



APPROVED

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

**Regular Meeting
04 October 2012**

The Bicycle and Pedestrian Committee of the Urban Transportation Commission convened in a regular meeting on 04, October 2012 at the One Texas Center Building, located at 505 Barton Spring Road, Suite 800, Austin, Texas.

Committee Members in Attendance:

Eileen Schaubert - Chair
Boone Blocker

Committee Members Absent:

Sheila Holbrook-White

Staff in Attendance:

Eric Dusza

1. CALL TO ORDER

Commissioner Schaubert called the Committee Meeting to order at 10:48 a.m.

2. APPROVAL OF MINUTES

The minutes from the 03/19/2012 meeting were approved on Commissioner Blocker motion, Commissioner Schaubert second, on a 2/0/0/1 with Commissioner Holbrook-White absent.

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

The minutes from the 06/19/2012 meeting were approved on Commissioner Blocker motion, Commissioner Schaubert second, on a 2/0/0/1 with Commissioner Holbrook-White absent.

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

3. CITIZENS COMMUNICATIONS – GENERAL

None

4. OLD BUSINESS

None

5. NEW BUSINESS

A. Creation of a work plan- Discussion and Possible Action

Commissioner Schaubert addressed the Committee and staff present regarding the creation of a work plan. Commissioner Schaubert suggested meeting more frequently in order to develop the work plan.

6. STAFF AND COMMISSIONERS REPORTS

7. FUTURE AGENDA ITEMS

8. ADJOURNMENT

Commissioner Blocker adjourned the meeting without objection.

Eileen Schaubert, Commissioner
Bicycle and Pedestrian Subcommittee Chair

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