



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

**Meeting Minutes**

**7 February 2011**

The Joint Subcommittee of the Urban Transportation Commission and the Downtown Commission convened in a regular meeting on 7, February, 2011 at One Texas Center, 8<sup>th</sup> Floor Large Conference Room, located at 505 Barton Springs Road, Austin, Texas.

**Joint Subcommittee Members in Attendance:**

Richard MacKinnon  
Dustin Lanier  
Michael McGill  
Chris Schorre

**Sub-Committee Members Absent:**

Eileen Schaubert (by Conference Call)

**Staff in Attendance:**

Gordon Derr  
Steve Grassfield  
Leah Fillion

**1. CALL TO ORDER**

Commissioner MacKinnon, called the meeting to order at 3:10 p.m.

**2. APPROVAL OF MEETING MINUTES**

The minutes from the 12/20/2010 meeting were approved on Commissioner MacKinnon motion, Commissioner Schorre second, on a 4/0/1 vote, with Commissioner Schaubert absent.

The minutes from the 12/29/2010 meeting were approved on Commissioner MacKinnon motion, Commissioner Schorre second, on a 4/0/1 vote, with Commissioner Schaubert absent.

The minutes from the 01/04/2011 meeting were approved on Commissioner Lanier motion, Commissioner Schorre second, on a 4/0/1 vote, with Commissioner Schaubert absent.

The minutes from the 01/11/2011 meeting were approved on Commissioner Lanier motion, Commissioner Schorre second, on a 4/0/1/ vote, with Commissioner Schaubert absent.

**3. CITIZENS COMMUNICATIONS – GENERAL**

None

**4. OLD BUSINESS**

**a. Parking Garage and Surface Lot Utilization**

Mr. Grassfield presented an updated draft of the Parking Garage map of downtown off-street spaces as requested by the Subcommittee.

**b. Valet Operations**

Conversations continue about this topic. No Action Taken.

**c. Extended Hours Survey**

This item was discussed as part of item 5

**5. NEW BUSINESS**

**a. Continue working with objectives and other issues identified by Subcommittee**

Discussion continues as issues are identified. No Action Taken.

**b. Extended Hours**

The Subcommittee discussed several issues. Their comments will be incorporated when a final recommendation is sent to Council for consideration:

- Modifying service boundaries for proposed extended hours .
- Keeping with ATD proposal for extending parking hours to 12 midnight to include Saturdays
- More specific, transparent description of revenue allocations
- Convention Center overlay

**6. ADJOURNMENT**

Commissioner MacKinnon adjourned the meeting at 5:15 p.m. without objection.

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

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