



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

**Regular Meeting
14 November 2017**

The Urban Transportation Commission convened in a regular meeting on November 14, 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:

Eric Bollich	Emily Smith	Cheyenne Krause
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1. CALL TO ORDER

Vice Chair Rangel called the commission meeting to order at 6:04 p.m.

2. APPROVAL OF MINUTES: AUGUST 8, 2017

The minutes from the meeting of October 10, 2017 were approved on Commissioner Weatherby motion, Commissioner Rangel second on an 8-0 vote with Commissioners Johnson and Davis off of the dais.

3. CITIZENS COMMUNICATION: GENERAL

None.

4. NEW BUSINESS

A. Austin Community Climate Plan – Discussion and Possible Action

A presentation was made by Zach Baumer, Office of Sustainability. No action taken.

B. Project Connect – Briefing

A presentation was made by Javier Argüello, Capital Metropolitan Transportation Authority (Cap Metro) Project Manager, Joe Clemens, Deputy Project Manager with Cap Metro, and Stephen Roth, Alliance Transportation Group Practice Leader.

C. Austin Strategic Mobility Plan scenario planning and mobility indicators – Briefing

A presentation was made by Annick Beaudet, Austin Transportation Department (ATD) Assistant Director. Cheyenne Krause, ATD Public Information Officer Senior was also present to answer questions.

D. UTC 2018 Meeting Schedule – Discussion and Possible Action

A motion to approve the UTC's 2018 meeting schedule was adopted on Commissioner Rangel motion, Commissioner Reyna second on an 8-0 vote with Commissioner Davis off of the dais.

In 2018 the UTC will meet on the following dates at 5 p.m. in the Austin City Hall Board and Commission Room (Room 1101), unless otherwise posted:

- January 9
- February 13
- April 10
- May 8
- June 12
- July 10
- August 14
- October 9
- November 13
- December 11

E. Formation of UTC CodeNEXT Working Group – Discussion and Possible Action

A working group was established to consider CodeNEXT, the City of Austin initiative to revise the Land Development Code, on motion Commissioner Champion motion, Commissioner Gins second on an 8-0 vote with Commissioner Davis off of the dais. Commissioners Champion, Gins, Hennessey, and Reyna were appointed to serve on the working group and will report their recommendations back to the full board at a future meeting.

5. STAFF AND COMMITTEE REPORTS

- A. Downtown Commission** – No update.
- B. Joint Sustainability Committee** – No update.
- C. Bicycle Advisory Council (BAC)** – In October, the BAC held their annual elections, received a briefing on the Capital Metro Downtown Station, and adopted a recommendation regarding the CAMPO 2045 Regional Active Transportation Plan.
- D. Pedestrian Advisory Council (PAC)** – In November, the PAC received a briefing on the Capital Metro Downtown Station and adopted a motion regarding a public hearing at Council of an ordinance adopting the 2015 International Fire Code and related local amendments.
- 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.** Economic Development Policy (December)
- B.** CodeNEXT (December)
- C.** Bus Rapid Transit
- D.** Mobility 35

- E. Wayfinding
- F. Ground Transportation Regulatory Reform
- G. Non-Radioactive Hazardous Materials (NRHM) Route Designation Plan
- H. Special Events Draft Ordinance
- I. Pedestrian Mall
- J. Transit Impact Fee for Special Events

6. ADJOURNMENT

Chair Johnson adjourned the meeting at 9:20 p.m. without objection.