



REVISED WITH CORRECTIONS TO PAGE 3, ITEM 7. CORRECTION  
REFLECTED ON THE NOVEMBER 2013 MEETING MINUTES

**Urban Transportation Commission  
Meeting Minutes**

**Regular Meeting  
08 October 2013**

The Urban Transportation Commission convened in a regular meeting on October 8, 2013 at the Boards and Commissions Room located at 303 West 2<sup>nd</sup> Street, Room 1101, Austin, Texas

Vice Chair Blocker called the Commission Meeting to order at 6:30 p.m.

**Commission Members in Attendance:**

Boone Blocker – Vice Chair  
Meredith Highsmith  
Mark Gilbert  
Dustin Lanier

**Commission Members Absent:**

Richard MacKinnon – Chair  
Jace Deloney  
Stanton Truxillo

**Staff in Attendance:**

Gordon Derr	Gary Schatz	Frances Hargrove
Joana Perez	Gilda Powers	Cheyenne Krause
Samantha Park	Allison Dietzel	

**1. APPROVAL OF MINUTES**

The minutes from the 09/10/13 were discussed but not approved due to lack of quorum for members present at the September meeting.

**2. CITIZENS COMMUNICATION: GENERAL**

None

**3. NEW BUSINES**

**A. Project Connect Central Corridor**

Mr. Kyle Keahey, Rail Lead with HNTB provided an update to core map, public feedback, evaluation criteria, outreach programs and future activities. Mr. Keahey will ask for staff recommendation in November before the item goes before City Council. **No Action Taken**

**B. I-35 Corridor Development Program**

Mr. Gary Schatz, Assistant Director with the Austin Transportation Department provided an update on the goals, freeway/toll system, phases and milestones, community input, development and evaluation. Mr. Schatz provided preliminary ideas for future improvements to IH 35, proposed ramp modifications, downtown alternatives, with proposed cost and current status.

On Commissioner Highsmith recusing herself from this item and Commissioners MacKinnon, Deloney and Truxillo absent there was only a discussion and no action taken due to no quorum.

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

**C. 3M Half Marathon, LiveStrong Marathon, Austin Marathon, Half Marathon and Paramount 5K**

Ms. Frances Hargrove, Division Manager with Austin Center for Events for the Austin Transportation Department provided an update to the street closure information including, days, times, promoter contact information, maps and race route information.

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

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

**D. Nomination and Election of Officers and Approval of 2014 calendar**

Commissioner Highsmith nominated Commissioner Highsmith for Chair; Commissioner Lanier nominated Commissioner MacKinnon for Chair. On a vote of 4/0/0/3, the UTC selected Commissioner Highsmith to serve as the new Chair.

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

Commissioner Gilbert nominated Commissioner Blocker for Vice Chair. On a vote of 4/0/0/3, the UTC selected Commissioner Blocker to serve as the new Vice-Chair.

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

**E. 2014 Meeting Schedule**

Staff will check the availability of the rooms and the schedule will be approved in November's Urban Transportation Commission Meeting. **No Action Taken**

**4. OLD BUSINESS**

None

**5. STAFF AND COMMITTEE REPORTS**

**A. Bike/Ped Committee** - Next meeting is scheduled for October 22, 2013.

**B. CSAC** – No update

**A. Downtown Commission** – No update

**B. CAMPO** – Meeting will be next week.

**C. Project Connect** – Monthly updates


**6. FUTURE AGENDA ITEMS**

- Day Lease Taxi Issue Permits
- Expansion of Parking Benefits/District
- S. Lamar Corridor Study
- Austin Text Messaging Law
- Project Connect Recommendation
- Bike Share Presentation Update
- 2040 Campo Status update

**7. ADJOURNMENT**

Vice-Chair Blocker adjourned the meeting at 8:02 p.m. without objection.

Approved Minutes

  
Urban Transportation Commission

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Joana Perez at the Austin Transportation Department, at 974-5677, for additional information; TTY users route through Relay Texas at 711.