



APPROVED

**Urban Transportation Commission
Meeting Minutes**

**Regular Meeting
11 December 2012**

The Urban Transportation Commission convened in a regular meeting on December 11, 2012 at the Boards and Commissions Room located at 303 West 2nd Street, Room 1101, Austin, Texas.

Chair MacKinnon called the Commission Meeting to order at 6:15 p.m.

Commission Members in Attendance:

Richard MacKinnon – Chair
Boone Blocker – Vice Chair
Dustin Lanier
Eileen Schaubert
Stanton Truxillo
Meredith Highsmith
Jace Deloney

Commission Members Absent:

None.

Staff in Attendance:

Gordon Derr George Zapalac
Jennifer Grant Tiesha Payne

1. APPROVAL OF MINUTES

November 13, 2012

The minutes from the 11/13/12 meeting were approved on Commissioner Schaubert motion, Commissioner Truxillo second, on a 6/0/1/0

Ayes: Lanier, Schaubert, Blocker, Truxillo, MacKinno, Deloney
Nays: None
Abstain: Highsmith
Absent: None

2. CITIZENS COMMUNICATION: GENERAL

None.

3. NEW BUSINES

A. Real Estate Vacation – Presentation and Possible Action

Jennifer Grant, Property Agent with the Office of Real Estate Services presented the request for the vacation of Right-of-Way adjacent to 2518 Wooldridge Dr.

On Commissioner Lanier motion, Commissioner Truxillo second, on a 7/0/0/0 vote, the UTC voted in support of this item.

Ayes: Blocker, Lanier, MacKinnion, Truxillo, Highsmith, Deloney
Nays: None
Abstain: None
Absent: None

B. Amendment to the City Code Eliminating Parking Requirements in the Downtown Area Briefing and Possible Action

George Zapalac, Development Services Manager with Planning & Development Review briefed UTC on staff's recommendation to modify the City Code eliminating parking requirements in the downtown area. The amendment reads as such:

- All minimum parking requirements for CBD and DMU could be eliminated, leaving only the maximum parking limit of 60% of the normal requirements for surface parking.

On Commissioner Deloney motion, Commissioner Truxillo second, on a 6/1/0/0 vote, the UTC voted in support of staff's recommendation to modify minimum parking requirements in the Central Business Districts and Downtown Mixed Use Districts

Ayes: Blocker, Deloney, Highsmith; MacKinnon, Schaubert; Truxillo
Nays: Lanier
Abstain: None
Absent: None

C. F1 Debriefing - Briefing

Gordon Derr, Assistant Director with Austin Transportation, provided a briefing outlining the events of F1 with regard to Traffic Management. **No Action Taken.**

D. Consider and Set the 2013 Bike/Ped Committee Meeting Schedule – Discussion and Possible Action

Commissioners approved a meeting schedule of every 3rd Monday of the month at 6 p.m.

On Commissioner Deloney motion, Commissioner Truxillo second, on a 7/0/0/0 vote the UTC voted in support of the Bike/Ped committee meeting every third Monday of every month at 6 p.m.

E. Neighborhood Connectivity Update – Briefing and Possible Action

Gordon Derr, Assistant Director with Austin Transportation, provided an update on Neighborhood Connectivity. **No Action Taken.**

F. UTC Work Plan – Discussion and Possible Action

The Commission requested more transparency from staff on Transportation initiatives. **No Action Taken.**

4. OLD BUSINESS

None

5. STAFF AND COMMITTEE REPORTS

None

6. FUTURE AGENDA ITEMS

- Metro Rapid Update
- Urban Rail Update
- CAMPO TWG update
- Project Connect Update
- Regional Transportation Discussion
- APTA Group report
- SXSW Traffic Management Update – Spring 2014
- Park Me
- Safe Routes to School
- Rainey Street Project
- Imagine Austin
- Trails Master Plan
- Transportation Manual
- Bike Share
- Walkability
- Safety Forum
- Air Quality Program
- OSE Ordinance
- Capital Metropolitan Plan

7. ADJOURNMENT

Chair MacKinnon adjourned the meeting at 7:55 p.m. without objection.

Approved Minutes _____
Urban Transportation Commission

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