



APPROVED

**Urban Transportation Commission
Meeting Minutes**

**Regular Meeting
9 November 2010**

The Urban Transportation Commission convened in a regular meeting on 9 November 2010 at the Boards and Commissions Room located at 303 West 2nd Street, Room 1101, Austin, Texas.

Commission Members in Attendance:

Dustin Lanier –Chair
Sheila Holbrook-White – Vice Chair
Boone Blocker
Allen Demling
Dana Lockler
Richard MacKinnon
Eileen Schaubert

Commission Members Absent:

Commissioner Lockler was off the dais for the first 10 minutes of the meeting

Staff in Attendance:

Gordon Derr	Gary Schatz	Frances Hargrove
Betty Torres	Carlton Thomas	Leah Fillion
Gilda Powers		

Chair Lanier called the Commission meeting to order at 6:05 p.m.

1. APPROVAL OF MINUTES

The minutes from the 10/12/2010 meeting were approved with two minor corrections (Item 1 – Citizens Communication – Mr. Kallerman’s last name was spelled Kellerman; item 5-a – Staff Briefing “... recommendations for the taxicab industry we accepted...” should read “... recommendations for the taxicab industry *were* accepted...” on Commissioner Holbrook-White motion, Commissioner Blocker second, on a 6/0/1 vote with Commissioner Lockler off the dais.

Ayes: Lanier, Blocker, Demling, Holbrook-White, MacKinnon, Schaubert
Nays: None
Abstain: None
Absent: Lockler

2. CITIZENS COMMUNICATION: GENERAL

None

3. NEW BUSINESS

A. Live Strong Austin Marathon – Discussion and Possible Action

Ms. Frances Hargrove, Special Events Manager with the Austin Transportation Department, introduced event promoter Mr. John Conley and his staff to answer concerns about the marathon. After discussion and a request from the Commissioners to report back to the

UTC on the continued efforts to reach to concerned citizens, on Chair Lanier motion, Commissioner Holbrook-White second, with a friendly amendment from Commissioner Blocker to make sure the public notification process is followed, on a 7/0 vote, the following recommendation was approved: The Urban Transportation Commission recommends that the Live Strong Austin Marathon be defined as meeting the definition of an annual grandfather event by waiving the definition of “route” requirement found in 14-8-15(B) and to allow the Transportation Director to add this event to the list of grandfather events maintained by the Austin Transportation Department.”

Ayes: Lanier, Blocker, Demling, Holbrook-White, Lockler, MacKinnon, Schaubert

Nays: None

Abstain: None

Absent: None

B. Real Estate Vacation Evaluation – Discussion and Possible Action

a. Ms. Chris Muraida, Supervisor Property Agent with the Office of Real Estate introduced a request to vacate a portion of an un-constructed street and utilities adjacent to the property located at 9716 FM 2222. One citizen spoke in favor of the vacation. Based on information provided to the UTC, on Chair Lanier motion, Commissioner MacKinnon second, on a 7/0 vote, the UTC recommended approval of the vacation.

Ayes: Lanier, Blocker, Demling, Holbrook-White, Lockler, MacKinnon, Schaubert

Nays: None

Abstain: None

Absent: None

C. Residential Parking Permit Program – Discussion and Possible Action

Mr. Gary Schatz, Assistant Director of Traffic Management and Mr. Carlton Thomas, Engineer Associate with the Austin Transportation Department, gave an extensive presentation and heard concerns voiced by the Commissioners and citizens in attendance about the proposed changes to the Residential Parking Permit. After discussion and taking into consideration the concerns from citizens, the UTC requested a revision of some of the provisions contained in the proposed program and asked staff to return either in December or January for consideration. **No action taken.**

D. Creation of a Subcommittee on Parking Issues - Discussion and Possible Action

This item was postponed to December.

E. Consider and set the 2011 UTC meeting schedule – Discussion and Possible Action

Staff presented the UTC meeting schedule for 2011. On Chair Lanier motion, Vice-Chair Holbrook-White second, on a 7/0 vote, the UTC adopted the 2011 meeting schedule as presented by staff. (Appendix A)

4. OLD BUSINESS

None

5. STAFF AND COMMITTEE REPORTS

a) Staff Briefings – None

b) Downtown Commission – None

- c) Bicycle and Pedestrian Subcommittee – Commissioner Schaubert said there will be a meeting on 11/22/10 to finalize the Sidewalk Resolution draft that will be presented probably in December to the UTC
- d) CAMPO – None
- e) SCIP – Commissioner Lockler said the East Riverside Corridor committee will meet in January. Public hearings are planned for later.
- f) CSAC – None
- g) Commissioners Blocker has been asked to serve on the 2010 Transportation Bond Overseeing Committee and is also participating in the overseeing committee between Capital Metro and the City of Austin.

6. FUTURE AGENDA ITEMS

- Urban Rail Update –
 - o National Environmental impact of Rail
 - o Alternatives for Urban Rail
- South Congress Improvements Updated
- Bike Sharing Programs
- Extended Hours / Valet / Commercial Zones, etc.
- Parking for Bicycles in downtown
- Economic impact due to street closures in downtown
- Residential Parking Program – Final recommendation
- Neighborhood Traffic Calming Program
- Joint Subcommittee on Parking Issues
- 2010 Transportation Bond – Implementation of Projects
- Special Events revision/changes to the Ordinance and Rules
- LiveStrong Austin Marathon follow up
- Sidewalk Resolution – Bike and Ped Subcommittee

7. ADJOURNMENT

Chair Lanier adjourned the meeting at 9:25 p.m. without objection

Approved Minutes _____
 Dustin Lanier –Chair
 Urban Transportation Commission

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Appendix A

Urban Transportation Commission

2011 Meeting Dates

Tuesday, January 11, 2011

Tuesday, February 8, 2011

Tuesday, March 8, 2011

Tuesday, April 12, 2011

Tuesday, May 10, 2011

Tuesday, June 14, 2011

Tuesday, July 12, 2011

Tuesday, August 9, 2011

Tuesday, September 13, 2011

Tuesday, October 11, 2011

Tuesday, November 8, 2011

Tuesday, December 13, 2011

All meetings will be held in the Boards and Commissions
Room of City Hall at 6 p.m. unless otherwise indicated
on the agenda