



**DRAFT MINUTES**  
**THE COMMITTEE DID NOT MEET AGAIN BUT SEND THEIR RESOLUTION**  
**TO COUNCIL ON MARCH 3, 2011**

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

**Meeting Minutes**

**28 February 2011**

The Joint Subcommittee of the Urban Transportation Commission and the Downtown Commission convened in a regular meeting on 28, 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  
Eileen Schaubert  
Michael McGill  
Chris Schorre

**Sub-Committee Members Absent:**

None

**Staff in Attendance:**

Gordon Derr  
Steve Grassfield  
Gilda Powers

**1. CALL TO ORDER**

**2. APPROVAL OF MEETING MINUTES**

The minutes will be approved at a future meeting due to staff conflict.

**3. CITIZENS COMMUNICATIONS – GENERAL**

None

**4. OLD BUSINESS**

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

- This item was discussed as part of the overall recommendation on 5.b

**b. Valet Operations - Discussion and Possible Action**

- This item was discussed as part of the overall recommendation on 5.b

**c. Extended Hours Survey - Discussion and Possible Action**

- This item was discussed as part of the overall recommendation on 5.b

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

- This item was discussed as part of the overall recommendation on 5.b

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

- This item was discussed as part of the overall recommendation on 5.b

**f. Feedback from UTC and DC**

- This item was discussed as part of the overall recommendation on 5.b

**5. NEW BUSINESS**

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

- This item was discussed as part of the overall recommendation on 5.b

**b. Recommendation on Extended Parking Hours - Discussion and Possible Action**

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**6. CALL TO ORDER**

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

**7. APPROVAL OF MEETING MINUTES**

The minutes will be reviewed at next meeting.

**8. CITIZENS COMMUNICATIONS – GENERAL**

None

**9. 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.

**10. 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.

**11. ADJOURNMENT**

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

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

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