



Urban Transportation Commission Meeting Minutes

**Regular Meeting
9 August 2011**

The Urban Transportation Commission convened in a regular meeting on 9, August, 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
Dana Lockler

Staff in Attendance:

Rob Spillar
Christi Vitela
Jennifer Grant

Vice-Chair Holbrook-White called the Commission meeting to order at 6:00 p.m.

1. APPROVAL OF MINUTES

The minutes from the 7/12/2011 meeting were approved on Commissioner Schaubert motion, Commissioner MacKinnon second, on a 4/0/2 vote, with Commissioner Demling abstaining and Commissioners Lanier and Lockler off the dais.

Ayes: Holbrook-White, Blocker, MacKinnon, Schaubert

Nays: None

Abstain: Demling

Absent: Lanier, Lockler

2. CITIZENS COMMUNICATION: GENERAL

None.

3. NEW BUSINESS

A. Real Estate Vacation Evaluation – Discussion and Possible Action

Presentation by: Jennifer Grant, Property Agent with the Contract and Land Management Department presented request F#8918-1105 for a Vacation of a portion of Right-of-Way at the 5000 Block of Woodrow Avenue for Mr. Hector Avila. Commissioner Schaubert made a motion to approve the vacation of the Right-of-Way, which was approved on a vote of 5/0/2, with commissioners Lanier and Lockler off the dais.

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

Nays: None

Absent: Lanier, Lockler

4. OLD BUSINESS

A. Urban Rail- First Investment Criteria – Briefing

Rob Spillar, P.E., Director of the Austin Transportation Department, gave a presentation on Urban Rail, focusing on criteria for first investment. He asked for feedback from the UTC commissioners and answered questions regarding the proposed routes and coordination with CapMetro.

5. STAFF AND COMMITTEE REPORTS

6. FUTURE AGENDA ITEMS

- Fiscal Year 2012 Budget Briefing – September
- Rough Proportionality Briefing - October
- Neighborhood Traffic Calming Program (LATM) - November
- Special Events revision/changes to the Ordinance and Rules – Report - November
- Downtown Austin Plan – Update
- Bike Share – RFI Update - November
- Extra Permits for Pedicabs
- Corridor Studies – October or November
- Road blocks and road closures – Consistency on enforcement
- Bike parking on street and on parking facilities
- Taxi Cab Report – November
- Car Share – November or December
- Urban Rail – Initial Funding Plan – November

7. ADJOURNMENT

Vice-Chair Holbrook-White adjourned the meeting at 7:17 p.m. without objection.

Approved Minutes _____
Dustin Lanier –Chair
Urban Transportation Commission

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