



Approved with corrections

**Urban Transportation Commission
Meeting Minutes**

**Regular Meeting
10 February 2015**

The Urban Transportation Commission convened in a regular meeting on February 10, 2015 at 301 West 2nd Street, Room 1101, Austin, Texas

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

Commission Members in Attendance:

Jace Deloney - Vice Chair
Stanton Truxillo
Mark Gilbert
D'Ann Johnson

Commission Members Absent:

Vice Chair - Meredith Highsmith
Dustin Lanier
Boone Blocker

Staff in Attendance:

| | | | |
|-------------------|-------------|----------------|-------------|
| Robert Spillar | Gordon Derr | Marissa Monroy | Joana Perez |
| Laura Dierenfield | Alan Hughes | Neil Kopper | |

1. APPROVAL OF MINUTES

The minutes from the 01/13/15 meeting were approved on Commissioner Johnson motion, Commissioner Gilbert second with Commissioner's Blocker, Highsmith and Lanier absent, the motion passed on a 4/0/0/3 vote.

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

2. CITIZENS COMMUNICATION: GENERAL

None.

3. NEW BUSINESS

A. 2015 Austin Community Climate Plan – Discussion and Possible Action

Mr. Lewis Leff, Business Process Consultant with the Office of Sustainability and Mr. Robert Spillar, Director with the Austin Transportation Department provided an update on the community climate plans development and process; climate plan summary and transportation strategies; and the next steps which involved presenting to other organizations and boards and commissions; the finalized plan document with feedback; and a resolution to City Council in March. No Action Taken.

There was a 5 minute recess taken at 7:34 p.m.

B. Active Transportation Program 2014 Accomplishments– Discussion and Possible Action3.

Ms. Laura Dierenfield, Program Manager with Austin Transportation Department provided an update on the Active Transportation program; the fiscal year completed on street bicycle projects; the coordination with routine street maintenance; public outreach; fiscal year completed barriers; safe routes to schools and statistics for on street activity; urban trails; and Austin bicycle network. No Action Taken.

C. South Lamar and Guadalupe Corridor Update – Discussion and Possible Action

Mr. Alan Hughes, Engineer with Austin Transportation Department, provided an update on the corridor development program which included the history; 2012 Bond program; guiding principles; City Council Recognized Documents; purpose of the program; the outcome and how the area currently looks; and discussed the open house comment cards. Mr. Roger Calvin discussed his crowd sourcing effort that AURA did to inform the Guadalupe Corridor process. Mr. David King had concerns on the impact this corridor would have on the neighborhood streets; the traffic problems; maintenance; and pedestrian and bicycle safety. 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 a draft TNC report that is being reviewed and will be released soon. There was some partial information on trips from Uber that was provided to the commissioners. No Action Taken.

B. Vacation of East Avenue and Lambie Street Update – Briefing and Possible Action

Mr., Eric Hammack, Property Agent Supervisor with the Office of Real Estate Services provided a brief update on the status of the vacate and it was decided by the commissioners to table the item until the Planning Commission has reviewed and voted on it. Item will be further discussed on the March 10th agenda.

5. STAFF AND COMMITTEE REPORTS

A. CSAC – No update.

B. Downtown Commission – No update.

C. CAMPO – There was a presentation of the Bicycle Plan and received great reviews from the Chairman of CAMPO.

D. BAC/PAC – BAC was updated in new business. PAC-no update

E. Taxi Task Force – No update however it was suggested the commissioners listen to the council briefing on transportation.

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
- j. Special Event Street Closure Update

7. ADJOURNMENT

Vice-Chair Deloney adjourned the meeting at 08:20 p.m. without objection.

Approved Minutes _____



Urban Transportation Commission

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