



## **APPROVED WITH AMENDMENT**

### **Urban Transportation Commission Meeting Minutes**

**Regular Meeting  
7 February 2012**

The Urban Transportation Commission convened in a regular meeting on 7, February, 2012, at City Hall, Room 1029 located at 303 West 2<sup>nd</sup> Street, Room 1101, Austin, Texas.

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

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

#### **Commission Members Absent:**

Allen Demling

#### **Staff in Attendance:**

W. Gordon Derr  
Gilda Powers  
Caleb Gutshall

Chair Lanier called the Commission meeting to order at 6:06 p.m.

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

The minutes from the January 10<sup>th</sup> and January 31<sup>st</sup>, 2012 will be provided at the March meeting.

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

None.

#### **3. NEW BUSINESS**

##### **A. Pilot Knob MUDs #1-5 and Southeast Travis County MUDs #1-4 (SETC) – Municipal Utility District Consent Agreements - Presentation and Possible Action**

Mr. Caleb Gutshall, Planner with the Austin Transportation Department, gave a detailed presentation regarding the creation of the Southeast Travis County MUDs #1-4 and the Pilot Knob MUDs #1-5. Several speakers provided additional information and answered questions from the Commissioners. Several motions and friendly amendments were made and withdrawn. A final motion was drafted: The UTC recommends that Council directs staff to establish consistent transportation evaluation standards that would be included in all future MUD, PUD, and infrastructure development projects. On Chair Lanier motion, Commissioner MacKinnon second, with Commissioner Demling absent, on a 6/0/1 vote, the motion carried.

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

On the creation of these two MUDs the UTC did not make a recommendation until more guidelines are set for the creation of MUDs before they get to the PUD stage . On Commissioner Holbrook-White motion, Commissioner MacKinnon second, with Commissioner Demling absent, on a 4/2/1 vote, the motion carried.

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

**B. Real Estate Vacation – Presentation and Possible Action**

a) **File #8957-1109 Vacation of a portion of 42,264 square feet of Street Right-of-Way adjacent to 55 East Avenue.**

Ms. Chris Muraida, Property Agent, Office of Real Estate Services and Mr. Sonny Poole with Austin Energy made a presentation and requested approval of the vacation. On Commissioner Holbrook-White motion, Commissioner MacKinnon second, with Commissioner Demling absent, on a vote of 6/0/1, the UTC recommends approval to vacate a portion of 42,264 square feet of street right-of-way adjacent to 55 East Avenue.

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

**4. OLD BUSINESS**

None

**5. STAFF AND COMMITTEE REPORTS**

Chair Lanier requested to be removed as the representative of the UTC on the Downtown Commission. On Commissioner Holbrook-White motion, Commissioner Locker second, with commissioner Demling absent, on a 6/0/1 vote the UTC appointed Commissioner MacKinnon as the liaison with the Downtown Commission pending Council approval.

The Bike and Ped Committee will meet on an as needed basis with a meeting at the end of March to make a determination to continue or not.

CMTA – Commissioner MacKinnon said there will be an item on the Council agenda for Capital Metro’s RedLine to extend services.

**6. FUTURE AGENDA ITEMS**

- Special Events revision/changes to the Ordinance and Rules – Report

- Bike Share – RFI Update
- Corridor Studies
- Bike parking on street and on parking facilities
- Car Share
- Urban Rail – Initial Funding Plan
- Building code and parking issues
- Limousine and Taxicab Ordinances
- Parking update in 6 months
- LATM – Updates
- Valet Fees
- Dedicated Transit Fee
- Training and processes for detours – safe routes (bike and peds)

**7. ADJOURNMENT**

Chair Lanier adjourned the meeting at 9:30 p.m. without objection.

Approved Minutes \_\_\_\_\_  
 Urban Transportation Commission

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