



**Bicycle and Pedestrian Sub-Committee
Urban Transportation Commission
Meeting Minutes**

**Regular Meeting
27 June 2011**

The Bicycle and Pedestrian Committee of the Urban Transportation Commission convened in a regular meeting on 27, June, 2011 at the One Texas Center Building, located at 505 Barton Spring Road, Suite 800, Austin, Texas.

Committee Members in Attendance:

Eileen Schaubert - Chair
Allen Demling
Sheila Holbrook-White

Committee Members Absent:

None.

Staff in Attendance:

Christi Vitela Eric Dusza

1. CALL TO ORDER

Commissioner Schaubert called the Committee meeting to order at 5:30 p.m.

2. APPROVAL OF MINUTES

The minutes from the 04/25/2011 meeting were approved on Commissioner Demling motion, Commissioner Schaubert second, on a 2/0/1 vote with Commissioner Holbrook-White abstaining.

3. CITIZENS COMMUNICATIONS - GENERAL

Citizen Tom Wald, from the League of Bicycle Voters provided information regarding the Travis County Bond Project, with regards to Bike/Pedestrian aspects of proposed plan.

4. OLD BUSINESS

Bike Share-Update

City Council approved the grant application submitted for \$2.5 million of STP MM funding, with a dedicated portion going towards bike related projects. APD would receive a portion of the potential funds. A commitment must be met by partners in the private sector in the amount of \$500, 000 for the application to be approved.

5. NEW BUSINESS

a. Update on Bike Parking Code Amendments –

There will be a request to discuss amendments as part of the agenda at the next Planning Commission meeting, July 19th, though it may be delayed based on topics/workload. No Action Taken

b. Update on Bike Corrals at Beerland and other sites –

Eric Dusza reported that this location has been a success. Currently, the process to request Bike Corrals is undergoing revision to include a fine tuning of criteria. COA staff will create a form for stakeholders to minimize any potential conflicts. No Action Taken

c. Update on TxDOT Bicycle Advisory Committee meeting –

Both Commissioner Holbrook-White and Tom Wald provided information regarding the developing Bike and Ped programs at TxDot. TxDot has undergone some management changes and policy and priorities may change. No Action Taken

d. Update on the Texas Legislative session –

Commissioner Holbrook-White reported that the Hawk Lights were approved but the texting bill was vetoed in the Texas Legislature. No Action Taken

e. Update on Walnut Creek Trail progress -

Eric Dusza did not have an update, but will ask Annick Beaudet to respond. No Action Taken

6. STAFF AND COMMISSIONERS REPORTS

None

7. FUTURE AGENDA ITEMS

a. Travis County Presentation

8. ADJOURNMENT

Commissioner Schaubert adjourned the meeting at 6:31 p.m. without objection.

Eileen Schaubert, Commissioner
Bicycle and Pedestrian Subcommittee Chair

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