



**MIDTOWN MANAGEMENT DISTRICT
PARKING BENEFIT DISTRICT ADVISORY COMMITTEE MEETING
MINUTES**

March 7, 2024, 3:00 p.m.

Midtown Management District Offices, 1st Floor Conference Room
410 Pierce Street, Houston, Texas 77002

The Parking Official was present, and the meeting was open to the public.

<p>1. Roll Call</p>	<p>James Llamas Cynthia Aceves-Lewis Scarlett Yarborough Maggie Segrich</p> <p>All of the above-named were present except Committee Member Scott Irby.</p> <p>Also, in attendance were:</p> <p>Midtown Staff member Chrystal Davis; Midtown Management District board member Christopher Johnston (attended via video conference); Peggy Foreman of Burney and Foreman; Clark Lord of Bracewell LLP, Maria Irshad, Deputy Director, ParkHouston, City of Houston Administration and Regulatory Affairs Department; Jennifer Gribble and Giselle Martinez of Super Neighborhood #62, Laura Knutson of Houston Bike Share, and Midtown resident Theresa Garcia.</p>
<p>2. Public comments</p>	<p>There were no public comments.</p>
<p>3. Consent Agenda</p>	<p>Mrs. Chrystal Davis presented the Consent Agenda.</p> <p>A motion to approve the Consent Agenda (Minutes for the January 11, 2024, Midtown Parking Benefit District (“MPBD”) Advisory Committee meeting) as presented was made by Committee Member Segrich. The motion was seconded by Committee Member Yarborough and carried by unanimous vote.</p>

<p>4. Updates from ParkHouston</p>	<p>Maria Irshad, Deputy Director of the City of Houston (the “City”) Administration and Regulatory Affairs Department presented the income statement for the MPBD showing year to date revenues and expenses for the period from July 2023 through February 2024. She also presented the number of transactions, the average revenue per transaction and the number of citations issued for expired meters as shown on the written income statement.</p> <p>She also highlighted amounts allocated for MPBD’s current projects that were approved by the Director of the City’s Administration and Regulatory Affairs Department and the remaining funds available for future projects.</p>
<p>5. Current Parking Benefit District Projects</p>	<p>The staff provided an update regarding implementation of the currently approved projects.</p> <p>a. Houston Bike Share Maintenance Agreement Extension</p> <p>Laura Knuston of Houston Bike Share requested a temporary extension of funding for the maintenance costs for four (4) previously closed Houston Bike Share stations in Midtown, while negotiations continue for longer term funding. Committee Member Segrich made a motion to recommend approval to extend the payment of maintenance costs for four (4) previously closed Houston Bike Share stations in Midtown for an additional two (2) months beginning April 1, 2024 and ending May 31, 2024 in the amount of \$5,000.00. The motion was seconded by Committee Member Yarborough. Following all discussion, the motion carried by majority vote. Yes 3 No 0 and 1 Abstention. Committee Chair Llamas abstained from the vote.</p> <p>Ms. Knuston thanked the Committee and stated that she will continue to work on a proposal for longer-term funding of maintenance costs for the four (4) bike stations located in Midtown.</p> <p>b. Loud Noise Ordinance Enforcement Update</p> <p>There was discussion but no action was taken.</p> <p>c. Artistic Meter Wrapping</p> <p>There was discussion but no action was taken.</p>

	<p>d. Speed Feedback Sign Study</p> <p>There was discussion but no action was taken.</p>
<p>6. Potential Midtown Parking Benefit District Projects</p>	<p>a. Sidewalk Replacement/Repair</p> <p>There was discussion but no action was taken.</p> <p>b. Installation of Additional Lighting</p> <p>There was discussion but no action was taken.</p> <p>c. Clean & Safe Signage</p> <p>There was discussion but no action was taken.</p> <p>d. HPD Central Patrol Midtown Initiative</p> <p>Mrs. Davis and Chair Llamas presented a proposal from the Houston Police Department (“HPD”) Central Division for a Vagrant Noise and Property Crime Reduction Initiative. The proposal entails consistent police presence in the targeted areas within 1 A20’s beat that is bordered by the Pierce Elevated to the north, Spur 527 and US 59 to the south, Louisiana Street to the east, and Bagby Street to the west. The purpose of the initiative is to help reduce the prevalence of violent and property crime and to address vagrancy issues within the referenced target area. If approved for funding, the HPD Central Division Vagrant Noise and Property Crime Reduction Initiative will incorporate an anti-crime enforcement component and a loud noise enforcement component to the target areas within the District. The initiative will begin upon approval and will operate for a total of (12) weeks. The cost of the initiative is \$45,000.00.</p> <p>Committee Member Yarborough made a motion to approve recommending funding the HPD Central Division’s Vagrant Noise and Property Crime Reduction Initiative. The motion was seconded by Committee Member Aceves-Lewis and was carried by unanimous vote.</p>

	<p>e. Future Projects</p> <p>i. Metro Boost McGowen Street Bus Stop Enhancements</p> <p>Chair Llamas reported that based on the information received from the Tikon Group Inc., the cost of the proposed enhancements to the McGowen Street bus stop was \$212,150.00, which is almost equal to the projected annual revenues for MPBD. He stated that the project needs further review to either scale down the improvements or seek a funding partner as it would require the expenditure of the majority of the MPBD annual revenues.</p>
7. Announcements	Next meeting will be Thursday, May 9, 2024, at 3:00 p.m.
8. Adjourn	There being no other business, the meeting was adjourned.

Committee meetings are open to the public. For special needs or information about this Committee, please contact Chrystal Davis at 713-526-7577 or crobinsondavis@midtownhouston.com.

Maggie Segrich
Committee Chair

Date