



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

**Regular Meeting
24 June 2013**

The Bicycle and Pedestrian Committee of the Urban Transportation Commission convened in a regular meeting on 24, June 2013 at the One Texas Center Building, located at 505 Barton Springs Road, Suite 800 – Room 8-A, Austin, Texas.

Committee Members in Attendance:

Boone Blocker
Mark Gilbert
Stanton Truxillo

Committee Members Absent:

None

Staff in Attendance:

Gilda Powers Joana Perez

1. CALL TO ORDER

Commissioner Truxillo called the Committee Meeting to order at 6:16 p.m.

2. APPROVAL OF MINUTES

The minutes from the 03/18/2013 meeting were approved on Commissioner Blocker's motion, Commissioner Truxillo second, on a 3/0/0/0 vote.

Ayes: Blocker, Gilbert, Truxillo
Nays: None
Abstain: None
Absent: None

3. CITIZENS COMMUNICATIONS – GENERAL

Allison Kaplan with Bicycle Advisory Committee briefed the commissioners about the requirements of the BAC.

4. OLD BUSINESS

None

5. NEW BUSINESS

None

6. STAFF AND COMMITTEE REPORTS

Selection of Chair, Commissioner Truxillo nominated Commissioner Blocker to act as Chair of the Committee. Commissioner Gilbert second, the nomination carried on a 3/0/0/0 vote.

Ayes: Blocker, Gilbert, Truxillo

Nays: None
Abstain: None
Absent: None

7. FUTURE AGENDA ITEMS

- Discussion of Open Data
- Bike Share
- Bike Master Plan
- Urban Trails
- Bike Maps

8. ADJOURNMENT

Commissioner Schaubert adjourned the meeting at 7:15p.m. without objection.



Bicycle and Pedestrian Subcommittee Chair

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