



**Urban Transportation Commission
Meeting Minutes**

**Regular Meeting
10 January 2012**

The Urban Transportation Commission convened in a regular meeting on 10, January, 2012, at the Boards and Commissions Room located at 303 West 2nd Street, Room 1101, Austin, Texas.

Commission Members in Attendance:

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

Commission Members Absent:

None

Staff in Attendance:

W. Gordon Derr Steve Grassfield
Carlton Thomas Gilda Powers

Chair Lanier called the Commission meeting to order at 6:03 p.m.

1. APPROVAL OF MINUTES

The minutes from the 12/13/11 were approved on Commissioner Schaubert motion, Commissioner MacKinnon second, with Commissioners Lanier and Holbrook-White abstaining and Commissioner Lockler off the dais. Vote Count 4/0/2/1

Ayes: Blocker, Demling, MacKinnon, Schaubert
Nays: None
Abstain: Lanier, Holbrook-White
Absent: Lockler

2. CITIZENS COMMUNICATION: GENERAL

None.

3. NEW BUSINESS

A. A. Real Estate Vacation Evaluation – Discussion and Possible Action

Ms. Jennifer Grant, Property Manager with the Office of Real Estate introduced the requestor who presented both items.

- a) F# 8958-1109 Vacation of right of way adjacent to 813 South Lamar Boulevard
- b) F# 8959-1109 Vacation of right of way adjacent to 901 South Lamar Boulevard

On Chair Lanier motion, Commissioner Demling second and Commissioner Lockler off the dais, both items were approved on a 6/0/1 vote.

Ayes: Blocker, Demling, Lanier Holbrook-White, MacKinnon, Schaubert
Nays: None
Abstain: None
Absent: Lockler

B. Real Estate Vacation Evaluation – Discussion and Possible Action

a) F# 8989-1110 Vacation of a portion of street right of way adjacent to 5217 Winnebago Lane

Ms. Jennifer Grant introduced the item. On Commissioner Blocker motion, Chair Lanier second, and Commissioner Lockler off the dais, the item was approved on a 6/0/1 vote.

Ayes: Blocker, Demling, Lanier Holbrook-White, MacKinnon, Schaubert
Nays: None
Abstain: None
Absent: Lockler

4. OLD BUSINESS

A. Taxicab Resolution – Briefing and Possible Action

Mr. Carlton Thomas, Transportation Regulatory Supervisor and Mr. Steve Grassfield, Parking Enterprise Division Manager with the Austin Transportation Department, provided an update. Several speakers addressed the Commission and after discussion, staff was asked to continue compiling comments from stakeholders and to come back to the UTC at a later date to seek a recommendation. On Chair Lanier motion, Commissioner Demling second, on a 7/0 vote, the motion to hold a Special Called Session on January 31, 2011 was approved.

Ayes: Blocker, Demling, Lanier Holbrook-White, Lockler, MacKinnon, Schaubert,
Nays: None
Abstain: None
Absent: None

- On Chair Lanier motion, Commissioner Blocker second, on a 7/0 vote, the motion to continue the meeting past 10:00 p.m. was approved.

5. STAFF AND COMMITTEE REPORTS

Staff provided a brief update on STPMM Funds and provided the Commission with a list of Traffic Calming devices currently used in the City. This was requested at the December 2011 meeting.

6. FUTURE AGENDA ITEMS

- Rough Proportionality Briefing
- Special Events revision/changes to the Ordinance and Rules – Report – (February)
- Bike Share – RFI Update (February)
- Corridor Studies

- Bike parking on street and on parking facilities
- Car Share (February)
- Urban Rail – Initial Funding Plan
- Building code and parking issues
- Limousine and Taxicab Ordinances
- Parking update in 6 months
- LATM – Updates
- Valet Fees
- Corridors Update

7. ADJOURNMENT

Vice-Chair Blocker adjourned the meeting at 10:25 p.m. without objection.

Approved Minutes _____
Urban Transportation Commission

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