



**Urban Transportation Commission  
Meeting Minutes**

**Regular Meeting  
09 June 2015**

The Urban Transportation Commission convened in a regular meeting on June 9, 2015 at 301 West 2<sup>nd</sup> Street, Room 1101, Austin, Texas

Chair Gilbert called the Commission Meeting to order at 6:01 p.m.

**Commission Members in Attendance:**

Mark Gilbert-Chair  
Dustin Lanier-Vice Chair  
Stanton Truxillo  
D'Ann Johnson  
Boone Blocker

**Commission Members Absent:**

N/A

**Staff in Attendance:**

Jim Dale                      Cheyenne Krause                      Laura Dierenfield  
Joana Perez

**1. APPROVAL OF MINUTES**

The minutes from the 05/12/15 meeting were approved on Commissioner Gilbert motion with Commissioner Truxillo second, the motion passed on a 3/0/1/1 vote.

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

**2. CITIZENS COMMUNICATION: GENERAL**

None.

**3. NEW BUSINESS**

**A. Sidewalk Master Plan – Briefing and Possible Action**

Mr. John Eastman, Project Manager with the Public Works Department provided an update on the sidewalks background; 2009 Sidewalk Master Plan Implementation; priorities update; peer cities report; sidewalk condition assessment; prioritization tool update and schedule update.  
No Action Taken.

**4. OLD BUSINESS**

None

**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**

On Commissioner Gilbert motion with Commissioner Truxillo second, the motion passed on a 5/0/0/0 vote.

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

**B. CSAC – No update.**

**C. Downtown Commission –** There was discussion on the downtown alley renaming

**D. CAMPO –** There will be a follow-up with an email from staff

**E. BAC/PAC – BAC –** there was discussion of the Quarter Mill Tax; PAC – No update

**F. Taxi Task Force – No update.**

**6. FUTURE AGENDA ITEMS**

- Sidewalk Master Plan-September

**7. ADJOURNMENT**

Chair Gilbert adjourned the meeting at 06:49 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.