



**Urban Transportation Commission  
Meeting Minutes**

**Regular Meeting  
08 September 2015**

The Urban Transportation Commission convened in a regular meeting on September 08, 2015 at 301 West 2<sup>nd</sup> Street, Room 1101, Austin, Texas

Chair Johnson called the Commission Meeting to order at 6:05 p.m.

**Commission Members in Attendance:**

D'Ann Johnson-Chair  
Eric Rangel-Vice Chair  
Alfred Bingham  
Mario Champion  
Kelly Davis  
Vicente Mantero  
Jonathon Gins  
Cynthia Weatherby

**Commission Members Absent:**

Celso Baez III  
Dan Calistrat  
Chris Hosek

**Staff in Attendance:**

Jim Dale                      Samantha Alexander                      Frances Hargrove  
Joana Perez

**1. APPROVAL OF MINUTES**

The minutes from the 08/11/15 meeting were approved on Commissioner Rangel motion with Commissioner Champion second, and Commissioner's Baez, Calistrat, and Hosek absent, the motion passed on a 8/0/0/3 vote.

**Ayes:** Johnson, Rangel, Bingham, Champion, Davis, Mantero, Gins, Weatherby  
**Nays:** None  
**Abstain:** None  
**Absent:** Baez, Calistrat, Hosek

**2. CITIZENS COMMUNICATION: GENERAL**

Mr. Hayden Walker with Vision Zero Grass Roots presented a short video to the commissioners explaining the Vision Zero Purpose. Vision Zero will be back to present to Urban Transportation Commission in November. Ms. Robyn Orlasky addressed her concerns with Capital Metro and how she does not receive any response from Capital Metro concerning her various issues and problems with bus drivers not stopping at the bus stops. No Action Taken.

**3. NEW BUSINESS**

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

Mr. John Eastman, Project Manager with the Public Works Department introduced his team of Justin Norvell, Eric Dusza, Bryan Wells and Laura Dierenfield. Mr. Eastman provided an overview of the sidewalk master plan that included an update on priorities; sidewalk maintenance; new sidewalks; shared streets; Access Austin program goals, map, next steps and concurrent actions; and feedback with next steps. No Action Taken.

**B. Street Event Permitting - Overview and Process – Discussion and Possible Action**

Ms. Frances Hargrove, Special Events Manager with the Austin Transportation Department provided an overview of the fiscal year street events; requirements and deadlines for a street event permit; summary of Urban Transportation Commission action process and the actions the Urban Transportation Commission took on past events from the 2014-2015 Fiscal Year; responsibilities of Austin Center for Events (ACE); provided special events calendar links; and discussed Special Event changes and pending items. Ms. Hargrove also provided a Special Event Org Chart for the process overview along with a list of events for various areas of the City of Austin and maps defining the council districts that are affected by Special Events. No Action Taken

**4. OLD BUSINESS**

**A. Urban Transportation Commission Bylaws – Discussion and Possible Action**

City Staff will bring back a draft of revised Bylaws to The Urban Transportation Commission in October’s meeting.

**5. STAFF AND COMMITTEE REPORTS**

**A. Joint Sustainability Committee Election of Representative to Attend – Discussion and Possible Action**

Commissioner Davis nominates herself to represent the Urban Transportation Commission at the Joint Sustainability Committee.

On Commissioner Davis motion with Commissioner Champion second and Commissioners Baez, Calistrat, and Hosek absent the motion passed on a 8/0/0/3 vote.

**Ayes:** Johnson, Rangel, Bingham, Champion, Davis, Mantero, Gins, Weatherby  
**Nays:** None  
**Abstain:** None  
**Absent:** Baez, Calistrat, Hosek

**B. Downtown Commission – No update**

**B. FUTURE AGENDA ITEMS**

- Taxi Co-op
- Bylaws and Mission
- Quarter Cent Funding
- UTC 2016 Calendar

- Lightrail Process/Rail Proposal-Dec
- Corridor Studies
- Lonestar Rail-Dec
- Greenline-Dec
- Vision Zero Update-Nov
- Marathon and ½ Marathon-Oct
- Parking Meter Revenue-Oct

### C. ADJOURNMENT

Chair Johnson adjourned the meeting at 08:58 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](mailto:joana.perez@austintexas.gov).