



**Urban Transportation Commission
Meeting Minutes**

**Regular Meeting
08 March 2016**

The Urban Transportation Commission convened in a regular meeting on March 08, 2016 at 301 West 2nd Street, Room 1101, Austin, Texas.

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

Commission Members in Attendance:

Eric Rangel – Vice Chair
Celso Baez III
Dan Calistrat
Mario Champion

Kelly Davis
Jonathon Gins
Vicente Mantero
Cynthia Weatherby

Commission Members Absent:

D'Ann Johnson – Chair

Chris Hosek

Staff in Attendance:

Jim Dale
Cheyenne Krause

Joana Perez
Emily Smith

1. APPROVAL OF MINUTES

The minutes from the meeting of 02/08 were approved on Commissioner Calistrat's motion, Commissioner Weatherby's second, on a 8-0-1 vote. Commissioner Baez abstained and Commissioner Johnson was absent.

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

2. CITIZENS COMMUNICATION: GENERAL

None

3. NEW BUSINESS

A. Project Connect Central Corridor Comprehensive Transit Analysis Update – Discussion and Possible Action

The presentation was made by Javier Anguello, Director of Long Range Planner for Capital Metro. Mr. Anguello shared updates on the Project Connect partnership and the Central Corridor Comprehensive Transit Analysis, including the background of Project Connect, the differences between the Central Corridor Comprehensive Transit Analysis and Capitol Metro's Connections 2025 Study, and the Central Corridor Comprehensive Transit Analysis 's Overall Scope (which includes Comprehensive Improvement Plan for Existing High Capacity Transit , Future High Capacity Transit, Financial and Implementation Plan, Public Involvement Plan).

The following discussion amongst the commission members following the presentation focused on the analysis' relation to other current local and regional mobility projects, Capital Metro's communication with the public about the analysis, and the importance of utilizing existing data from relevant previous studies and engagement efforts.

No action taken.

B. Capital Metro 2015 Origin and Destination Survey – Discussion and Possible Action

The presentation was made by Jennifer Govea, Service Analyst Manager for Capital Metro. Ms. Govea covered the Background, Key Findings, and Summary of Capital Metro's Origin and Destination Survey, which was conducted in the spring of 2015.

No action taken.

C. 2016 Mobility Public Conversation – Discussion and Possible Action

Jim Dale, Acting Assistant Director of Traffic Management for the Austin Transportation Department, updated the Commission on City Council Resolution No. 20160211-017, which directed the City Manager to initiate a public conversation and input process to identify and prioritize transportation projects for potential funding and to identify recommended funding options. The Capital Planning Office is leading 2016 Mobility Public Conversation project, with major support from Austin Transportation Department, Public Works Department, and the Communications and Public Information Office. Staff is planning a robust public engagement process over a 2 month time frame, which will begin in late March.

No action taken.

D. Chapter 13 Rewrite – Discussion and Possible Action

The motion to postpone this item to 04/12/2016 was approved on Commissioner Champion's motion, Commissioner Weatherby's second on a 8-0 vote. Commissioner Johnson was absent and Commissioners Baez and Hosek had left the meeting early by this point.

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

4. OLD BUSINESS

N/A

5. STAFF AND COMMITTEE REPORTS

A. Downtown Commission – No update

B. Joint Sustainability Committee – Will have first meeting on March 30th

C. Bicycle Advisory Council (BAC) – No update

D. Pedestrian Advisory Council (PAC) – Robert Anderson, Full Member and Project Subcommittee Chair for the Pedestrian Advisory Council (PAC), presented the PAC's 2015 Annual Report, which

included and Overview of the PAC, Topics Discussed, Spotlight Achievement – Vision Zero, Activities and Formal Recommendations, Ongoing Projects, and New Projects.

6. FUTURE AGENDA ITEMS

- a. Election of officers (April)
- b. Chapter 13 Rewrite (April)
- c. Green Cab (April)
- d. Downtown Station Project (April; Capital Metro)
- e. Rocky Mountain Institute (April)
- f. North Toll Road 130 (May)
- g. CAMPO Planning Activities (May)
- h. Personal Transit-Enclosed Capsules (May)
- i. Sidewalk Master Plan (May)
- j. Haz Mat Route (May)
- k. Transportation Demand Management (May)
- l. Annual Internal Revue (May)
- m. Rough Proportionality Update
- n. Special Events Draft Ordinance (No update)
- o. Transit Impact Fee for Special Events (No update)
- p. Prop 7 TXDOT
- q. 2016 Mobility Public Conversation (ongoing through November 2016)

A. ADJOURNMENT

Vice Chair Rangel adjourned the meeting at 8:44 p.m. without objection.

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For more information on the Urban Transportation Commission please contact Emily Smith at 512-974-2358 or at emily.smith@austintexas.gov.