# APPROVED



Bicycle and Pedestrian Sub-Committee Urban Transportation Commission Meeting Minutes

## **Regular Meeting 19 March 2012**

The Bicycle and Pedestrian Committee of the Urban Transportation Commission convened in a regular meeting on 19, March, 2012 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

**Committee Members Absent:** Sheila Holbrook-White

Staff in Attendance:

Eric Dusza Annick Beaudet

## 1. CALL TO ORDER

Commissioner Schaubert called the Committee meeting to order at 5:50 p.m.

# 2. APPROVAL OF MINUTES

The minutes from the 06/27/2011 meeting were approved on Commissioner Demling motion, Commissioner Schaubert second, on a 2/0/1 vote with Commissioner Holbrook-White off the dais.

# 3. CITIZENS COMMUNICATIONS - GENERAL

# 4. OLD BUSINESS

- Bike Corrals The Brixton Update
  Eric Dusza, Planner Senior with the Neighborhood Connectivity Division provided
  information regarding the Bike Corral installation to the Commissioners. No Action Taken.
- **b.** Detour on closure of the Lance Armstrong Bikeway / Shoal Creek Trail Update Chad Crager, Project Manager with the Neighborhood Connectivity Division provided information regarding the project to the Commissioners. **No Action Taken.**

# 5. NEW BUSINESS

## 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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