



**Urban Transportation Commission
Meeting Minutes**

**Regular Meeting
10 March 2015**

The Urban Transportation Commission convened in a regular meeting on March 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 - Chair
Stanton Truxillo
Mark Gilbert
D'Ann Johnson
Dustin Lanier
Boone Blocker

Commission Members Absent:

Vice Chair - Meredith Highsmith

Staff in Attendance:

Gordon Derr	Carlton Thomas	Sam Alexander	Frances Hargrove
Cara Fischer	Joana Perez		

1. APPROVAL OF MINUTES

The minutes from the 02/10/15 meeting were approved with corrections on Commissioner Deloney and Citizen Roger Cauvin's name. On Commissioner Gilbert motion, Commissioner Truxillo second with Commissioner's Blocker and Lanier abstaining and Commissioner Highsmith absent, the motion passed on a 4/0/2/1 vote.

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

2. CITIZENS COMMUNICATION: GENERAL

None.

3. NEW BUSINES

A. Charter Services – Briefing and Possible Action

Mr. Carlton Thomas, Infrastructure Operations Division Manager with the Austin Transportation Department provided updates on Charter Service; approved the regulations and the future recommended changes. Copies of the draft ordinance were presented to the Commissioners and the next steps will be for staff to make a recommendation to Austin City

Council Mobility Committee on March 25, 2015 and then the recommended code amendments to Council in April. Commissioners voted in support of the wording changes in the ordinance.

On Commissioner Gilbert motion with Commissioner Stanton second and Commissioner Highsmith absent the motion passed on a 6/0/0/1 vote.

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

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

Mr. Eric Hammack, Property Agent Supervisor with the Office of Real Estate provided an update on the questions that were asked at the previous meeting in February regarding the vacation of East Avenue and Lambie Street. There were several speakers that were for and against this vacation, all of which addressed their concerns and comments. There was a friendly amendment to the recommendation stating the Commission would like a traffic impact analysis on the future consolidated site.

On Commissioner Gilbert motion with Commissioner Truxillo second and Commissioner Highsmith absent the motion passed on a 6/0/0/1 vote.

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

C. Longhorn 5k and 10k Run – Discussion and Possible Action

Item was pulled from the agenda. No Action Taken.

D. Sunshine Run – Discussion and Possible Action

Ms. Cara Fischer Planner III and Ms. Frances Hargrove, Manager with Austin Center for Events provided an update for the Silicon Labs Sunshine Run route information; street closure, and a disapproval notice. Mr. Michael Levy Event Promoter provided more in-depth information on the event. Mr. Michael Sullivan Traffic and Safety Committee Chairman for Old West Austin voiced his concerns on the amount of traffic, from this events detours, would impact the community. Mr. Gordon Derr, Assistant Director with the Austin Transportation Department clarified the recommendation that The Urban Transportation Commission would allow the Austin Transportation Department to issue the permit.

On Commissioner Deloney motion with Commissioner Blocker second; Commissioners Gilbert and Johnson abstaining and Commissioner Highsmith absent the motion passed on a 4/0/2/1 vote.

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

E. Urban Trails Project – Briefing and Possible Action

Ms. Nadia Barrera, Urban Trails Project Manager with the Public Works Department provided an update on the Urban Trails Program; requirements of the Urban Trails Master Plan; Violet Crown Trail; Country Club Creek Trail; Boggy Creek Trail(s) and Austin to Manor Trail: Phase 2. There was a recommendation that directs the Chair of the Urban Transportation Commission to write a letter expressing their support for the 2015 Transportation Alternative Program application for the Austin to Manor Trail from Parmer Lane to Ben E. Fisher Park.

On Commissioner Truxillo motion with Commissioner Gilbert second; Commissioner Deloney abstaining and Commissioner Highsmith absent the motion passed on a 5/0/1/1 vote.

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

F. Travis Country 5K Special Event – Discussion and Possible Action

This item was pulled from the agenda. No action taken.

4. OLD BUSINESS

None

5. STAFF AND COMMITTEE REPORTS

A. CSAC – No update.

B. Downtown Commission – There was discussion on concrete pours and a regulation for sound decimals. There was a briefing from the Civil/Courthouse proposal.

C. CAMPO – There was discussion on CTRMA proposals; South Mopac proposal and adoption of the 2040 Plan.

D. BAC/PAC – PAC- there was an email distributed to the Commissioner's that included three new alternate members were elected; PAC amended its bylaws and now has three subcommittees. **BAC-** there was discussion of the bike lanes on 5th and 6th street and the friction between APD and BAC but it is slowly being worked out.

E. Taxi Task Force – No update however Mr. Joseph Iley spoke to the Commission about how disappointed he was with the Taxi Task Force; no data or reports are being collected; and the fees being charged are a joke.

6. FUTURE AGENDA ITEMS

- a. 2040 Campo Status Update
- b. Road Impact Fees
- c. Rough Proportionality
- d. Taxi Task Force Report
- e. Accessibility Update
- f. Special Event Street Closure Update

7. ADJOURNMENT

Vice-Chair Deloney adjourned the meeting at 08:29 p.m. without objection.

Approved Minutes _____



Urban Transportation Commission

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For more information on the Urban Transportation Commission please contact Joana Perez at 512-974-5677 or at joana.perez@austintexas.gov.