

APPROVED

Bicycle and Pedestrian Committee Urban Transportation Commission Meeting Minutes

Regular Meeting 30 October 2012

The Bicycle and Pedestrian Committee of the Urban Transportation Commission convened in a regular meeting on 30, October 2012 at the One Texas Center Building, located at 505 Barton Springs Road, Suite 800 - Library, Austin, Texas.

Committee Members in Attendance:

Eileen Schaubert - Chair Boone Blocker Jace Deloney

Committee Members Absent:

Staff in Attendance:

Eric Dusza

1. CALL TO ORDER

Commissioner Schaubert called the Committee Meeting to order at 5:45 p.m.

2. APPROVAL OF MINUTES

The minutes from the 10/04/2012 meeting were approved on Commissioner Blocker motion, Commissioner Schaubert second, on a 2/0/1/0.

Ayes: Blocker, Schaubert

Nays: None Abstain: Deloney

Absent:

3. CITIZENS COMMUNICATIONS – GENERAL

None

4. OLD BUSINESS

A. Committee Accomplishments over the next year – Discussion and Possible Action
The Commission and staff engaged in a discussion regarding committee accomplishments.
No Action Taken.

B. Review transportation related goals and reporting tied to Comprehensive Plan, Capital Planning and Sustainability – Discussion and Possible Action

The Commission and staff engaged in a discussion related to goals connected to Capital Planning and Sustainability. **No Action Taken.**

C. Ongoing staff reports appropriate for UTC updates – Discussion and Possible Action
The Commission and staff engaged in a discussion regarding reports that are appropriate for
UTC updates. No Action Taken.

D. Bicycle parking code changes – Discussion

The Commission and staff engaged in a discussion regarding the Bicycle Parking code changes. **No Action Taken.**

5. NEW BUSINESS

A. Recap of ThinkBike event – Discussion and Possible Action

The commission and staff engaged in a discussion regarding this item. No Action Taken.

6. STAFF AND COMMISSIONERS REPORTS

7. FUTURE AGENDA ITEMS

8. ADJOURNMENT

Commissioner Blocker adjourned the meeting at 7:25 pm without objection.

Eileen Schaubert, Commissioner Bicycle and Pedestrian Subcommittee Chair

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