



**Urban Transportation Commission
Meeting Minutes**

**Regular Meeting
09 July 2013**

The Urban Transportation Commission convened in a regular meeting on July 09, 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 6:03 p.m.

Commission Members in Attendance:

Richard MacKinnon – Chair
Boone Blocker - Vice Chair
Mark Gilbert
Meredith Highsmith
Dustin Lanier

Commission Members Absent:

Jace Deloney
Stanton Truxillo

Staff in Attendance:

Gordon Derr Gilda Powers Carlton Thomas
Joana Perez Alan Hughes

1. APPROVAL OF MINUTES

The minutes from the 06/11/13 were discussed. Commissioner Boone made a motion, Commissioner Gilbert second, Commissioner Lanier abstained, Commissioner Highsmith off the dais, and Commissioners Deloney and Truxillo absent, on a vote of 3/0/1/3, the motion failed and then was tabled for the August meeting.

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

2. CITIZENS COMMUNICATION: GENERAL

None

3. NEW BUSINES

A. **Presentation of Corporate Contract Definitions** Mr. Carlton Thomas, Transportation Regulatory Supervisor with the Austin Transportation Department presented staff recommendations for the Charter Service Code Amendment focusing on the Ordinance Definition and the Corporate Contract definition. Staff requested from the Commissioners a recommendation that will be presented to Council on August 8, 2013.

Commissioner Highsmith motion, Commissioner Gilbert second with Commissioners Deloney and Truxillo absent the motion passed on a 5/0/0/2 vote.

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

B. Presentation of the Transit Impact Fee

Mr. Roger L. Cauvin, Smart Product Decisions, CSAC presented to Commissioners that Council should direct staff to amend the fee structure for special events to compensate for the transit impacts of lane closures and to direct all or a portion of these fees to fund transit improvements.

Commissioner Gilbert motion, Commissioner Highsmith second with Commissioner Lanier off the dais and Commissioners Deloney and Truxillo absent the motion passed on a 4/0/0/3 vote.

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

C. US 183 Advance Funding Agreement with TxDOT for striping on US 183 at Colorado River Bridge

Mr. Alan Hughes, Engineer with Austin Transportation Department presented staff recommendations for reducing congestion, improving safety, and the projected funding cost for US 183 at Colorado River Bridge.

Commissioner Blocker motion, Commissioner Gilbert second with Commissioner Highsmith recusing herself from this item, and Commissioners Deloney and Truxillo absent the motion passed on a 4/0/1/2

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

4. OLD BUSINESS
None

5. STAFF AND COMMITTEE REPORTS

A. Bike/Ped Committee – Commissioner Blocker said he was selected to serve as chair of the Bike and Ped Committee. The Committee will evaluate the roll of the Bicycle Advisory Committee (BAC) and the UTC’s Bike and Ped Committee.

- B. **CSAC** - Commissioner Deloney was not present. Chair Lanier asked Mr. Roger Cauvin to inform the UTC on future Capital Metro items. Capital Metro hired a consultant to review their fares.
- C. **Downtown Commission** - Alley vacations and other projects in the CBD that have an impact on transportation and on the grid.
- D. **CAMPO** - No update

6. **FUTURE AGENDA ITEMS**

- Cascades MUD – creation of a MUD
- Project Connect Update - monthly
- Pedestrian Advocates
- Rideshare Update
- MetroRapid Update
- Regional Transportation Discussion
- Special Events Ordinance update
- Taxi industry performance update
- Ground Transportation issues

7. **ADJOURNMENT**

Chair MacKinnon adjourned the meeting at 6:55 p.m. without objection.

Approved Minutes


Urban Transportation Commission

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