



APPROVED

Urban Transportation Commission Meeting Minutes

**Regular Meeting
10 April 2012**

The Urban Transportation Commission convened in a regular meeting on 10, April, 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
Richard MacKinnon
Eileen Schaubert
Dana Lockler

Commission Members Absent:

Sheila Holbrook-White

Staff in Attendance:

| | |
|----------------|--------------|
| W. Gordon Derr | Tiesha Payne |
| Carlton Thomas | Gilda Powers |

Chair Lanier called the Commission meeting to order at 6:05 p.m.

1. APPROVAL OF MINUTES

January 31, 2012

The minutes from the 01/31/12 were approved on Commissioner Lanier motion, Commissioner Schaubert second, with Commissioner Holbrook-White absent. Vote count 4/0/2/1

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

March 6, 2012

The minutes from the 03/06/12 were approved on Commission Demling motion, Commissioner Lockler second, with Chair Lanier abstaining and Commissioners Holbrook-White absent. Vote count 5/0/1/1

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

2. CITIZENS COMMUNICATION: GENERAL

None.

3. NEW BUSINESS

A. VIVA STREETS – Austin’s Version of a Ciclovía – Presentation with Possible Action

City Council Member Chris Riley gave a detailed presentation with an overview of what Viva Streets is and the benefits it will bring to the community. One citizen addressed the Commission in support of the event.

On Commissioner Demling motion, Commissioner Lockler second, with Commissioner Holbrook-White absent and Commissioner Schaubert off the dais, on a 5/0/1/1 vote, the UTC voted in support of this item. Note: This item is scheduled to be on the April 12, 2012 Council Agenda.

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

B. Pedicab Ordinance – Presentation and Possible Action

Council Member Chris Riley presented the new Pedicab Ordinance that is scheduled to be on the April 12, 2012 City Council Agenda. Council Member Riley was assisted by staff from the Transportation Department. Five citizens addressed the Commission and voiced their opinions and concerns.

On Chair Lanier motion, Commissioner MacKinnon second, with Commissioner Holbrook-White absent, on a 6/0/0/1 vote, the UTC voted in support of the Ordinance with the following changes to staff recommendation:

- §13-2-34(G) – Insurance Required
 - The formula should be clear regarding insurance coverage.
- §13-2-277(B) – Compliance Required
 - Revise last sentence of Section B to read: Fare rates may be fixed or for tips only, and negotiated with the passenger prior to service being rendered.

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

4. OLD BUSINESS

A. Extended Parking Hours – Update and Possible Action

Gordon Derr, Assistant Director at Austin Transportation Department, provided a copy of the six month report submitted to Mayor and Council Members regarding extended parking meter hours. **No Action Taken.**

5. STAFF AND COMMITTEE REPORTS

None

6. FUTURE AGENDA ITEMS

- Corridor Studies - Update
- Car Share – Zip Cars/Car 2 Go
- Valet Ordinances
- Taxicabs – Update UTC as they occur
- Wayfinding - Update
- Bicycles detour on construction zones
- Rough Proportionality Briefing
- Special Events revision/changes to the Ordinance and Rules – Report –
- Bike Share – RFI Update
- Urban Rail – Initial Funding Plan
- Building code and parking issues
- Taxicab Ordinances
- Parking update in 6 months
- LATM – Updates
- Valet Fees

7. ADJOURNMENT

Chair Lanier adjourned the meeting at 8:10 p.m. without objection.

Approved Minutes _____
Urban Transportation Commission

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