



APPROVED

**Urban Transportation Commission
Meeting Minutes**

**Regular Meeting
08 January 2013**

The Urban Transportation Commission convened in a regular meeting on January 08, 2013 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 6:14 p.m.

Commission Members in Attendance:

Richard MacKinnon – Chair
Dustin Lanier
Eileen Schaubert
Meredith Highsmith
Jace Deloney

Commission Members Absent:

Stanton Truxillo
Boone Blocker – Vice Chair

Staff in Attendance:

Gordon Derr	Robert Spillar	Leah Fillion	Eric Bollich
Tiesha Payne	Gilda Powers	Howard Lazarus	

1. APPROVAL OF MINUTES

December 11, 2012

The minutes from the 12/11/12 meeting were approved on Commissioner Schaubert's motion, Commissioner Lanier second, on a 5/0/0/2

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

2. CITIZENS COMMUNICATION: GENERAL

None

3. NEW BUSINES

A. Rainey Street Project – Briefing and Public Hearing

Howard Lazarus, Director of the Public Works Department and Robert Spillar, Director of the Austin Transportation Department, provided a presentation regarding the Rainey Street Project seeking recommendations from UTC and input from citizens. **No Action Taken.**

Chair MacKinnon opened the Public Hearing at 6:50 p.m. Two citizens addressed the Commission, one favoring the revised drawing of the proposed cross section with the second constituent opposing the conversion of Rainey Street to a one-way northbound lane from River Street to Driskill. **Chair MacKinnon closed the hearing at 7:05 p.m.**

B. Inadequate Parking Signage on Neches between 6th & 7th Streets

Chair MacKinnon spoke to inadequate parking signage on Neches between 6th Street and 7th Street in response to an email he received from constituent, Brynn Biddle. The Commission request that staff provide a report identifying locations with consistent towing patterns. One citizen addressed the Commission. **No Action Taken.**

Brynn Biddle forwarded an email to Chair MacKinnon with regard to the lack of signage at Neches Street, between 6th Street and 7th Street, that resulted in the towing of her vehicle. Ms. Biddle was the constituent that addressed the Commission.

4. OLD BUSINESS

A. Capital Metropolitan Transit Plan/Driving Progress Report – Update and Possible Action

Roberto Gonzalez, Planning with Capital Metro, provided a driving progress report detailing Metro initiatives and the Capital Metropolitan Transit Plan. **No Action Taken.**

B. Metro Rapid – Update

Eric Bollich, Engineer with the Austin Transportation Department, provided an update on the Metro Rapid project. **No Action Taken.**

5. STAFF AND COMMITTEE REPORTS

- **Bike and Ped Committee** – Commissioner Schaubert announced that the following events are being held in January:
 - o Dan Burden speaking at UT
 - o Walkability week
- **CSAC** – Commissioner Deloney stated that the next scheduled meeting is January 9, 2013. The meeting will highlight how to be more efficient and yield higher attendance. The Commissioner also called attention to the new meeting location at 9th Street and Lavaca.
- **CAMPO** – Gordon Derr, Assistant Director with Austin Transportation announced that the next scheduled meeting is January 14, 2013. The Committee will discuss the incorporation of Burnet and Guadalupe County.
- **Downtown Commission** – No Update Provided

6. FUTURE AGENDA ITEMS

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

7. ADJOURNMENT

Chair MacKinnon adjourned the meeting at 8:45 p.m. without objection.

Approved Minutes _____
Urban Transportation Commission

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