



## APPROVED MINUTES

### **Bicycle and Pedestrian Sub-Committee Urban Transportation Commission Meeting Minutes**

**Regular Meeting  
22 November 2010**

The Bicycle and Pedestrian Sub-Committee of the Urban Transportation Commission convened in a regular meeting on 22, November, 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  
Sheila Holbrook-White

#### **Sub-Committee Members Absent:**

None

#### **Staff in Attendance:**

Gilda Powers  
Mark Cole

#### **1. CALL TO ORDER**

Commissioner Schaubert called the Sub-committee meeting to order at 6:33 p.m.

#### **2. APPROVAL OF MINUTES**

The minutes from the 07/26/2010 meeting were approved on Commissioner Demling motion, Commissioner Schaubert second, on a 2/0/1 vote, with Commissioner Holbrook-White abstaining because she was absent from the July meeting.

The minutes from the 09/27/2010 meeting were approved on Commissioner Demling motion, Commissioner Holbrook-White second, on a 3/0 vote.

#### **3. CITIZENS COMMUNICATIONS - GENERAL**

Mr. Tommy Eden, citizen, participated in the discussion.

#### **4. OLD BUSINESS**

##### **a. Sidewalk Resolution – Discussion and Possible Action**

After discussion and changes to the resolution language, on Commissioner Holbrook-White motion, Commissioner Schaubert second, on a 3/0 vote, the motion carried. This item will be presented to the UTC on December 14<sup>th</sup>. A copy of the resolution is attached to this meeting minutes as Appendix A.

#### **5. NEW BUSINESS**

None

#### **6. STAFF AND COMMISSIONERS REPORTS**

a. None

**7. FUTURE AGENDA ITEMS**

- a. Work Plan
- b. Hawk Lights
- c. Set up Committee calendar for 2011
- d. Bike / Peds / Sidewalks on Hill Country roadways
- e. Redevelopment exceptions (Code)

**8. ADJOURNMENT**

Commissioner Schaubert adjourned the meeting at 7:45 p.m. without objection.

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Eileen Schaubert, Commissioner  
Bicycle and Pedestrian Subcommittee Chair

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