



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

**Regular Meeting
9 January 2018**

The Urban Transportation Commission convened in a regular meeting on January 9, 2018 at 301 West 2nd Street, Room 1101, Austin, Texas.

Commission Members in Attendance:

D'Ann Johnson – Chair	Daniel Hennessey	Michael Wilfley
Mario Champion	Alex Reyna	
Kelly Davis	Cynthia Weatherby	

Commission Members Absent:

Eric Rangel – Vice Chair	Jonathon Gins	Chris Hosek
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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 5:00 p.m.

2. APPROVAL OF MINUTES: DECEMBER 12, 2017

The minutes from the meeting of December 12, 2017 were approved on Commissioner Champion motion, Commissioner Hennessey second on a 6-0 vote with Commissioners Rangel, Gins and Hosek absent and Commissioner Davis off of the dais.

3. CITIZENS COMMUNICATION: GENERAL

- Malcolm Yeatts

4. NEW BUSINESS

A. Country Club Creek Trail Phase 2 and 3 – Briefing

A presentation was made by Janae Spence, Urban Trails Program Manager with the Public Works Department (PWD).

B. Hyperloop Texas and Next-Generation Mobility – Briefing

A presentation was made by Steven Duong and Jerry Smiley, AECOM.

C. Austin Community Climate Plan Recommendation – Discussion and Possible Action

No action taken.

5. OLD BUSINESS

A. UTC CodeNEXT Working Group – Discussion and Possible Action

No action taken.

6. 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 an update. In December, the BAC received a briefing on the 2016 Mobility Bond Local Mobility Annual Plan and discussed bike share strategy (in regards to both "traditional" and "dockless" bike share systems).
- D. Pedestrian Advisory Council (PAC)** – Staff liaison Emily Smith gave an update. In January, the PAC will receive a briefing on the 2016 Mobility Bond Local Mobility Annual Plan and adopt a series of recommendations regarding the Draft Austin Street Design Guide.
- E. Vision Zero Task Force** – No update.
- F. Multimodal Community Advisory Committee** – No update.

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 Community Climate Plan recommendation (February)
- B.** Ground Transportation Regulatory Reform (February)
- C.** Corridor Construction Program
- D.** CodeNEXT
- E.** Bus Rapid Transit
- F.** Mobility 35
- G.** Wayfinding
- H.** Non-Radioactive Hazardous Materials (NRHM) Route Designation Plan
- I.** Special Events Draft Ordinance
- J.** Pedestrian Mall
- K.** Transit Impact Fee for Special Events

6. ADJOURNMENT

Chair Johnson adjourned the meeting at 6:21 p.m. without objection.