



**Urban Transportation Commission
Meeting Minutes**

**Regular Meeting
13 January 2015**

The Urban Transportation Commission convened in a regular meeting on January 13, 2015 at 301 West 2nd Street, Room 1101, Austin, Texas

Vice-Chair Deloney called the Commission Meeting to order at 6:00 p.m.

Commission Members in Attendance:

Jace Deloney - Vice Chair
Boone Blocker
Meredith Highsmith
Stanton Truxillo
Dustin Lanier
Mark Gilbert
D'Ann Johnson

Commission Members Absent:

None

Staff in Attendance:

Gordon Derr

Cheyenne Krause

Joana Perez

1. APPROVAL OF MINUTES

The minutes from the 10/14/14 meeting were approved on Commissioner Blocker motion, Commissioner Highsmith second with Commissioner's Johnson and Truxillo abstaining, the motion passed on a 5/0/2/0 vote.

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

The minutes from the 11/13/14 meeting were approved on Commissioner Gilbert motion, Commissioner Blocker second with Commissioners Lanier, Truxillo, and Johnson abstaining, the motion passed on a 4/0/3/0 vote.

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

The minutes from the 12/09/14 meeting were approved on Commissioner Truxillo motion, Commissioner Highsmith second with Commissioner Johnson abstaining, the motion passed on a 6/0/1/0 vote.

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

2. CITIZENS COMMUNICATION: GENERAL

None.

3. NEW BUSINES

A. Vacation of East Avenue and Lambie Street #9243-1308, #9244-1308, #9245-1308, and #9246-1308– Briefing and Possible Action

Mr. Eric Hammock with the Office of Real Estate presented a vacation of four areas that included a 6,722 square foot portion of East Avenue; a 5,052 square foot portion of East Avenue; a 3,347 square foot portion of East Avenue; and a 4,617 square foot portion of East Avenue. The said portions of Right of Way collectively abutting 801 Lambie Street, 803 Lambie Street, 805 Lambie Street and 48 East Avenue. There were four speakers on this item that were in favor or opposed of this vacation.

On Commissioner Lanier motion with Commissioner Johnson second, the item will be tabled until after Planning Commission has provided their input. On a vote of 6/1/0/0 the motion passed with Commissioner Gilbert opposing.

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

B. Nomination and Election of Officer– Discussion and Possible Action3.

Commissioner Truxillo nominates Commissioner Deloney for Chair; Commissioner Deloney nominates Commissioner Highsmith for Vice-Chair. On a vote of 6/0/1/0, the UTC selected Commissioner Deloney for Chair and Commissioner Highsmith for Vice-Chair.

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

C. Nomination and Selection of Representative to the Downtown Commission – Discussion and Possible Action

Commissioner Deloney nominates Commissioner Gilbert to be the Urban Transportation Representative for the Downtown Commission Board. On a vote of 7/0/0/0, the UTC selected Commissioner Gilbert to represent UTC at the Downtown Commission.

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

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 that staff is proceeding with the report to City Council; Commissioner Johnson asked about the operating agreements and staff currently does not have the reports at this time however will provide those once they are received. Staff currently has four operating agreements for TNC's and will look into providing the list of drivers; driver safety program; and background check once the report becomes available. Mr. Joseph Iley expressed his concerns about insurance for TNC's and data collecting. No Action Taken.

5. STAFF AND COMMITTEE REPORTS

- A. CSAC –** There was discussion on a work plan for 2015; metro rapid; extending bus routes; free service networks; and Commissioner Deloney's resignation from CSAC effective January 14, 2015.
- B. Downtown Commission –** No update.
- C. CAMPO –** No update.
- D. BAC/PAC –**No update.
- E. Taxi Task Force –** No update.

6. FUTURE AGENDA ITEMS

- a. 2040 Campo Status Update
- b. Road Impact Fees
- c. Rough Proportionality
- d. Walsh Landing Parking
- e. Bicycle Program 2014
- f. Vacate of East Ave and Lambie Street
- g. Taxi Task Force Update
- h. Accessibility Update
- i. Cap Metro 2015 Vision

7. ADJOURNMENT

Vice-Chair Deloney adjourned the meeting at 06:57 p.m. without objection.

Approved Minutes



Urban Transportation Commission

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