



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

**Regular Meeting
10 October 2017**

The Urban Transportation Commission convened in a regular meeting on October 10, 2017 at 301 West 2nd Street, Room 1101, Austin, Texas.

Commission Members in Attendance:

D'Ann Johnson – Chair	Jonathon Gins	Cynthia Weatherby
Eric Rangel – Vice Chair	Daniel Hennessey	Michael Wilfley
Mario Champion	Chris Hosek	
Kelly Davis	Alex Reyna	

Staff in Attendance:

Jim Dale	Emily Smith	Jen Samp
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1. CALL TO ORDER

Chair Johnson called the commission meeting to order at 6:00 p.m.

2. APPROVAL OF MINUTES: AUGUST 8, 2017

The minutes from the meeting of August 8, 2017 were approved on Commissioner Weatherby motion, Commissioner Rangel second on an 8-0 vote with Commissioner Hennessey abstaining and Commissioners Gins and Davis off of the dais.

3. CITIZENS COMMUNICATION: GENERAL

- David King

4. NEW BUSINESS

A. F#9157-1301 Street Vacation Application of Viola St., aka Christopher St. – Discussion and Possible Action

A presentation was made by Kim Vasquez, Office of Real Estate Services Property Agent Senior.

A motion to approve the vacation of right of way was adopted on Commissioner Champion motion, Commissioner Reyna second on an 8-0 vote with Commissioners Gins and Davis off of the dais.

B. Provide recommendation on the request for the waiver of the signature requirements City Code Chapters 14-8-3 and 14-8-15(B) for the issuance of a street event permit for the Austin Marathon, to be held on Sunday, February 18, 2018. – Discussion and Possible Action

A presentation was made by Frances Hargrove, Austin Transportation Department (ATD) Office of Special Events Division Manager, and Dan Carroll, Austin Marathon Operations Director.

A motion requesting that City Council waive the signature requirements for the issuance of a street event permit for the Austin Marathon was adopted on Commissioner Rangel motion, Commissioner Hosek second on a 10-0 vote.

C. Capital Metro Proposed June 2018 Service Changes (Connections 2025) – Discussion and Possible Action

A presentation was made by Caitlin D'Alton, Capital Metropolitan Transportation Authority (CMTA) Transportation Planner, and Roberto Gonzalez, CMTA Director of Service Planning.

No action taken.

D. Street Impact Fee Land Use Assumptions and Service Areas – Discussion and Possible Action

A presentation was made by Liane Miller, ATD Project Coordinator, and Jeff Whitacre, Associate at Kimley-Horn and Associates.

A motion to recommend approval to City Council of Phase 1: Service Areas and Land Use Assumptions was adopted on Commissioner Reyna motion, Commissioner Weatherby second on a 7-1 vote with Commissioner Gins voting nay and Commissioners Hosek and Johnson abstaining.

E. CodeNEXT Transportation Chapter – Discussion and Possible Action

A presentation was made by Danielle Morin, ATD Senior Planner, and Annick Beaudet, ATD Assistant Director.

No action taken.

5. OLD BUSINESS

A. Draft Pedestrian Safety Action Plan – Discussion and Possible Action

Commissioner Weatherby presented draft recommendation language which, after debate and amendment, read as follows: “NOW, THEREFORE, BE IT RESOLVED that the Urban Transportation Commission supports the implementation of action items included in the Pedestrian Safety Action Plan (PSAP) and recommends Austin City Council adopt the PSAP as a component of the forthcoming Austin Strategic Mobility Plan (ASMP.)”

A motion to adopt the recommendation was adopted on Commissioner Davis motion, Commissioner Gins second on a 7-1 vote with Commissioner Hosek voting nay, Commissioner Wilfley abstaining, and Commissioner Reyna off of the dais.

6. STAFF AND COMMITTEE REPORTS

A. Downtown Commission – No update.

B. Joint Sustainability Committee – Will discuss transportation strategies in the Austin Community Climate plan at their November 29 meeting.

C. Bicycle Advisory Council (BAC) – In September, the BAC received briefings on the Capital Area Metropolitan Planning Organization (CAMPO) 2045 Regional Active Transportation Plan and Local Area Traffic Management.

D. Pedestrian Advisory Council (PAC) – In October, the PAC held their annual elections and received a joint briefing on Street Design and Public Safety from the Austin Fire Department (AFD) and ATD.

E. Vision Zero Task Force – No update.

F. Multimodal Community Advisory Committee – Will meet next on October 17.

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.** Austin Strategic Mobility Plan (November)
- B.** Project Connect (November)
- C.** Austin Community Climate Plan (November)
- D.** Economic Development Policy (December)
- E.** CodeNEXT
- F.** Bus Rapid Transit
- G.** Mobility 35
- H.** Wayfinding
- I.** Ground Transportation Regulatory Reform
- J.** Non-Radioactive Hazardous Materials (NRHM) Route Designation Plan
- K.** Special Events Draft Ordinance
- L.** Pedestrian Mall
- M.** Transit Impact Fee for Special Events

6. ADJOURNMENT

Chair Johnson adjourned the meeting at 9:56 p.m. without objection.