



APPROVED

**Bicycle and Pedestrian Committee
Urban Transportation Commission
Meeting Minutes**

**Regular Meeting
19 June 2012**

The Bicycle and Pedestrian Committee of the Urban Transportation Commission convened in a regular meeting on 19, June, 2012 at the One Texas Center Building, located at 505 Barton Spring Road, Suite 800, Austin, Texas.

Committee Members in Attendance:

Eileen Schaubert - Chair
Sheila Holbrook-White

Committee Members Absent:

Allen Demling

Staff in Attendance:

Eric Dusza
Annick Beaudet

1. CALL TO ORDER

2. APPROVAL OF MINUTES

The minutes from the 11/21/2011 meeting were approved on Commissioner Holbrook-White motion, Commissioner Schaubert second, on a 2/0/0/1 with Commissioner Demling absent.

Ayes: Holbrook-White, Schaubert
Nays: None
Abstain: None
Absent: Demling

The minutes from the 03/19/2012 meeting will be reviewed at the next full UTC meeting July.

3. CITIZENS COMMUNICATIONS – GENERAL

None

4. OLD BUSINESS

A. Green Lanes Project - Briefing

Annick Beaudet, Project Manager with the Public Works Department gave a briefing on the Green Lanes Project. **No Action Taken.**

B. MoPAC Mobility Improvement Project – Briefing and Possible Action

Mark Borenstein, Vice President, HDR gave a briefing on the Mobility Improvement Project. **No Action Taken.**

C. Bicycle Parking Code Amendments

Annick Beaudet, Project Manager with the Public Works Department presented a proposal to amend the Bicycle Parking Code. **No Action Taken.**

5. NEW BUSINESS

None

6. STAFF AND COMMISSIONERS REPORTS

Commissioner Holbrook-White announced the following:

- Texas BAC meeting is scheduled for July 23, 2012 at 1:30 p.m. in Austin.
- The next Bicycle and Pedestrian Committee meeting will be scheduled in September.

7. FUTURE AGENDA ITEMS

8. ADJOURNMENT

Commissioner Schaubert adjourned the meeting without objection.

Eileen Schaubert, Commissioner
Bicycle and Pedestrian Subcommittee Chair

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