



## **Urban Transportation Commission Meeting Minutes**

**Regular Meeting  
13 September 2011**

The Urban Transportation Commission convened in a regular meeting on 13, September, 2011, at the Boards and Commissions Room located at 303 West 2<sup>nd</sup> Street, Room 1101, Austin, Texas.

### **Commission Members in Attendance:**

Dustin Lanier - Chair  
Sheila Holbrook-White - Vice Chair  
Allen Demling  
Eileen Schaubert

### **Commission Members Absent:**

Boone Blocker  
Dana Lockler  
Richard MacKinnon

### **Staff in Attendance:**

W. Gordon Derr	Jennifer Grant	Pharr Andrews
Christi Vitela	Steve Grassfield	

Chair Lanier called the Commission meeting to order at 6:02 p.m.

### **1. APPROVAL OF MINUTES**

The minutes from the 08/09/11 meeting were not approved as there was not a quorum of present commissioners to approve.

### **2. CITIZENS COMMUNICATION: GENERAL**

None.

### **3. NEW BUSINESS**

#### **A. Parking Benefit District – Briefing**

Steve Grassfield, the Parking Enterprise Manager for the Austin Transportation Department, provided a presentation on the proposed Parking Benefit District. Citizens Tommy Eden, Brian Donovan, John Lawler and Mary Ingle voiced their experiences and opinions regarding stakeholder communications, considerations for bicycle parking, expense concerns and commented on the process as a whole. On Commissioner Lanier motion and Commissioner Schaubert second, the Urban Transportation Commission recommended to Council the proposed PBD plan.

**Ayes:** Lanier, Holbrook-White, Demling and Schaubert

**Nays:** None

**Abstain:** None

**Absent:** Blocker, MacKinnon, Lockler

#### **B. Real Estate Vacation Evaluation – Discussion and Possible Action**

Jennifer Grant, a Property Agent for the Contract and Land Management Department presented a request F#8938-1107 for a vacation of the alley between Nueces and San

Antonio Streets, from West 22<sup>nd</sup> Street, 250' South. Citizen Steve Drenner spoke and answered questions on behalf of the applicant and as a representative of Drenner & Golden Stuart Wolff, LLP. On Commissioner Lanier motion and Commissioner Holbrook-White second, the Urban Transportation Committee approved the vacation.

**Ayes:** Lanier, Holbrook-White, Demling and Schaubert

**Nays:** None

**Abstain:** None

**Absent:** Blocker, MacKinnon, Lockler

**C. Fiscal Year 2012 Budget - Briefing**

W. Gordon Derr, P.E., the Assistant Director with the Austin Transportation Department, postponed this item until more information could be provided the commissioners.

**D. Air Quality Presentation –**

Pharr Andrews, Environmental Program Coordinator with the Austin Transportation Planning Department provided a presentation regarding Air Quality in Austin, Texas and how the City measures up to national recommendations and enforcements.

**4. OLD BUSINESS**

**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**

Chair Lanier adjourned the meeting at 7:35 p.m. without objection.

Approved Minutes \_\_\_\_\_

Dustin Lanier –Chair  
Urban Transportation Commission

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