



APPROVED

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

**Regular Meeting
14 January 2013**

The Bicycle and Pedestrian Committee of the Urban Transportation Commission convened in a regular meeting on 14, January 2013 at the One Texas Center Building, located at 505 Barton Springs Road, Suite 800 – Room 8-A, Austin, Texas.

Committee Members in Attendance:

Eileen Schaubert - Chair
Boone Blocker
Jace Deloney

Committee Members Absent:

Staff in Attendance:

Eric Dusza Mark Walters
Robert Anderson

1. CALL TO ORDER

Commissioner Schaubert called the Committee Meeting to order at 6:08 p.m.

2. APPROVAL OF MINUTES

The minutes from the 10/30/2012 meeting were approved on Commissioner Blocker's motion, Commissioner Deloney second, on a 3/0/0/0 vote.

Ayes: Blocker, Deloney, Schaubert
Nays:
Abstain:
Absent:

3. CITIZENS COMMUNICATIONS – GENERAL

None

4. OLD BUSINESS

A. Walkability – Discussion

Robert Anderson, Planner with the Planning and Development Review Department, provided a presentation regarding Walkability. **No Action Taken.**

B. Walkability – Metrics Tied to Comprehensive Plan – Discussion

Mark Walters, Principle Planner with the Planning and Development Review Department, provided a presentation regarding metrics tied to Walkability. **No Action Taken.**

C. Other Committees' pedestrian-related efforts – Discussion

Commissioner Blocker provided a report on the ADA Task Force Meeting. **No Action Taken.**

D. Community-based efforts including Dan Burden presentation at UT January 23rd - Discussion

Commissioner Schaubert spoke to Dan Burden's January 23, 2013 presentation at UT. **No Action Taken.**

5. NEW BUSINESS

A. Committee Accomplishments/Work Plan 2013 – Discussion

The Committee will add to the work plan as the year progresses. **No Action Taken.**

6. STAFF AND COMMITTEE REPORTS

7. FUTURE AGENDA ITEMS

- **Open Data**

8. ADJOURNMENT

Commissioner Schaubert adjourned the meeting at 8:20 p.m. without objection.

Eileen Schaubert, Commissioner
Bicycle and Pedestrian Subcommittee Chair

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