



Urban Transportation Commission Meeting Minutes

**Regular Meeting
11 October 2011**

The Urban Transportation Commission convened in a regular meeting on 11, October, 2011, at the Boards and Commissions Room located at 303 West 2nd Street, Room 1101, Austin, Texas.

Commission Members in Attendance:

Dustin Lanier - Chair
Sheila Holbrook-White - Vice Chair
Allen Demling
Eileen Schaubert
Boone Blocker
Dana Lockler
Richard MacKinnon

Commission Members Absent:

Staff in Attendance:

W. Gordon Derr	Rob Spillar	Leah Fillion
Christi Vitela	Carlton Thomas	Jason Redfern

Chair Lanier called the Commission meeting to order at 6:05 p.m.

1. APPROVAL OF MINUTES

The minutes from the 09/20/11 were approved on Chair Lanier motion and Commissioner Schaubert second and Commissioner Holbrook-White abstaining.

Ayes: Lanier, Demling, Schaubert, Blocker, MacKinnon,

Nays: None

Abstain: Holbrook-White

Absent: Lockler

2. CITIZENS COMMUNICATION: GENERAL

None.

3. NEW BUSINESS

A. Request for Approval of Funding by the Downtown Austin Transportation Management Association– Briefing and Possible Action

Presentation by: Glen Gadbois, Executive Director of the DTMA and Rob Spillar, P.E., Director of the Austin Transportation Department spoke about the goals of DTMA in relation to ASMP and future considerations. They requested UTC's support for an initial funding partnership between DTMA and City of Austin.

Commissioner Lockler joined the dais at 6:40 p.m and was present for the presentation and subsequent discussion. Commissioners Holbrook-White and Schaubert recused themselves for the duration of Item 3-A and their absence is reflected in the vote.

Commissioner Demling made a motion to support the City of Austin and the DTMA to enter into an Inter-Local agreement to join the initial funding partnership to secure funding in the amount of \$37,500.

Ayes: Lanier, Demling, Blocker, MacKinnon, Lockler

Nays: None

Abstain: None

Absent: Holbrook-White, Schaubert

B. Imagine Austin Comprehensive Plan – Briefing

Presentation by: Paul DiGiuseppe, Planner Principal with the Planning and Development Review Department provided an overview of Imagine Austin's priorities, goals and future plans.

C. Valet Ordinance Proposals - Briefing

Presentation by: Gordon Derr, Assistant Director and Jason Redfern, Right of Way Manager with the Austin Transportation Department, gave a briefing highlighting staff recommendations to change the Valet Ordinance, including changes in permit categories, processes, requirements, fees and enforcements. Several stakeholders voiced their opposition to the recommendations and provided UTC with a written statement.

D. Mopac Sound Walls Project – Briefing and Possible Action

Presentation by: Mario Espinoza, CTRMA provided a briefing regarding the Mopac Sound Walls Project and asked for UTC support for the Mobility Authority to proceed in constructing the sound walls.

Commissioner Demling made a motion to support staff recommendation in the affirmative, Commissioner Lockler second.

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

Nays: None

Abstain: None

Absent: None

E. Fiscal Year 2012 Budget - Briefing

W. Gordon Derr, P.E., Assistant Director, Austin Transportation Department – postponed due to time.

F. Nominations and Election of Officers

Commissioner Holbrook-White made a motion to nominate Commissioner Lanier as Chair.

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

Nays: None

Abstain: Lanier

Absent: None

Commissioner Holbrook-White made a motion to nominate Commissioner Blocker as Vice-Chair.

Ayes: Lanier, Holbrook-White Demling, Schaubert, MacKinnon, Lockler

Nays: None

Abstain: Blocker

Absent: None

4. OLD BUSINESS

5. STAFF AND COMMITTEE REPORTS

6. FUTURE AGENDA ITEMS

- 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 11 p.m. without objection.

Approved Minutes _____

Dustin Lanier –Chair
Urban Transportation Commission

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