



APPROVED

**Urban Transportation Commission
Meeting Minutes**

**Regular Meeting
10 July 2012**

The Urban Transportation Commission convened in a regular meeting on 10, July, 2012, at the Boards and Commissions Room located at 303 West 2nd Street, Room 1101, Austin, Texas.

Commission Members in Attendance:

Boone Blocker – Vice-Chair
Dana Lockler
Richard MacKinnon
Eileen Schaubert

Commission Members Absent:

Sheila Holbrook-White
Dustin Lanier – Chair
Vacant – Mayor’s Nominee

Staff in Attendance:

W. Gordon Derr	Frances Hargrove
Annick Beaudet	Jason Redfern
Chad Cramer	Gilda Powers

Vice Chair Blocker called the Commission meeting to order at 6:11 p.m.

1. APPROVAL OF MINUTES

June 12, 2012

The minutes from the 06/12/12 were approved on Commissioner Schaubert motion, Commissioner MacKinnon second, with Commissioner Holbrook-White and Lanier absent. Vote count 4/0/0/2.

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

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. Commissioners asked staff to bring back the May 8th meeting minutes for approval at the August 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. MoPAC Mobility Improvement Project – Briefing and Possible Action

Annick Beaudet and Chad Crager, Project Managers with the Public Works Department gave a presentation on the MoPAC Mobility Improvement Project. **No Action Taken.**

B. Green Lane Project – Briefing and Possible Action

Annick Beaudet, Project Manager with the Public Works Department gave a briefing on the Green Lane Project. One speaker addressed the commission. **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 briefing on the proposed changes to the Valet Ordinance. UTC asked staff to bring the item back in August. This item is scheduled to go to Council in August or September. One citizen addressed the Commission. **No Action Taken.**

B. Special Events Fee Changes Proposal – Briefing and Possible Action

Frances Hargrove, Office of Special Events Manager with the Austin Transportation Department gave a briefing on proposed fee changes for special events. **No Action Taken.**

5. STAFF AND COMMITTEE REPORTS

A. Bike and Ped Committee 03/19/2012 Meeting Minutes

Committee Chair Schaubert announced the resignation of Commissioner Demling and asked Vice Chair Blocker to serve on the Committee. The minutes from the 03/19/2012 Bike and Ped Committee meeting were approved on Commissioner Schaubert motion, Commissioner Blocker seconded. Vote count 2/0/1

Ayes: Blocker, Schaubert

Nays: None

Abstain: None

Absent: Holbrook-White

6. FUTURE AGENDA ITEMS

- Taxicabs – Update UTC as they occur
- Special Events revision/changes to the Ordinance and Rules – Report –
- Urban Rail – Initial Funding Plan
- Parking update in 6 months
- LATM – Updates
- Written report on Bond Proposal
- Valet Ordinance change – July
- Square Patrol
- Neighborhood connectivity projects
- Bus rapid transit – Update in August
 - Stations
 - COA dedicated lanes for transit

7. ADJOURNMENT

Vice Chair Blocker Adjourned the meeting at 7:45 p.m. with no objections.

Approved Minutes _____
Urban Transportation Commission

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