



APPROVED

**Urban Transportation Commission
Meeting Minutes**

**Regular Meeting
06 June 2012**

The Urban Transportation Commission convened in a regular meeting on 06, June, 2012, at the One Texas Center Building, located at 505 Barton Springs Road, Room 325, Austin, Texas.

Commission Members in Attendance:

Dustin Lanier - Chair
Boone Blocker – Vice-Chair
Allen Demling
Dana Lockler
Richard MacKinnon
Eileen Schaubert

Commission Members Absent:

Sheila Holbrook-White

Staff in Attendance:

W. Gordon Derr	Robert Spillar	Howard Lazarus
Carlton Thomas	Anthony Segura	Jason Redfern
James Snow	Leah Fillion	Gilda Powers

Chair Lanier called the Commission meeting to order at 6:10 p.m.

1. APPROVAL OF MINUTES

April 10, 2012

The minutes from the 04/10/12 were approved on Commissioner Demling motion, Commissioner Schaubert second, with Commissioner Holbrook-White absent, and Commissioners Blocker and Lockler off the dais. Vote count 4/0/3

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

May 8, 2012

The minutes from the 05/08/12 were not approved due to lack of quorum of members present at the May meeting. Chair Lanier asked staff to bring back the 05/08/12 meeting minutes for approval during the July 2012 meeting.

2. CITIZENS COMMUNICATION: GENERAL

The first 4 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns **regarding items not posted on the agenda.**

None

3. NEW BUSINESS

A. Transportation Fund FY2011-2012 Budget – Briefing

Howard Lazarus, P.E., Director of the Public Works Department, and Robert Spillar, P.E., Director of the Austin Transportation Department gave a detailed presentation on the departments' proposed budget and answered questions from the Commission. One citizen spoke against the Special Events fee proposal (\$0.50 per participant). **No Action Taken.**

B. Square Patrol Program – Presentation and Possible Action

Mr. Shawn Fernando and Mr. Jack Sustman from Square Patrol, Inc. presented their proposal to the Commission and requested support. The Commissioners requested more information and to come back at a later time. **No Action Taken.**

4. OLD BUSINESS

A. Valet Ordinance Changes – Briefing and Possible Action

Jason Redfern, Right of Way Division Manager with the Austin Transportation Department gave a detailed presentation on the proposed changes to the Valet Ordinance. Several citizens addressed the Commission.

The Commission discussed this item at length and requested this item be brought back again taking into consideration the following comments:

- Systematic review of corridors on a case by case basis
- Buffer zone and towing times
- Incorporate an additional option to reflect the public's value for the spaces (Market Price & Retail Price)
- Subsidy based on per hour implementation
 - Stager payment of fees
- The numbers and projections similar to taxicabs

This item is scheduled to be on the August 2nd Council Agenda

B. Pedicab Briefing – Pavement Markings Design and Implementation; Pedicab Compensation – Discussion and Possible Action

Lee Austin, Engineer, and Carlton Thomas, Transportation Regulatory Supervisor with the Austin Transportation Department presented the Pavement Markings Design and implementation process as well as information on the way pedicab operators will get compensated by the patrons. **No Action Taken.**

C. Wheelchair Accessible Taxicabs – Briefing and Possible Action

Carlton Thomas, Transportation Regulatory Supervisor, Austin Transportation Department gave a detailed presentation on Wheelchair Accessible Taxicabs. Several citizens addressed the Commission.

On Commissioner McKinnon motion, Commissioner Blocker second, with Commissioner Holbrook-White absent, on a 6/0/0/1 vote, the UTC supported a recommendation with the caveat that the penalty described in the performance measures paragraph of the Accessible Taxicab Resolution No. 20120614-021 be more severe to ensure compliance.

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

- On Commissioner Blocker motion, Commissioner Demling second, on a 6/0/0/1 vote, the motion to continue the meeting past 10:00 p.m. was approved.

5. STAFF AND COMMITTEE REPORTS

- Bike and Ped – Commissioner Demling resigned from this Committee. The UTC asked Commissioner Blocker to serve on this Committee.

6. FUTURE AGENDA ITEMS

- Taxicabs – Update UTC as they occur
- Rough Proportionality Briefing
- Special Events revision/changes to the Ordinance and Rules – Report –
- Bike Share – RFI Update
- Urban Rail – Initial Funding Plan
- Parking update in 6 months
- LATM – Updates
- Written report on Bond Proposal
- Mopac Mobility Improvement Project (Bike Program)
- Green Lane Project (Bike Program)
- Valet Ordinance change – July
- Special Events Fee change proposal
- Square Patrol

7. ADJOURNMENT

Meeting adjourned at 10:55 p.m. with no objections

Approved Minutes _____
Urban Transportation Commission

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