



APPROVED

**Urban Transportation Commission
Meeting Minutes**

**Regular Meeting
12 February 2013**

The Urban Transportation Commission convened in a regular meeting on February 12, 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 6:07p.m.

Commission Members in Attendance:

Richard MacKinnon – Chair
Boone Blocker – Vice Chair - On dais at 6:30 p.m.
Eileen Schaubert
Stanton Truxillo
Meredith Highsmith
Jace Deloney

Commission Members Absent:

Dustin Lanier

Staff in Attendance:

Gordon Derr	Pharr Andrews	Carlton Thomas	Gary Schatz
Jennifer Grant	Tiesha Payne	Annick Beaudet	David Douglas
Cheryl Bolin			

1. APPROVAL OF MINUTES

January 08, 2013

The minutes from the 01/08/13 meeting were approved on Commissioner Deloney's motion, Commissioner Schaubert second, on a 4/0/1/2

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

2. CITIZENS COMMUNICATION: GENERAL

None.

3. NEW BUSINES

A. Road Extension through Lamar Beach – Briefing and Possible Action

Gary Schatz, Assistant Director with Austin Transportation, provided a presentation regarding the Pressler Road Extension through Lamar Beach. Mr. Schatz's presentation detailed the following:

- Issues identified as a result of the proposed road extension
- An estimated budget of \$3.7M along with the funding source (s)
- A preliminary timeline
- The benefits of implementing the project

On Commissioner Deloney's motion, Chair MacKinnon second, with Commissioner Lanier absent, on a 6/0/0/1 vote, the UTC voted in support of the item. Additionally, given its proximity to the rail line, UTC recommended that staff appropriate zone parcels encouraging transit supporting uses such as TOD and BMU.

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

B. Air Quality Program – Briefing and Possible Action

Pharr Andrews, Environmental Program Coordinator with Austin Transportation, provided a presentation regarding the Air Quality Program. On May 24, 2012 Council passed a resolution directing staff to bring back recommendations for a more comprehensive Air Quality Program equipped to handle the upcoming air quality challenges facing our region. Staff drafted recommendations to be presented at the March 7, 2013 Council.

On Commissioner Truxillo's motion, Commissioner Blocker second, with Chair Lanier absent, on a 6/0/0/1 vote, the Commission voted in support of staff recommendations.

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

C. Enforcement of Unpermitted Vehicles – Briefing and Possible Action

Carlton Thomas, Transportation Regulatory Supervisor with Austin Transportation, provided a presentation about the enforcement of unpermitted vehicles. Staff is recommending an ordinance amendment that would authorize the City of Austin to initiate the impoundment of an unpermitted vehicle-for-hire where sufficient probable cause exists. Four citizens addressed the Commission in support of the ordinance amendment. This item is scheduled for the February 28, 2013 Council.

On Commissioner Truxillo's motion, Commissioner Schaubert second, with Chair Lanier absent, on a 6/0/0/1 vote, the Commission moved to endorse the proposed ordinance amendment.

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

4. OLD BUSINESS

A. Bike Share – Briefing and Possible Action

Annick Beaudet, Project Manager with Public Works, briefed the Commission on the Bike Share Program. **No Action Taken.**

5. STAFF AND COMMITTEE REPORTS

A. Annual Internal Review of the Urban Transportation Commission as required by the City Clerk's Office– Discussion and Possible Action

Chair MacKinnon is responsible for completing this item.

B. Bike and Ped Committee – Commissioner Schaubert announced Agenda items for the March 18, 2013 Bike/Ped meeting: Rough cut map, Bike Track in depth, Open Data Sets.

C. CSAC – Commissioner Deloney stated that the next scheduled meeting will be held on Wednesday, February 13, 2013 at 6:00 p.m. with a Metro Rapid model on display at 5:15 p.m. Moving forward, CSAC meetings will be held at City Hall.

D. Downtown Commission – Chair MacKinnon spoke to a proposed planned development receiving opposition regarding the amount of available parking.

E. CAMPO – Gordon stated that he was not present at the February 11, 2013 meeting.

6. FUTURE AGENDA ITEMS

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

7. ADJOURNMENT

Chair MacKinnon adjourned the meeting at 8:15 p.m. without objection.

Approved Minutes _____
Urban Transportation Commission

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