



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

**Regular Meeting
12 December 2017**

The Urban Transportation Commission convened in a regular meeting on December 12, 2017 at 301 West 2nd Street, Room 1101, Austin, Texas.

Commission Members in Attendance:

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

Commission Members Absent:

Kelly Davis	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 6:09 p.m.

2. APPROVAL OF MINUTES: NOVEMBER 14, 2017

The minutes from the meeting of November 14, 2017 were approved on Commissioner Rangel motion, Commissioner Weatherby second on a 7-0 vote with Commissioners Davis, Gins and Hosek absent.

3. CITIZENS COMMUNICATION: GENERAL

- Chris Nielsen
- Susan Engelking
- Kris Bailey

4. NEW BUSINESS

A. City of Austin Economic Development Policy Update – Discussion and Possible Action

A presentation was made by David Colligan, Manager of Global Business Expansion, Economic Development Department (EDD) and Julia Campbell, Business Development Program Manager, EDD. No action taken.

B. Personal Delivery Device (PDD) Pilot Program – Briefing

A presentation was made by Karla Taylor, Chief of Staff, Austin Transportation Department.

C. Smart Mobility Roadmap – Briefing

A presentation was made by Karla Taylor, Chief of Staff, Austin Transportation Department.

5. OLD BUSINESS

A. UTC CodeNEXT Working Group – Discussion and Possible Action

No update. Commissioners Champion, Gins, Hennessey, and Reyna were appointed to serve on a CodeNEXT working group at the UTC's previous meeting, but have not met since then, as the timeline for CodeNEXT Draft 3 was revised from November 2017 to February 2018.

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 November, the BAC received briefings on the Local Area Traffic Management Program and the Transportation Safety Improvement Program project at Pleasant Valley Road at Elmont Drive.

D. **Pedestrian Advisory Council (PAC)** – Staff liaison Emily Smith gave an update. In December, the PAC adopted recommendations regarding the Capital Metro Downtown Station and Street Design and Public Safety.

E. **Vision Zero Task Force** – Commissioner Weatherby gave an update. The Task Force met last on December 7 and received updates on crash statistics for the year, Vision Zero Action Plan progress, and a review of Vision Zero-related legislation in the 2017 Texas legislative session. They will meet next on March 8.

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. Country Club Creek Trail Phases 2 & 3 (January)
- B. Austin Community Climate Plan recommendation (January)
- C. Hyperloop (January)
- D. Ground Transportation Regulatory Reform
- E. Economic Development Policy (December)
- F. CodeNEXT (December)
- G. Bus Rapid Transit
- H. Mobility 35
- I. Wayfinding
- J. Non-Radioactive Hazardous Materials (NRHM) Route Designation Plan
- K. Special Events Draft Ordinance
- L. Pedestrian Mall
- M. Transit Impact Fee for Special Events

6. ADJOURNMENT

Chair Johnson adjourned the meeting at 8:04 p.m. without objection.