



## MINUTES

### MIDTOWN MANAGEMENT DISTRICT PARKING BENEFIT DISTRICT ADVISORY COMMITTEE MEETING

March 27, 2023

The Midtown Parking Benefit District Advisory Committee (the "Advisory Committee") held its initial meeting, open to the public, on Monday, March 27, 2023, at 3:00 p.m. in the **1<sup>st</sup> Floor conference room of the Midtown Management District's offices** located at **410 Pierce Street, Houston, Texas 77002**, inside the boundaries of the District and the roll was called of the duly appointed members of the Committee, to-wit:

Pos. 1	James Llamas
Pos. 2	Scott Irby
Pos. 3	Cynthia Aceves-Lewis
Pos. 4	Scarlett Yarborough
Pos. 5	Maggie Segrich

All of the above were present.

In addition, present at the meeting, were Midtown Staff members Cynthia Alvarado and Chrystal Robinson-Davis; Peggy Foreman of Burney and Foreman; Maria Irshad, Deputy Director and Melonie Curry, Staff Analyst, of ParkHouston of the City of Houston Administration and Regulatory Affairs Department.

#### **1. CALL MEETING TO ORDER AND VERIFY THAT A QUORUM IS PRESENT**

Committee Chair James Llamas called the meeting to order and welcomed everyone.

Ms. Alvarado called the roll of the Advisory Committee and verified that a quorum was present.

#### **2. RECEIVE PUBLIC COMMENTS**

There were no public comments.

#### **3. PRESENTATION BY PARKHOUSTON**

Maria Irshad, Deputy Director of ParkHouston made a presentation regarding the creation of the Midtown Parking Benefit District and the Advisory Committee. The presentation included information regarding the Midtown Parking Benefit District Meter and Compliance Overview and the Midtown Parking Benefit District Fund and Budget, including projections regarding the source and timing of receipt of Parking Benefit District revenues. Additionally, Ms. Irshad shared information regarding the purpose and role of the Advisory Committee as outlined in the Interlocal Agreement between the City of Houston and the Midtown Management District relating to the Midtown Parking Benefit District. She explained that subject to approval by the City, the Midtown Management District would be responsible for implementing the approved projects. Ms. Irshad also shared information regarding some of the projects undertaken by other Houston area Parking Benefit Districts.

Ms. Irshad advised the Advisory Committee members that a Parking Benefit Districts tab would be created on the ParkHouston website for the posting of information relating to the Midtown Parking Benefit District. Advisory Committee members can access information regarding the Midtown Parking Benefit District at <https://www.houstontx.gov/parking/pbd-midtown.html>.

Chair Llamas requested a list of current Midtown Management District projects that could potentially be enhanced or expanded with additional funding and support from the Parking Benefit District be provided to all Advisory Committee members.

There was general discussion regarding future meetings of the Advisory Committee.

#### **4. ANNOUNCEMENTS**

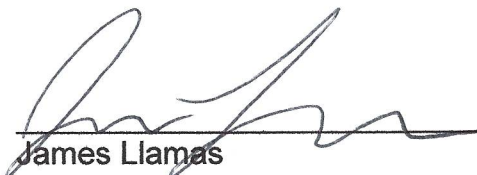
There were no announcements.

#### **5. NEXT MEETING DATE**

Chair Llamas stated that the next Midtown Parking Benefit Advisory Committee meeting will be scheduled in the next few weeks and that notice of the meeting would be posted as required and sent to the Advisory Committee members.

#### **6. ADJOURN**

There being no other business, the meeting was adjourned.

  
James Llamas  
Chair

5/18/23  
\_\_\_\_\_  
Date