



**PEDESTRIAN ADVISORY COUNCIL (PAC)  
THURSDAY JUNE 29, 2016 – 6:00 PM  
CITY HALL – ROOM 1027  
301 W. SECOND STREET  
AUSTIN, TEXAS 78701**

**MEETING MINUTES**

**CALL TO ORDER:** The meeting was called to order at 6:02 p.m. by Chair Peter Baird.

**Full Members in Attendance:**

Peter Baird – Chair  
Carrie Gammell

Carly Haithcock  
Girard Kinney

Peter Marsh  
Patricia Schaub

**Alternate Members in Attendance:**

Katie Deollos

Tony Lynch

**Full Members Absent:**

Branigan Mulcahy – Vice Chair

Tom Wald

Heyden Walker

**Alternate Members Absent:**

John Andoh  
Jonathan Brewer

Michael Kram  
Maria Carmen de la Morena

Lenore Shefman  
Mike Sledge

**Agency Representatives Absent:**

Amir Emamian, Public Works

**Staff in Attendance:**

Laura Dierenfield, Austin Transportation  
Joel Meyer, Austin Transportation

Caroline Bailey, Austin Transportation  
Emily Smith, Austin Transportation

**Guests in Attendance:**

Stephen Ratke, Federal Highway Administration  
John Woodley

Scott Johnson  
Adrienne Paterson

**1. CITIZEN COMMUNICATION: GENERAL**

- Adrienne Paterson – Shared her story of being hit by a car while walking in downtown Austin.
- Katie Deollos – Announced a garage sale fundraiser for Walk Austin on Saturday, July 1.
- Scott Johnson – Shared recommendations he will bring to the Urban Transportation Commission and other boards regarding distracted driving and hands free policies.

**2. APPROVAL OF JUNE 5 MEETING MINUTES**

The June 5 meeting minutes were unanimously approved (6-0) on Girard Kinney motion and Peter Marsh second.

**3. ITEMS FROM PAC**

**A. Pedestrian Safety Action Plan (PSAP) Draft Plan – Briefing**

Joel Meyer, Pedestrian Coordinator for the Austin Transportation Department (ATD), presented a briefing on the draft Pedestrian Safety Action Plan (PSAP) and answered questions from PAC members.

The [presentation](#) can be found on the PAC's meeting documents [webpage](#). More information about the PSAP can be found on ATD's [website](#).

### **Walking/Movement Break lead by Katie Deollos**

PAC Alternate Member Katie Deollos led meeting attendees on a brief walking break around City Hall.

### **B. 2017 Membership Elections Application and Recruitment Process – Discussion and Possible Action**

Patricia Schaub recapped the subcommittee meeting that she, Katie Deollos, and John Andoh attended on June 26. The PAC discussed desired amendments/revisions to the 2016 PAC membership application language for 2017. Patricia Schaub and Bicycle Advisory Council (BAC) Chair Sophia Benner will organize a joint PAC/BAC subcommittee meeting to discuss recruitment and outreach before the PAC and BAC's 2017 applications launch in mid-late July.

## **4. PROJECT SUBCOMMITTEE UPDATE**

The PAC Project Subcommittee will meet in July to review the draft Pedestrian Safety Action Plan (PSAP) and draft recommendation language for the full PAC's consideration at their August meeting.

## **5. TECHNICAL SUBCOMMITTEE UPDATE**

The PAC Technical Subcommittee will meet in July to discuss CodeNEXT, the Downtown Austin Alliance Parking Study, and the Draft Austin Street Design Guide.

## **6. STAFF AND COMMISSION BRIEFINGS**

- Staff updates: None.
- Bicycle Advisory Council: Patricia Schaub gave the update. In June, the BAC received a briefing from Austin B-Cycle.
- Urban Transportation Commission: Staff liaison Emily Smith gave the update. FY2018 Proposed Budgets for Austin Transportation and Public Works, the Colorado Street Corridor's upcoming conversion to a two-way street, and Big Jump Initiative. PAC member Heyden Walker also attended the meeting to deliver the PAC update.
- City Council Mobility Committee: None.
- Vision Zero Task Force: Patricia Schaub gave the update. In May, the Task Force received a presentation on the Vision Zero Report Card & Annual Report and gave input on the Vision Zero Media Campaign.

## **7. FUTURE BUSINESS / ADJOURN**

*This is a running list of potential future agenda items proposed by PAC members and/or staff which may be placed on a future PAC agenda. These items were not discussed by the PAC as part of this agenda.*

- August 7
  - Street widths and safety (Austin Fire and Austin Transportation)
  - Walking/Movement Break
  - Project Subcommittee PSAP Recommendations
  - 2017 Membership Elections and Recruitment Process
  - Formation of the Membership and Nomination Subcommittee
- August 30
  - Draft Austin Street Design Guide
  - Digital billboards update

- Capital Metro Downtown Station
- TBD
  - Congress Avenue Urban Design Initiative
  - Street Impact Fee Study + traffic mitigation ordinance + Traffic Impact Analysis
  - Parking and Transportation Management Districts + Parking Benefit Districts
  - Rocky Mountain Institute
  - CodeNEXT Draft Land Development Code
  - Pedestrian and Bicycle Safety and Transit Buses
  - Street lighting
  - Discussion of Agency Representatives and Community Liaisons (Project Subcommittee)
  - Transportation Systems Development update
  - Medical District Master Plan

Meeting was adjourned at 8:00 pm by Chair Peter Baird.