



**Urban Transportation Commission  
Meeting Minutes**

**Regular Meeting  
11 June 2013**

The Urban Transportation Commission convened in a regular meeting on June 11, 2013 at the 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 6:05 p.m.

**Commission Members in Attendance:**

Richard MacKinnon – Chair  
Boone Blocker – Vice Chair  
Jace Deloney  
Mark Gilbert – New Member  
Stanton Truxillo

**Commission Members Absent:**

Meredith Highsmith  
Dustin Lanier

**Staff in Attendance:**

Robert Spillar	Gordon Derr	Gilda Powers	Carlton Thomas
Steve Grassfield	Joana Perez	Howard Lazarus	

**1. APPROVAL OF MINUTES**

May 14, 2013

The minutes from the 05/14/13 meeting were approved with corrections to Item 3C, removed the words “No Action Taken” on Commissioner Deloney motion, Commissioner Stanton second, on a 4/0/1/2 vote, with Commissioners Highsmith and Lanier absent and Commissioner Gilbert abstaining.

<b>Ayes:</b>	MacKinnon, Deloney, Truxillo, Blocker
<b>Nays:</b>	None
<b>Abstain:</b>	Gilbert
<b>Absent:</b>	Highsmith, Lanier

**2. CITIZENS COMMUNICATION: GENERAL**

None

**3. NEW BUSINES**

**A. Real Estate Vacation Evaluation – Discussion and Possible Action**

Ms. Jennifer Grant with the Office of Real Estate, made a presentation regarding a request to vacate an Alley located on Rainey Street and East Avenue. Avenue. On Commissioner MacKinnon motion, Commissioner Deloney second with Commissioners Blocker, Lanier and Highsmith absent the motion passed on a 4/0/0/3 vote.

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

**B. Fiscal Year 2013-2014 Proposed Budget – Austin Transportation and Public Works Departments – Briefing and Possible Action**

Mr. Howard Lazarus, P.E., Director of the Public Works Department, and Mr. Robert Spillar, P.E., Director of the Austin Transportation Department gave a briefing on the proposed budget for Fiscal Year Budget 2014 for both departments. – **No Action Taken.**

**C. On-Time Taxi Performance - Briefing and Possible Action**

Mr. Carlton Thomas, Transportation Regulatory Supervisor with the Austin Transportation Department provided an update on the taxi industry performance and provided an overview of different reports that staff is implementing to track down performance. One citizen addressed the Commission. - **No Action Taken.**

**4. OLD BUSINESS**

**A. Special Events Ordinance Update – Presentation and Possible Action**

Ms. Frances Hargrove, Office of Special Events Manager with the Austin Transportation Department provided an update on the progress of the Special Events Ordinance. – **No Action Taken**

**B. City Rideshare Report – Briefing and Possible Action**

Mr. Carlton Thomas, Transportation Regulatory Supervisor with the Austin Transportation Department briefed the UTC on the report that staff prepared for Council on Ride Share. Three citizens addressed the Commission and voiced their opinions about Ride Share. - **No Action Taken.**

**5. STAFF AND COMMITTEE REPORTS**

**A. Bike/Ped Committee –**

Meeting on June 24, 2013 –

**B. CSAC-The next six months Cap**

Commissioner Deloney attended the meeting at City Hall on June 12, 2013.

**C. Downtown Commission-**

No update

**D. CAMPO-**

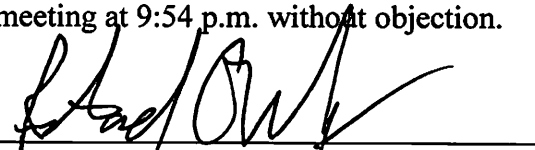
Meeting held on June 10, 2013 for additional members

**6. FUTURE AGENDA ITEMS**

**7. ADJOURNMENT**

Commissioner MacKinnon adjourned the meeting at 9:54 p.m. without objection.

Approved Minutes



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Urban Transportation Commission

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