



Urban Transportation Commission Meeting Minutes

**Regular Meeting
14 June 2011**

The Urban Transportation Commission convened in a regular meeting on 14, June, 2011, at the Boards and Commissions Room located at 303 West 2nd Street, Room 1101, Austin, Texas.

Commission Members in Attendance:

Sheila Holbrook-White – Vice Chair
Boone Blocker
Allen Demling
Richard MacKinnon
Eileen Schaubert

Commission Members Absent:

Dustin Lanier –Chair
Dana Lockler

Staff in Attendance:

Gordon Derr	Gilda Powers	Carlton Thomas
Christi Vitela	Gary Schatz	

Vice Chair Holbrook-White called the Commission meeting to order at 6:01 p.m.

1. APPROVAL OF MINUTES

The minutes from the 5/31/2011 meeting were approved on Commissioner Schaubert motion, Commissioner Demling second, on a 5/0/2 vote, with Commissioners Lockler and Lanier off the dais.

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

Nays: None

Abstain: None

Absent: Lockler, Lanier

2. CITIZENS COMMUNICATION: GENERAL

None.

3. NEW BUSINESS

None

4. OLD BUSINESS

A. Urban Rail - Update

W. Gordon Derr, P.E., Assistant Director with the Austin Transportation Department provided an update on the status of the Urban Rail Project.

B. Briefing on availability of draft guidelines for Residential Parking Permit Program

Gary Schatz, P.E. PTOE, Assistant Director with the Austin Transportation Department explained the proposed changes and answered questions from the Commissioners. Copies of

the draft policy were provided to the public and it has also been posted in the Transportation Department's website to receive input. The Residential Parking Permit Program will be implemented on August 1st, but staff will be taking into consideration the suggestions and input received from the community and will be returning to the UTC with the final recommendations in July. **No Action Taken.**

5. STAFF AND COMMITTEE REPORTS

Bike and Ped- None

Downtown Commission- None

CSAC- Commissioner MacKinnon reports that CSAC would like to pilot Transit Only lanes during special events such as SXSW.

SCIP/ERC- None

6. FUTURE AGENDA ITEMS

- Urban Rail Update
- South Congress Improvements Updated
- Valet Ordinance / Commercial Zones / Taxi Stands
- Residential Parking Program – Final Recommendation
- Neighborhood Traffic Calming Program (LATM) -
- Special Events revision/changes to the Ordinance and Rules - Report
- Car2go update – Zip Cars vs. Car2go
- Bike Share – RFI Update
- Extra Permits for Pedicabs
- Corridor Studies
- Road blocks and road closures – Consistency on enforcement
- Wayfinding status
- Bike parking on street and on parking facilities

7. ADJOURNMENT

Vice-Chair Holbrook-White adjourned the meeting at 6:50 p.m. without objection

Approved Minutes _____

Dustin Lanier –Chair
Urban Transportation Commission

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