



**Urban Transportation Commission  
Meeting Minutes**

**Regular Meeting  
09 December 2014**

The Urban Transportation Commission convened in a special called meeting on December 09, 2014 at 301 West 2<sup>nd</sup> Street, Room 1101, Austin, Texas

Vice-Chair Deloney called the Commission Meeting to order at 6:10 p.m.

**Commission Members in Attendance:**

Jace Deloney - Vice Chair  
Boone Blocker  
Meredith Highsmith  
Stanton Truxillo  
Dustin Lanier

**Commission Members Absent:**

Richard MacKinnon – Chair  
Mark Gilbert

**Staff in Attendance:**

Gordon Derr	Cheyenne Krause	Carlton Thomas
Joana Perez	Tu Ta	

**1. APPROVAL OF MINUTES**

The minutes from the 10/14/14 meeting were not approved due to lack of quorum of members present at the December meeting. Commissioners asked staff to bring back the October 14th meeting minutes for approval at the January meeting.

The minutes from the November 13, 2014 meeting were not approved due to lack of quorum of members present at the December meeting. Commissioners asked staff to bring back the November 13<sup>th</sup> meeting minutes at the January meeting.

**2. CITIZENS COMMUNICATION: GENERAL**

None.

**3. NEW BUSINES**

**A. Vehicles for Hire – Briefing and Possible Action**

Mr. Carlton Thomas, Infrastructure Operations Division Manager with the Austin Transportation Department discussed the Pedicab amendment which included background information on non-motorized vehicles for hire; statistics; historical view; staff recommendations to institute a cap on available Pedicab permits and prohibit trailer type Pedicabs.

On Commissioner Deloney motion, Commissioner Truxillo second, Commissioner Deloney opposed and Commissioners MacKinnon and Gilbert absent, the motion passed on a 4-1-0-2 vote.

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

Mr. Carlton Thomas, Infrastructure Operations Division Manager with the Austin Transportation Department provided an update on accessibility compliance with care sharing, Transportation Network Companies (TNC's) and other ground transportation services. Mr. Thomas provided an update on ground transportation fees which included chauffeur; taxi cab; limousine; airport shuttles; shuttles; tours and sightseeing; charter fees; non-motorized and electric low speed permits. No action taken.

**B. Road Impact Fees – Briefing and Possible Action**

Mr. Brian Rodgers Impact Advisory Committee Member discussed the proposed for road impact fees; comparing these fees with other cities; revenue gained; and how the fees will be calculated and recouped. Mr. Rodgers asked the commissioners for a letter of support that they would like the Impact Fee Committee recommend to Council to investigate and determine if the impact fees would benefit the City of Austin. There was discussion that Mr. Rodgers brings this item back to UTC after speaking with Ms. Teri McManus from the Planning Division. No action taken.

**C. Redline Update – Briefing and Possible Action**

Mr. Javier Arguello Director for Long Range Planning with Capital Metro provided an update on the redline project; the need for this project; how the funding came into place; the process and where the project is currently. There was discussion on goals; previous planning efforts; project connect; metro rail and the projected timelines; stakeholder updates; public involvement; transit gateway base concept #3 and #4; and design considerations. No action taken.

**4. OLD BUSINESS**

**A. TNC Working Group Update – Discussion and Possible Action**

Mr. Gordon Derr, Assistant Director with the Austin Transportation Department, provided an update on four TNC's that have applied and staff currently has agreements for those applicants at the moment. Staff will provide additional information on a pilot program for TNC's at a future meeting. No Action Taken.

**5. STAFF AND COMMITTEE REPORTS**

**A. CSAC – No update.**

**B. Downtown Commission – No update.**

**C. CAMPO – No update.**

- D. **BAC/PAC –PAC-** Robert Anderson discussed elections for members were held; sidewalk master plan update; and vision zero project. BAC-there was discussion on endorsing vision zero project; election of a new chair; Right of Way construction sites; bike lanes; APD officer reporting requirements; crashes on South Waller Creek Trail have occurred and need to be looked at.
- E. **Taxi Task Force** – There was discussion on possibly meeting in December but no date is set yet.
- F. **TNC Working Group** – No update
- G. **Dissolution of the Transportation Network Companies Committee and removal from the bylaws Article 8 Committee/Working Groups** – All commissioners were in favor for the removal of Transportation Network Companies on a 5-0-0-2 vote with Commissioners MacKinnon and Gilbert absent.

**6. FUTURE AGENDA ITEMS**

- a. 2040 Campo Status Update
- b. Road Impact Fees
- c. Rough Proportionality
- d. Walsh Landing Parking
- e. Bicycle Program 2014

**7. ADJOURNMENT**

Vice-Chair Deloney adjourned the meeting at 08:02 p.m. without objection.

Approved Minutes \_\_\_\_\_

  
Urban Transportation Commission

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