



APPROVED

**Urban Transportation Commission
Meeting Minutes**

**Regular Meeting
6 March 2012**

The Urban Transportation Commission convened in a regular meeting on 6, March, 2012, at the Bull Pen Room located at 303 West 2nd Street, Room 1029, Austin, Texas.

Commission Members in Attendance:

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

Commission Members Absent:

Dustin Lanier

Staff in Attendance:

W. Gordon Derr	Steve Grassfield	Tiesha Payne
Carlton Thomas	Gilda Powers	

Vice Chair Blocker called the Commission meeting to order at 6:15 p.m.

1. APPROVAL OF MINUTES

January 10, 2012

The minutes from the 01/10/12 were approved on Commissioner Holbrook-White motion, Commissioner Schaubert second, with Commissioners Lockler and Lanier absent. Vote count 5/0/2

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

January 31, 2012

The approval of the minutes from the 01/31/12 Special Session has been postponed until the meeting in April to allow the four Commissioners that were present during that meeting to vote and approve the minutes

February 7, 2012

The minutes from the 02/07/12 were approved with an Amendment on Commissioner Holbrook-White motion, Commissioner Schaubert second, with Commissioner Demling abstaining and Lanier absent. The amendment reads: "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". Vote count 5/0/1/1

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

2. CITIZENS COMMUNICATION: GENERAL

None.

3. NEW BUSINESS

None

4. OLD BUSINESS

A. Proposed Changes to Limousine Ordinance – Briefing and Possible Action

Presentation by: Carlton Thomas, Transportation Regulatory Supervisor at the Austin Transportation Department, provided a detailed presentation based on the request made by the UTC at the December 13, 2012 meeting. Three citizens addressed the Commission and voiced their concerns.

On Commissioner Holbrook-White motion, Commissioner Demling second, with Chair Lanier absent, on a 6/0/1 vote, the UTC moved to approve the following four of the five recommendations made by staff.

- §13-2-3(B) – Compliance Required
- §13-2-202(B) – Flagship Vehicles
- §13-2-103(B) – Adding Sponsorships
- §13-2-204 – Trip Tickets

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

A second motion to accept staff recommendation for a minimum rate (§13-2-203 – Minimum Rate of Fare) of fare was made by Commissioner Demling, Commissioner Holbrook-White second, with Commissioner Lanier absent. After discussion a friendly amendment was made by Commissioner MacKinnon and accepted by Commissioner Demling to encourage staff to meet with constituents prior to taking this item to council and discuss further the issues of minimum fare. On a 5/1/0 vote the motion carried.

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

B. Extended Parking Hours – Update and Possible Action

Presentation by: Steve Grassfield, Parking Enterprise Manager at Austin Transportation Department, provided a briefing and advised he will return to UTC with an update in April after council input is received. Commissioner Blocker voiced an interest in attending the council briefing. **No action taken.**

5. STAFF AND COMMITTEE REPORTS

A. Annual Internal Review of the Urban Transportation Commission as required by the City Clerk’s Office – Discussion and Possible Action

Chair Lanier is responsible for completing this item.

B. Briefing, discussion, and possible action on the Airport Boulevard Corridor Study Report presented at the Special-Called Combined Meeting of the Mobility Commissions on February 23, 2012.

No action taken.

Staff:

Downtown Commission: None

SCIP – E. Riverside: A 15 page report will be available

CSAC: None

Bike and Ped: Will conduct a meeting on March 19th and will decide if there is a need for bi-monthly meetings or quarterly meetings

A moment of silence was requested by Commissioner Lockler to commemorate the passing of a former UTC Commissioner.

6. FUTURE AGENDA ITEMS

- Extended hours update after council review
- 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
- Taxicab Ordinances
- Parking update in 6 months
- LATM – Updates
- Valet Fees

7. ADJOURNMENT

Vice-Chair Blocker adjourned the meeting at 8:30 p.m. without objection.

Approved Minutes _____
Urban Transportation Commission

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