



**Urban Transportation Commission
Meeting Minutes**

**Regular Meeting
18 March 2014**

The Urban Transportation Commission convened in a regular meeting on March 18, 2014 at 301 West 2nd Street, Room 1029, Austin, Texas

Vice-Chair Blocker called the Commission Meeting to order at 6:02 p.m.

Commission Members in Attendance:

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

Commission Members Absent:

Meredith Highsmith - Chair
Dustin Lanier

Staff in Attendance:

Gordon Derr Cheyenne Krause
Joana Perez

1. APPROVAL OF MINUTES

The minutes from the 02/11/14 were approved with corrections to the vote on item 3E, on Commissioner Truxillo motion and Commissioner Deloney second, on a 4/0/1/2 vote, with Commissioner Blocker abstaining and Commissioner Highsmith and Commissioner Lanier absent.

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

2. CITIZENS COMMUNICATION: GENERAL

None

3. NEW BUSINES

A. Downtown Wayfinding Update – Discussion and Possible Action

Christine Freundl, Planner Senior with the Planning and Development Review Department presented an update on the phases of the original contract, an update on where the project is since it was introduced in 2013, projected timeline, and the proposed implementation of signage for 2014 and 2015. No Action Taken.

4. OLD BUSINESS

A. Project Connect

Mr. Kyle Keahey, Urban Rail Project Lead with HNTB provided updates on the phase 2 objectives, work plan and schedule, phase 2 evaluation process, projected purpose, service profile, mode screening, alignment screening, and final alternatives. No Action Taken.

5. STAFF AND COMMITTEE REPORTS

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

Commissioner's will submit their revisions to Chair by the end of March

B. Work with Stakeholders to create a Task Force to develop a recommendation for resolving the issue on non-electric vehicle charging stations on public property

Commissioners would like feedback from Council and what exactly is Council requesting from the Urban Transportation Department

B. CSAC – There was discussion on the service changes for the summer and fall and transit corridor.

C. Downtown Commission – No Update

D. CAMPO – No update

E. BAC/PAC – For the BAC there was discussion on bike plan recommendation going to TxDOT and update from Cap Metro on the integration of bikes, buses and trains. For the PAC there was discussion for the IH 35 Plans.

F. TNC Committee – No update; meeting was postponed until April 1, 2014.

G. Taxi Cab Task Force – There was discussion of getting universal dispatch and apps. Next meeting will be on April 7, 2014

6. FUTURE AGENDA ITEMS

- Day Lease Taxi Issue Permits
- Text Messaging Update
- IH 35 Pedestrian Crossing
- Project Connect Update
- 2040 Campo Status Update
- Complete Streets Policy
- Bicycle and Urban Trails Master Plan Update

7. ADJOURNMENT

Vice-Chair Blocker adjourned the meeting at 7:46 p.m. without objection.

Approved Minutes

B - D RL

Urban Transportation Commission

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