



**Bicycle and Pedestrian Committee
Urban Transportation Commission
Meeting Minutes**

**Regular Meeting
18 March 2013**

The Bicycle and Pedestrian Committee of the Urban Transportation Commission convened in a regular meeting on 18, March 2013 at the One Texas Center Building, located at 505 Barton Springs Road, Suite 800 – Room 8-A, Austin, Texas.

Committee Members in Attendance:

Eileen Schaubert - Chair
Boone Blocker

Committee Members Absent:

Jace Deloney

Staff in Attendance:

Eric Dusza Nathan Wilkes

1. CALL TO ORDER

Commissioner Schaubert called the Committee Meeting to order at 6:05 p.m.

2. APPROVAL OF MINUTES

The minutes from the 02/4/2013 meeting were approved on Commissioner Blocker’s motion, Commissioner Schaubert second, on a 2/0/0/1 vote.

Ayes: Blocker, Schaubert
Nays:
Abstain:
Absent: Deloney

3. CITIZENS COMMUNICATIONS – GENERAL

None

4. OLD BUSINESS

A. Bicycle Plan Cycle Track – Discussion

Nathan Wilkes, Associate Engineer, Public Works Department, provided an update on the bicycle plan cycle track. **No Action Taken.**

B. BikeShare Station Placement Preliminary Analysis - Discussion

Staff unavailable

C. Open Source Data – Discussion

The Commission engaged in a discussion regarding Open Source Data speaking to the Washington, DC Ward 3 project that is cataloging a sidewalk network. Eric Dusza, Senior Planner, Public Works Department noted that the current Austin sidewalk data should be available on the Open Data Portal. Mr. Dusza will look into the Walkonomics information submitted by Commissioner Blocker. **No Action Taken.**

5. NEW BUSINESS

None

6. STAFF AND COMMITTEE REPORTS

None

7. FUTURE AGENDA ITEMS

- BikeShare Station Placement Preliminary Analysis
- Discussion of Open Data
- RFP process for apps developed using Open Data

8. ADJOURNMENT

Commissioner Schaubert adjourned the meeting at 7:05p.m. without objection.

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