



APPROVED MINUTES

Bicycle and Pedestrian Sub-Committee Urban Transportation Commission Meeting Minutes

**Regular Meeting
26 July 2010**

The Bicycle and Pedestrian Sub-Committee of the Urban Transportation Commission convened in a regular meeting on 26, July, 2010 at the One Texas Center Building, located at 505 Barton Spring Road, Suite 800, Austin, Texas.

Sub-Committee Members in Attendance:

Eileen Schaubert - Chair
Allen Demling

Sub-Committee Members Absent:

Sheila Holbrook-White

Staff in Attendance:

Gilda Powers

1. CALL TO ORDER

Commissioner Schaubert called the Sub-committee meeting to order at 6:06 p.m.

2. APPROVAL OF MINUTES

The minutes were approved on Commissioner Demling motion, Commissioner Schaubert second, on a 2/0/1 vote with Commissioner Holbrook-White absent.

3. CITIZENS COMMUNICATIONS - GENERAL

Citizen Tommy Eden participated in the Complete Streets Program discussion.

4. OLD BUSINESS

a. Sidewalk Resolution Update and Possible Action

This item was postponed for discussion and possible action until September because Commissioner Holbrook-White, who was preparing the update, could not make the meeting.

b. Complete Streets Program Update and Possible Action

Commissioner Schaubert presented a copy of a resolution that will be going before Council on July 29th in support of the U.S. Department of Transportation bicycle and pedestrian facilities policies. Additionally, she introduced Appendix D from the Guide to Complete Streets and asked that each Commissioner reviews two items from the list and prepares draft language for a resolution. This item will be discussed during the September meeting.

5. NEW BUSINESS

a. None

6. STAFF AND COMMISSIONERS REPORTS

a. Subcommittee Work Plan

This item was not discussed. It will be added to the September agenda.

7. STAFF AND COMMISSIONERS REPORTS

The next meeting will be on September 27, 2010 at 6:00 p.m. Staff will secure a room.

8. FUTURE AGENDA ITEMS

- Sidewalk Resolution Update
- Complete Streets Program Update
- Subcommittee Work Plan

9. ADJOURNMENT

Commissioner Schaubert adjourned the meeting at 6:35 p.m. without objection.

Eileen Schaubert, Commissioner
Bicycle and Pedestrian Subcommittee Chair

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