



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

**Special Called Meeting
8 May 2018**

The Urban Transportation Commission convened in a meeting on April 16, 2018 at 301 West 2nd Street, Room 1001, Austin, Texas.

Commission Members in Attendance:

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

Commission Members Absent:

Kelly Davis	Jonathon Gins	Brian O'Reilly
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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 5:01 p.m.

2. APPROVAL OF MINUTES: MARCH 7, 2018

The minutes from the meeting of April 16, 2018 were approved on Commissioner Weatherby motion, Commissioner Hennessey second on a 6-0 vote with Commissioners O'Reilly, Gins, and Davis absent and Commissioners Rangel and Hosek off of the dais.

3. CITIZENS COMMUNICATION: GENERAL

David King

4. NEW BUSINESS

A. F#9877-1709 Streets & Alley Vacation of E. 44th St. and Avenue G (Shipe Neighborhood Park Renovation) – Discussion and Possible Action

A presentation was made by Kim Vasquez, Office of Real Estate Services. **Action taken:** A motion to approve the request was adopted on Commissioner Weatherby motion, Commissioner Reyna second on a 6-0 vote with Commissioners O'Reilly, Gins, and Davis absent and Commissioners Rangel and Hosek off of the dais.

B. Taxicab Ordinance Reform – Discussion and Possible Action

A presentation was made by Jacob Culberson and Jason Redfern, Austin Transportation Department. Three speakers signed up to address the commission on this topic: Ally Dawood, John Bouloubasis, and Joe Garcia. No action taken.

C. Nomination and Election of Officers – Discussion and Possible Action

Action taken: A motion to elect D'Ann Johnson as UTC Chair and Eric Rangel as UTC Vice Chair was adopted on Commissioner Rangel motion, Commissioner Champion second on an 8-0 vote with Commissioners O'Reilly, Gins, and Davis absent.

D. Addition of Parliamentarian Officer Role to UTC bylaws – Discussion and Possible Action

Action taken: A motion to add a parliamentarian officer to the UTC bylaws was adopted on Commissioner Champion motion, Commissioner Rangel second on a 7-0 vote with Commissioner Johnson voting nay and Commissioners O'Reilly, Gins, and Davis absent.

5. OLD BUSINESS

A. Urban Transportation Commission Bylaws and Mission Statement (City Code) – Briefing

Staff liaison Emily Smith gave an update on the ongoing coordination between the Austin Transportation Department, Office of the City Clerk, and the Law Department to determine when the UTC's bylaws will be taken up by the Mobility Committee and/or the full City Council. One speaker, Zenobia C. Joseph, signed up to address the commission on this topic.

6. STAFF AND COMMITTEE REPORTS

- A. Downtown Commission** – No update.
- B. Joint Sustainability Committee** – No update.
- C. Bicycle Advisory Council (BAC)** – Emily Smith: in April, the BAC discussed standards for bikeway detours during construction and the UT Austin Speedway Mall project design.
- D. Pedestrian Advisory Council (PAC)** – Emily Smith: in May, the PAC received a briefing from Public Works on the implementation of the Sidewalk Plan / ADA Transition Plan.
- E. City Council Mobility Committee** – Emily Smith: in April, the Mobility Committee adopted recommendations regarding the Proposed Corridor Construction Program and 2018 Bond Program development and received briefings regarding Project Connect and dockless mobility systems.
- F. Vision Zero Task Force** – No update.
- G. Multimodal Community Advisory Committee** – No update.

7. 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.** Parking and Transportation Management District Interlocal Agreement (staff; June)
- B.** FY2018 Proposed Budgets for Austin Transportation and Public Works (staff; June)
- C.** 2018 Bond development + Project Connect funding (Gins, Champion; June)
- D.** Wayfinding
- E.** Bus Rapid Transit
- F.** Mobility35
- G.** Non-Radioactive Hazardous Materials (NRHM) Route Designation Plan
- H.** Pedestrian Mall
- I.** Transit Impact Fee for Special Events

8. ADJOURNMENT

Chair Johnson adjourned the meeting at 6:26 p.m. without objection.