



APPROVED

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

**Regular Meeting
04 February 2013**

The Bicycle and Pedestrian Committee of the Urban Transportation Commission convened in a regular meeting on 04, February 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:

None

Staff in Attendance:

- Eric Dusza
- Chad Crager
- Matthew Esquibel

1. CALL TO ORDER

Commissioner Schaubert called the Committee Meeting to order at 6:01 p.m.

2. APPROVAL OF MINUTES

The minutes from the 01/14/2013 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. Open Data Example – Discussion and Possible Action

Matthew Esquibel, Program Analyst Supervisor with Communications & Technology Management, provided a presentation regarding Open Data. Mr. Esquibel spoke to sidewalk specific data availability. Neighborhood Connectivity will investigate status of data set accuracy and completeness along with accessibility of the Open Data Portal. Additionally Neighborhood Connectivity plans to look at making additional data sets available in the future. **No Action Taken.**

B. Sidewalk Network Open Data – Discussion and Possible Action

Chad Crager, Project Manager with the Public Works Department, provided a presentation regarding sidewalk network open data. **No Action Taken.**

5. NEW BUSINESS

None

6. STAFF AND COMMITTEE REPORTS

None

7. FUTURE AGENDA ITEMS

None

8. ADJOURNMENT

Commissioner Schaubert adjourned the meeting at 7:05 p.m. without objection.

Eileen Schaubert, Commissioner
Bicycle and Pedestrian Subcommittee Chair

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