



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

**Regular Meeting  
13 June 2017**

The Urban Transportation Commission convened in a regular meeting on June 13, 2017 at 301 West 2nd Street, Room 1101, Austin, Texas.

Chair Johnson called the commission meeting to order at 6:06 p.m.

**Commission Members in Attendance:**

D'Ann Johnson – Chair  
Eric Rangel – Vice Chair  
Jonathon Gins  
Daniel Hennessey

Chris Hosek  
Beverly Silas  
Michael Wilfley

**Commission Members Absent:**

Mario Champion  
Kelly Davis

Alex Reyna  
Cynthia Weatherby

**Staff in Attendance:**

Jim Dale  
Jen Samp

Emily Smith

**1. APPROVAL OF MINUTES**

The minutes from the meeting of May 9, 2017 were approved on Commissioner Rangel motion, Commissioner Hennessey second on a 6-0 vote with Commissioner Silas off of the dais.

**2. CITIZENS COMMUNICATION: GENERAL**

- Malcolm Yeatts

**3. NEW BUSINESS**

**A. FY2018 Proposed Budget for Austin Transportation and Public Works – Discussion and Possible Action**

A presentation was made by Robert Spillar, Director, Austin Transportation and Richard Mendoza, Director, Public Works. James Snow, Assistant Director, Public Works and Anthony Segura, Chief Administrative Officer, Austin Transportation, were also present to answer questions.

No action taken.

**B. Colorado Street Corridor Conversion to Two-Way Street from Cesar Chavez to 10th Street – Briefing**

A presentation was made by Lee Austin, Central Austin Area Engineer, Austin Transportation.

**C. Big Jump Project – Briefing**

A presentation was made by Laura Dierenfield, Active Transportation Division Manager, Austin Transportation.

#### **D. UTC Annual Internal Review Report – Discussion and Possible Action**

Chair Johnson presented a draft of the UTC's Annual Internal Review for the commission's consideration. A motion to approve the Annual Internal Review as amended was adopted on Commissioner Silas motion, Commissioner Gins second on a 7-0 vote.

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

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

**B. Joint Sustainability Committee** – No update.

**C. Bicycle Advisory Council (BAC)** – Staff liaison Emily Smith gave the update. In May, the BAC passed a recommendation regarding Bicycle Access at Drive Through Facilities. In June, the BAC will receive a briefing regarding Austin B-Cycle's upcoming expansion and consider recommendation language regarding Pedicab Access During Street Closures and Special Events.

**D. Pedestrian Advisory Council (PAC)** – PAC member Heyden Walker gave the update. In June, the PAC received briefings regarding Transportation Demand Management and the Vision Zero Report Card and Annual Report and also began planning their 2017 membership recruitment, application, and elections process.

#### **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.** Downtown Austin Alliance Downtown Austin Parking Strategy (July)
- B.** Vision Zero Report Card & Annual Report (July)
- C.** Bringing Equity Through Hike and Bike Trail in E. MLK Region (July)
- D.** Proposed Amendments to City Hands-Free Driving Ordinance
- E.** Ground Transportation Regulatory Reform
- F.** Non-Radioactive Hazardous Materials (NRHM) Route Designation Plan
- G.** Special Events Draft Ordinance
- H.** Pedestrian Mall
- I.** North Toll Road 130
- J.** Prop 7 TXDOT
- K.** Transit Impact Fee for Special Events
- L.** Personal Rapid Transit

#### **6. ADJOURNMENT**

Chair Johnson adjourned the meeting at 8:31 p.m. without objection.