



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

**Regular Meeting
13 February 2018**

The Urban Transportation Commission convened in a regular meeting on February 13, 2018 at 301 West 2nd Street, Room 1001, Austin, Texas.

Commission Members in Attendance:

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

Commission Members Absent:

Chris Hosek

Staff in Attendance:

Jim Dale	Marissa Monroy
Emily Smith	Jen Samp

1. CALL TO ORDER

Chair Johnson called the commission meeting to order at 5:05 p.m.

2. APPROVAL OF MINUTES: DECEMBER 12, 2017

The minutes from the meeting of January 9, 2018 were approved on Commissioner Weatherby motion, Commissioner Reyna second on a 6-0 vote with Commissioner Hosek absent and Commissioners Rangel, Gins and Davis off of the dais.

3. CITIZENS COMMUNICATION: GENERAL

None.

4. NEW BUSINESS

A. Taxicab Ordinance Reform – Discussion and Possible Action

A presentation was made by Jason Jon Michael, Austin Transportation Department (ATD) Assistant Director, and Jacob Culberson, ATD Acting Mobility Services Division Manager.

No action taken.

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

Commissioner Davis presented draft recommendation language which, after debate and amendment, read as follows:

“NOW, THEREFORE, BE IT RESOLVED that the Urban Transportation Commission recommends that City Council take action to:

Update the Austin Community Climate Plan to prioritize and include transportation recommendations to implement high-capacity public transit; and

Modify or remove existing regulations that promote the use of single-occupancy vehicles for work commutes and personal trips.

BE IT FURTHER RESOLVED: The regulations should, without limitation address:

Reducing the number of vehicular parking spaces and allowing parking requirements to be met through alternative approaches demonstrated to reduce parking demand and GHG emissions, such as on-site car-sharing, bicycle parking, and transit passes; and

Having the City become a lead employer with a model commute reduction program that through incentives phases out the practice of providing free parking spaces to City employees working in transit-rich locations, such as City Hall.”

Action taken: A motion to adopt the recommendation as amended was adopted on Commissioner Gins motion, Commissioner Champion second on a 9-0 vote with Commissioner Hosek absent.

5. OLD BUSINESS

A. UTC CodeNEXT Working Group – Discussion and Possible Action

No action taken.

6. STAFF AND COMMITTEE REPORTS

A. Downtown Commission – Commissioner Gins: In January, the Downtown Commission received a presentation on homelessness from Ending Community Homelessness Coalition (ECHO) staff. In February, the Downtown Commission will discuss transportation initiatives.

B. Joint Sustainability Committee – No update.

C. Bicycle Advisory Council (BAC) – Emily Smith: The BAC's January meeting was cancelled due to inclement weather. At their February meeting, they will receive a briefing from ATD staff on the Big Jump Ridership Strategy.

D. Pedestrian Advisory Council (PAC) – Emily Smith: In February, the PAC adopted a recommendation regarding 2018 Bond Development and received a briefing on the Smart Mobility Roadmap.

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. Proposed Corridor Construction Program (March)

- B.** CodeNEXT
- C.** Bus Rapid Transit
- D.** Mobility 35
- E.** Wayfinding
- F.** Non-Radioactive Hazardous Materials (NRHM) Route Designation Plan
- G.** Special Events Draft Ordinance
- H.** Pedestrian Mall
- I.** Transit Impact Fee for Special Events

6. ADJOURNMENT

Chair Johnson adjourned the meeting at 7:19 p.m. without objection.