



**Urban Transportation Commission (UTC)  
Meeting Minutes**

**Regular Meeting  
13 December 2016**

The Urban Transportation Commission convened in a regular meeting on December 13, 2016 at 301 West 2nd Street, Room 1101, Austin, Texas.

Vice Chair Rangel called the commission meeting to order at 6:02 p.m.

**Commission Members in Attendance:**

Eric Rangel – Vice Chair  
Celso Baez  
Dan Calistrat  
Kelly Davis  
Mario Champion

Jonathon Gins  
Chris Hosek  
Beverly Silas  
Cynthia Weatherby  
Michael Wilfley

**Commission Members Absent:**

D'Ann Johnson – Chair

**Staff in Attendance:**

Jim Dale  
Jen Samp  
Emily Smith

**1. APPROVAL OF MINUTES**

The minutes from the meeting of 10/11/16 were approved on Commissioner Weatherby motion, Commissioner Rangel second on an 8-0 vote with Commissioner Johnson absent and Commissioners Baez and Calistrat off of the dais.

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

**2. CITIZENS COMMUNICATION: GENERAL**

None.

**3. NEW BUSINESS**

**A. 2017 Meeting Schedule – Discussion and Possible Action**

**Action taken:** The motion to approve the UTC's 2017 meeting schedule passed on Commissioner Gins motion, Commissioner Champion second on an 8-0 vote with Commissioner Johnson absent and Commissioners Baez and Calistrat off of the dais.

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

## **B. Transportation Demand Management – Briefing**

Tien-Tien Chan, Austin Transportation Department presented a briefing on Transportation Demand Management (TDM).

## **C. TxDOT Central 7-mile Comprehensive Project – Briefing**

Brandon Marshall, TxDOT and Beverly Silas, Mobility 35 Team presented a briefing on the Mobility35 Central 7-Mile Comprehensive Project.

## **D. Transit Parks – Briefing**

Steven Zettner, Sustainable Neighborhoods of North Central Austin presented a briefing on a strategy for getting transit parks on corridors.

## **4. STAFF AND COMMITTEE REPORTS**

**A. Downtown Commission** – No update.

**B. Joint Sustainability Committee** – in November, the Joint Sustainability Committee discussed City fleet electrification and Austin Community Climate Plan Recommendation 3 – feasibility of a Carbon Impact Statement for major city decision

**C. Bicycle Advisory Council (BAC)** – Staff liaison Emily Smith gave the update. In November, the BAC received a briefing from Public Works and Austin Resource Recovery staff on bike lane maintenance.

**D. Pedestrian Advisory Council (PAC)** – Former PAC Vice Chair Heyden Walker gave the update. In October, the PAC passed a recommendation regarding roadway speed reductions, and that recommendation was posted as backup for a Mobility Committee item on December 7 regarding roadway speed reductions. The item was forwarded to the full Council's upcoming meeting on December 15. Staff liaison Emily Smith also shared that in December, the PAC discussed their technical subcommittee's work on a Pedestrian & Driver Rules & Regulations brochure.

## **5. FUTURE AGENDA ITEMS**

*This is a running list of potential future agenda items that have been proposed by staff and/or commissioners which may be placed on a future UTC agenda. These items will not be discussed by the commission as part of this current agenda.*

- A.** Transit Parks (January; Davis, Champion)
- B.** Pedestrian Safety Action Plan (January)
- C.** Ground Transportation Regulatory Reform (Weatherby, Johnson)
- D.** Special Events Draft Ordinance
- E.** Pedestrian Mall
- F.** Non-Radioactive Hazardous Materials Route Designation Study
- G.** North Toll Road 130
- H.** Prop 7 TxDOT
- I.** Transit Impact Fee for Special Events
- J.** Personal Rapid Transit

**A. ADJOURNMENT**

Vice Chair Rangel adjourned the meeting at 8:29 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](mailto:emily.smith@austintexas.gov).