



COUNCIL COMMITTEE REPORT AUDIT AND FINANCE COMMITTEE

Date: November 16, 2015

Agenda Item #: 7

Agenda Item: Office of the City Clerk Proposed Changes for Urban Transportation Commission.

Vote: 3-0-0 [Committee members are Mayor Pro Tem Tovo (chair), Council Member Troxclair (vice-chair), Council Member Pool, and Council Member Renteria]

Sponsors/Department: Office of the City Clerk

Summary of Discussion:

The Office of the City Clerk presented amendments (referenced below) to the Urban Transportation Commission Bylaws which included additional board responsibilities not currently listed in City Code or bylaws:

- City Code Section 12-6 re: Parking Benefit Districts
- City Code Section 12-7 re: Parking and Transportation Mgmt. Districts
- City Code Section 14-8-3, Section 14-8-4, Section 14-8-17 and Section 14-8-44 re: Temporary Closure for a Right-of-Way (ROW) Event
- City Code Section 14-9-35 and Section 14-9-36 re: Traffic or Sidewalk Obstructions – Newsracks
- City Code Section 14-11-73 re: Use of ROW – Vacation of Public ROW
- City Code Section 25-4-34 and Section 30-2-35 re: Subdivisions
- City Code Section 25-6-625 re: Road Utility Districts
- City Code Section 25-9-155, Section 25-9-224 and Section 25-9-253 re: Water Districts
- Transportation Criteria Manuel 1.3.3 re: Amendments to Austin Metropolitan Area Transportation Plan Roadway Element
- Transportation Criteria Manuel 1.4.2 re: General Design Criteria
- Transportation Criteria Manuel 9.8.0 re: Rules for Valet Service

Direction:

The amendments to the Urban Transportation Commission Bylaws were forwarded to the City Council with additional direction that the Mobility Committee reviews the Urban Transportation Commission's responsibilities that are provided in City Code and ensure all are appropriate and clearly reflect their duties.

Recommendation:

The motion to forward the proposed amendments to the City Council for consideration was approved on Council Member Pool's motion, Council Member Renteria's second on a 3-0 vote. Vice Chair Troxclair was off the dais.