



**APPROVED with corrections on Item 1-  
Commissioner Stanton Truxillo's was  
identified by his first name on the  
motion and vote. It should be Truxillo.**

**Urban Transportation Commission  
Meeting Minutes**

**Regular Meeting  
09 April 2013**

The Urban Transportation Commission convened in a regular meeting on April 9, 2013 at Boards and Commissions Room located at 303 West 2<sup>nd</sup> Street, Room 1101, Austin, Texas.

Chair MacKinnon called the Commission Meeting to order at 6:00 p.m.

**Commission Members in Attendance:**

Rich MacKinnon– Chair  
Boone Blocker – Vice Chair on dais at 6:05 p.m.  
Eileen Schaubert  
Jace Deloney  
Stanton Truxillo  
Dustin Lanier  
Meredith Highsmith

**Commission Members Absent:**

None

**Staff in Attendance:**

Gordon Derr	Tiesha Payne	Steve Grassfield	Leah Fillion
Rob Spillar	Carlton Thomas	Chad Crager	Eric Dusza
Annick Beaudet	Angela Rodriguez		

**1. APPROVAL OF MINUTES**

March 19, 2013

The minutes from the 03/19/13 were approved on Commissioner Stanton's motion, Commissioner Schaubert second, with Chair MacKinnon abstaining. Vote count 4/0/1/2

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

**2. CITIZENS COMMUNICATION: GENERAL**

Taxi Cab operator Joesph Iley spoke about the Pedicab rate regulations. Mr. Iley requested that City staff consider adopting New York City's pedicab rates to ensure rate fairness across the board.

Barbara Dearing with Garcia Dearing Investments requested an awning be placed on the second tier of the Airport to protect users from inclement weather conditions. Commissioner Lanier referred the constituent to the Airport Advisory Commission for action.

### 3. NEW BUSINESS

#### A. Project Connect – Briefing

Mr. Todd Hemingson, Vice President of Strategic Planning, Capital Metro and Robert Spillar, Director, Austin Transportation Department, briefed the Commission regarding Project Connect. One citizen addressed the Commission. **No Action Taken.**

#### B. SideCar - Briefing

A representative with SideCar, Knick, briefed the Commission on what Side Car is and what it is not. Several citizens addressed the Commission in opposition of this item. **No Action Taken.**

C. Seeking approval of an ordinance amending City Code Chapter 13-2 to amend the regulations for the operation of Charter Services. Carlton Thomas, Transportation Regulatory Supervisor, Austin Transportation Department, presented the following recommendations for Council consideration:

- Expand on the description of “Charter Service” to include a pre-arrangement requirement of one-hour advance booking.
- Prohibit charter services from displaying taxicab features.
- Require Trip Tickets.
- Require fleet markings to be fleet-wide and unique to each individual fleet.
- Inspection requirements for charter vehicles with a passenger capacity of 16 or more.
- Amend the definition of “Prearranged Service” (City Code Chapter 13-2-1) which would impact all categories.

Several citizens addressed the Commission in opposition. Gordon Derr, Assistant Director, Austin Transportation Department requested the item be heard again in May to allow for additional stakeholder meetings. **No Action Taken.**

Chair MacKinnon moved to recess at 7:17 p.m. and called the meeting back to order at 7:27 p.m.

#### D. Urban Trails Master Plan – Briefing and Possible Action

Chad Crager, Project Manager, Public Works Department, provided a briefing on the Urban Trails Master Plan. **No Action Taken.**

#### E. Bicycle Plan Cycle Track – Briefing and Possible Action

Chad Crager, Project Manager, Public Works Department, provided a presentation about the Bicycle Plan Cycle Track. **No Action Taken.**

### 4. OLD BUSINESS

#### A. Transportation Criteria Manual Amendment – Briefing and Possible Action

Nadia Barrera, Project Manager, Public Works Department, provided a presentation regarding the Transportation Criteria Manual. **No Action Taken.**

## 5. STAFF AND COMMITTEE REPORTS

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

The report was approved on Commissioner Stanton's motion, Commissioner Lanier second on a 7/0/0/0 vote.

- **Bike/Ped Committee**

Commissioner Schaubert announced the cancellation of the April 15, 2013 meeting.

- **CSAC**

Commissioner Deloney noted that CSAC passed a Resolution to add a red line station near Hancock and Mueller.

- **Downtown Commission  
No Report.**

- **CAMPO  
No Report.**

## 6. FUTURE AGENDA ITEMS

- Metro Rapid Update
- Surcharges to fund transportation
- CAMPO TWG update – Fall UTC
- Project Connect Update – Fall UTC
- Regional Transportations Discussion – Fall UTC
- APTA Group report – Fall UTC

## 7. ADJOURNMENT

Chair MacKinnon adjourned the meeting at 10:27 p.m. without objection.

Approved Minutes \_\_\_\_\_  
Urban Transportation Commission

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