



**PEDESTRIAN ADVISORY COUNCIL (PAC)
THURSDAY FEBRUARY 5, 2018 – 6:00 PM
AUSTIN CITY HALL – ROOM 1027
301 W. SECOND STREET
AUSTIN, TEXAS 78701**

MEETING MINUTES

CALL TO ORDER: The meeting was called to order at 6:00 p.m. by Vice Chair Carly Haithcock.

Full Members in Attendance:

Carly Haithcock – Vice Chair
Jay Blazek Crossley
Katie Deollos

Sarah Gamble
Adam Greenfield
Girard Kinney

Patricia Schaub
Heyden Black Walker

Alternate Members in Attendance:

Jackie Ahmad
Bradley Brey
Tom Wald

Tom Clear
Justin Henderson

Kelsey Veazey

Full Members Absent:

Branigan Mulcahy – Chair

Alternate Members Absent:

Jonathan Brewer
Wallis Goodman

Noah Halbach
Lenore Shefman

Agency Representatives Absent:

Amir Emamian, Public Works Department (PWD)

Staff in Attendance:

Joel Meyer, Austin Transportation Department (ATD)
Emily Smith, ATD

Karla Taylor, ATD
Paloma Amayo-Ryan, ATD

Guests in Attendance:

John Woodley

Nicole McGrath

1. CITIZEN COMMUNICATION: GENERAL

None.

2. APPROVAL OF JANUARY 11 MEETING MINUTES

The January 11, 2018 PAC [meeting minutes](#) were unanimously approved on Girard Kinney motion and Adam Greenfield second.

3. ITEMS FROM STAFF

A. Smart Mobility Roadmap – Briefing

Karla Taylor, Austin Transportation Department (ATD) briefed PAC members on the Smart Mobility Roadmap.

The presentation [slides](#) can be found on the PAC's [webpage](#). More information about the Roadmap can be found [here](#).

4. WALKING/MOVEMENT BREAK

5. ITEMS FROM PAC

A. 2018 Bond Development Recommendations – Discussion and Possible Action

PAC members reviewed draft recommendation language developed by PAC members Jay Crossley and Heyden Walker for the full PAC's consideration which, after debate and amendment, read as follows:

NOW, THEREFORE, BE IT RESOLVED, that the Pedestrian Advisory Council (PAC) asks that the Bond Election Advisory Task Force (BEATF) prioritize inclusion of the following proposed bond programs in this order: Sidewalk Rehabilitation / Replacement; Vision Zero Pedestrian Safety Improvements, Vision Zero Speed Management, Vision Zero Transit Speed & Reliability, and Vision Zero Intersection Safety;

And be it further resolved that the PAC asks that the BEATF send a 2018 bond proposal to the Austin City Council that includes at least \$20 million for Sidewalks and at least \$20 million for Vision Zero;

And be it further resolved that the PAC asks that the Austin City Council work with the City Manager, Austin Transportation Department, Public Works Department, and Federal, State, and regional partners to develop a plan by June 2018 for fully funding the Sidewalk Master Plan / ADA Transition Plan within its ten year horizon in a way that ensures a consistent source of funding. This plan could recommend that 2018 bond sidewalk funding be increased beyond the BEATF proposal; And be it further resolved that the PAC asks that the Austin City Council include at least \$20 million for Sidewalks and at least \$20 million for Vision Zero in the 2018 bond proposal;

And be it further resolved that the PAC asks that the Austin City Council ensure that this year's city budget - including any bond funds available or planned - will meet the funding targets of the Sidewalk Master Plan / ADA Transition Plan.

Action taken: A motion to approve the recommendation as amended passed unanimously (9-0) on Girard Kinney motion, and Heyden Walker second. The [recommendation](#) can be found on the PAC's [webpage](#). More information about 2018 Bond Development can be found [here](#).

B. PAC Subcommittee Structure – Discussion and Possible Action

PAC members reviewed [draft bylaw amendment language](#) developed by PAC members Patricia Schaub, Justin Henderson, Kelsey Veazey, Girard Kinney, Jay Blazek Crossley, and Heyden Black Walker.

Action taken: A motion to approve the proposed changes to the PAC bylaws as amended passed unanimously on Girard Kinney motion, and Heyden Walker second on a 7-0 vote with Branigan Mulcahy and Katie Deollos absent. The [revised bylaws](#) can be found on the PAC's [webpage](#).

6. STAFF AND COMMISSION UPDATES

- Staff updates – Joel Meyer, ATD Pedestrian Coordinator: Staff has been working on an FAQ document regarding pedestrian laws and will circulate it to PAC members for review and comment.
- Bicycle Advisory Council – Tom Wald: in December, the BAC received briefings on the 2016 Mobility Bond Local Mobility Annual Plan (LMAP) and dockless bike share. On February 1, the City Council authorized development of a dockless bike share pilot demo program.
- Urban Transportation Commission – No update.
- City Council Mobility Committee – No update.
- Vision Zero Task Force – No update.

7. FUTURE BUSINESS / ANNOUNCEMENTS/ ADJOURN

Future Business (*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*):

- Proposed Corridor Construction Program (March)
- Subcommittee meeting date (March or April)
- Bike Share Strategy (staff)

- Rapid response teams (Greenfield, Haithcock)
- Sidewalk Plan (Crossley, Wald)
- I-35 Capital Express project (TxDOT)
- Downtown Parking Study
- 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
- Street lighting
- Agency Representatives and Community Liaisons
- Transportation Systems Development update
- Medical District Master Plan

Meeting was adjourned at 8:12 pm by Vice Chair Carly Haithcock.