Extended Hours proposal and other Parking related issues.

Commissioner MacKinnon opened the Public Hearing at 6:20 p.m. A total of fourteen citizens signed up to speak. The Public Hearing was closed at 8:04 p.m.

5. STAFF AND COMMISSIONERS REPORTS

a. Parking garage and surface lot utilization – Discussion and Possible Action

Staff presented a map and was asked to revise it for next meeting. The discussion will be continued at the next meeting. No Action taken.

b. Valet Operations - Discussion and Possible Action

Two citizens addressed the subcommittee and asked that Valet operations be evaluated. This item will continue to be discussed at the next meeting. No Action taken.

c. Extended Hours Survey - Discussion and Possible Action

Commissioner Schorre presented the preliminary results of the online survey that was posted after the last meeting and asked staff and Commissioners to review the results contained in over two thousand responses. No Action taken.

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

The Commissioners discussed the future schedule and a decision was made to meet again on February 2nd to continue the discussion. Commissioner Schorre will brief the Downtown Commission at their next meeting on the items being discussed by the Joint Subcommittee. No Action taken.

e. Extended Hours – Discussion and Possible Action

Mr. Derr again explained the process and added that additional staff will be necessary to implement the Extended Hours and other programs. The discussion will continue at the next meeting in February. No Action taken.

6. ADJOURNMENT

Commissioner MacKinnon adjourned the meeting at 9:35 p.m. without objection.

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

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