



**Urban Transportation Commission
Meeting Minutes**

**Regular Meeting
14 June 2016**

The Urban Transportation Commission convened in a regular meeting on June 14, 2016 at 301 West 2nd 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
Celso Baez III
Dan Calistrat
Kelly Davis

Jonathon Gins
Chris Hosek
Beverly Silas
Cynthia Weatherby

Commission Members Absent:

Mario Champion

Staff in Attendance:

Jim Dale
Marissa Monroy

Emily Smith

1. APPROVAL OF MINUTES

The minutes from the meeting of 05/10/16 were approved on Commissioner Rangel's motion, Commissioner Hosek's second, on a 6-0 vote.

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

2. CITIZENS COMMUNICATION: GENERAL

None.

3. NEW BUSINESS

A. Rocky Mountain Institute – Briefing and Possible Action

A presentation was made by Benjamin Holland, Project Manager at Rocky Mountain Institute. The presentation included an overview of RMI's Mobility Transformation program and the City of Austin's role as the Lead Implementation City. Program projects include Mobility as a Service, Interoperable Transit Data, Fleet Electrification, Autonomous Vehicles, and Mobility-Oriented Development.

No action taken.

B. FY2017 Budget Process – Briefing and Possible Action

A presentation was made by Rob Spillar, Director of the Austin Transportation Department (ATD), on ATD's Fiscal Year (FY) 2016-17 Budget Proposal. The presentation included an overview of ATD operations, Issues, Challenges or Gaps on the Horizon, Key Performance Measures, Traffic Safety Initiatives, Mobility Fund

Summary, Proposed Budget Increases - Mobility Fund, Parking Management Fund Summary, Proposed Budget Increases – Parking Management, and Capital Improvement Projects.

A presentation was made by James Snow, Assistant Director of the Public Works Department (PWD), on PWD's FY 2016-17 Budget Proposal. The presentation included Department Overview, FY17 Operating Budget Proposal Highlights, Key Performance Measures, Public Works Transportation Fund Summary, Capital Project Management Fund Overview, Child Safety Fund Summary, and FY17 Budget Proposal Highlights.

No action taken.

C. F# 9677-1604: Vacation of a portion of Riverview Street – Discussion and Possible Action

A presentation was made by Kim Vasquez, Property Agent Senior with the Office of Real Estate Services. Gregory Montes, Parks & Recreation Department and Luanne Dunn, Austin Energy were also present to answer questions.

A motion to approve a recommendation in support of the approval of the application for the vacation of the right of way passed on Commissioner Weatherby's motion and Commissioner Calistrat's second, on a 7-0 vote.

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

D. Austin Strategic Mobility Plan, Street Impact Fees, Rough Proportionality and related transportation code amendments – Briefing and Possible Action

A presentation was made by Annick Beaudet, Austin Transportation Department. The presentation included Strategic Mobility Plan definition and goals, Relationship to other plans, Public Engagement, Transportation Improvements, Street Impact Fees, Budget & Schedule, and Next steps.

One speaker signed up to speak to the commission on this topic:

- David King

No action taken.

E. Guadalupe Corridor Improvement Program – Briefing and Possible Action

A presentation was made by Lee Austin, Austin Transportation Department. The presentation included Study Area, Existing Conditions, Public Engagement, Scenario 1 (Preferred): Transit Lanes ON Guadalupe, Scenario 2: Transit OFF Guadalupe, Scenario 3: NB Transit on Guadalupe, Scenario 4: NB Transit on Guadalupe, Decision Making Tools, Preferred Concept, and Future Streetscape.

Three speakers signed up to speak to the commission on this topic:

- Cathy Norman
- Walter Wukasch
- Don Wukasch

No action taken.

4. OLD BUSINESS

A. Mobility Talks – Discussion and Possible Action

Commissioners discussed the results of the Mobility Talks public engagement process.

No action taken.

5. STAFF AND COMMITTEE REPORTS

A. Downtown Commission – No update due to time constraints.

B. Joint Sustainability Committee – Working on a resolution regarding transportation-related projects for a potential future bond. Had a meeting scheduled for June 13th, cancelled due to lack of quorum.

C. Bicycle Advisory Council (BAC) – No update due to time constraints.

D. Pedestrian Advisory Council (PAC) – No update due to time constraints.

6. FUTURE AGENDA ITEMS

- a. ATD Audit (July)
- b. Austin Center for Events downtown street event moratorium (July)
- c. Personal Transit-Enclosed Capsules (July)
- d. Mobility Talks (ongoing through November 2016)
- e. Corridor plans
- f. North Toll Road 130
- g. CAMPO Planning Activities
- h. Haz Mat Route
- i. Transportation Demand Management
- j. Special Events Draft Ordinance (No update)
- k. Transit Impact Fee for Special Events (No update)
- l. Prop 7 TXDOT

A. ADJOURNMENT

Chair Johnson adjourned the meeting at 9:58 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.