



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

Meeting Minutes

22 February 2011

The Joint Subcommittee of the Urban Transportation Commission and the Downtown Commission convened in a regular meeting on 22, February, 2011 at One Texas Center, 8th Floor Large Conference Room, located at 505 Barton Springs Road, Austin, Texas.

Joint Subcommittee Members in Attendance:

Richard MacKinnon
Eileen Schaubert
Michael McGill
Chris Schorre

Sub-Committee Members Absent:

Dustin Lanier (by Conference Call)

Staff in Attendance:

Steve Grassfield
Leah Fillion

1. CALL TO ORDER

Commissioner MacKinnon, called the meeting to order at 5:40 p.m.

2. APPROVAL OF MEETING MINUTES

The minutes from the 02/07/11 meeting will be reviewed at next meeting.

3. CITIZENS COMMUNICATIONS – GENERAL

None

4. OLD BUSINESS

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

- No discussion on this item. It was approved at last meeting.

b. Valet Operations - Discussion and Possible Action

- On Commissioner McGill motion, Commissioner Schaubert second, on a 4/0/1 with Commissioner Lanier absent, the Subcommittee recommended an increase in valet fees.

c. Extended Hours Survey - Discussion and Possible Action

- No discussion

d. Service Area of Proposed Extended Hours Downtown- Discussion and Possible Action

- On Commissioner Schaubert motion, Commissioner MacKinnon second, on a 2/2/1 with Commissioners McGill and Schorre against, and Commissioner Lanier absent, the motion failed. The Subcommittee reviewed the item and proposed a Service Area of Proposed Extended Hours Citywide. On Commissioner Schorre motion, Commissioner Schaubert second, on a 4/0/1 vote, with Commissioner Lanier absent, the motion carried.

e. Time Limit Area/Needs of Downtown- Discussion and Possible Action

- On Commissioner Schorre motion, Commissioner Schaubert second, on a vote of 3/1/1, with Commissioner McGill against and Commissioner Lanier absent, the motion carried.

5. NEW BUSINESS

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

- Revenue allocation as proposed by staff – Mr. Grassfield presented this item and explained the reasoning behind it. On Commissioner McGill motion, Commissioner Schorre second, on a 0/4/1 vote, with Commissioners MacKinnon, Schaubert, McGill, Schorre voting against, and Commissioner Lanier absent, the motion failed.
- Recommends staff return with impact report to Subcommittee one year after implementation – After discussion, on Commissioner MacKinnon motion, Commissioner, Schaubert second, on a 4/0/1 vote, with Commissioner Lanier absent, the motion carried.

b. Extended Hours – Discussion and Possible Action

- This item was the general topic of discussion. Please see above.

6. ADJOURNMENT

Commissioner MacKinnon adjourned the meeting at 8:15 p.m. without objection.

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

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