



**APPROVED**

**Urban Transportation Commission  
Meeting Minutes**

**Special Work Session  
31 January 2012**

The Urban Transportation Commission convened in a special work session meeting on 31, January, 2012, at One Texas Center Building located at 505 Barton Springs Road, Suite 800, Conference Room 8A, Austin, Texas.

**Commission Members in Attendance:**

Dustin Lanier – Chair  
Boone Blocker – Vice-Chair  
Richard MacKinnon  
Eileen Schaubert

**Commission Members Absent:**

Allen Demling  
Dana Lockler  
Sheila Holbrook-White

**Staff in Attendance:**

W. Gordon Derr                      Steve Grassfield  
Joana Perez                              Carlton Thomas

Chair Lanier called the Commission meeting to order at 6:22 p.m.

**1. APPROVAL OF MINUTES**

The meeting minutes from the January 10, 2012 meeting will be provided at the next meeting.  
**No Action Taken.**

**2. CITIZENS COMMUNICATION: GENERAL**

None

**3. NEW BUSINESS**

None

**4. OLD BUSINESS**

**A. Taxicab Resolution-Update and Possible Action**

Staff provided an update as requested and included stakeholder input and UTC's recommendations from the January 10, 2012 meeting. A total of nine citizens addressed the Commission providing comments on staff recommendations to Council, the number of additional permits being proposed to be issued, the need to keep the current formula, taxicab stands, a \$1.00 rate increase, clean-up fee, the importance of maintaining the process fair and with integrity when presenting the recommendations to Council, and other concerns. On Chair Lanier motion, Commissioner Blocker second, on a 4/0/3 vote with Commissioners Demling, Locker, and Holbrook-White absent, the following motion carried:

- The Urban Transportation Commission recommends the issue of 53 taxicab permits to the existing franchise holders and set aside the additional 22 permits to be used for a future franchise;
- Staff to come up with a day lease program;
- Support the \$1.00 per passenger fee after 9:00 p.m.;
- Support the \$100.00 clean up fee;
- Support a sustainable fee initiative but would like to see accessible vehicles as part of the initiative;
- At this point the proposed pilot for legacy permits for 25 permits outside the current formula is unmanageable, insufficient. Staff and UTC members should continue to look for alternative options.

## 5. STAFF AND COMMITTEE REPORTS

## 6. FUTURE AGENDA ITEMS

- Urban Rail
- Valet Ordinance
- Limousine Ordinance
- And other topics already identified at the regular meeting

## 7. ADJOURNMENT

Chair Lanier adjourned the meeting at 9:35 p.m. without objection.

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

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