



**PEDESTRIAN ADVISORY COUNCIL (PAC)
MONDAY JUNE 4, 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 6:04 p.m. by Chair Branigan Mulcahy.

Full Members in Attendance:

Branigan Mulcahy (Chair)	Adam Greenfield	Heyden Black Walker
Jay Blazek Crossley (Vice Chair)	Girard Kinney	Kelsey Veazey

Alternate Members in Attendance:

Bradley Brey	Tom Wald
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Full Members Absent:

Katie Deolloz	Sarah Gamble	Patricia Schaub
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Alternate Members Absent:

Jackie Ahmad	Wallis Goodman	Lenore Shefman
Jonathan Brewer	Noah Halbach	
Tom Clear	Justin Henderson	

Agency Representatives Absent:

Amir Emamian, Public Works Department (PWD)

Staff in Attendance:

Emily Smith, Austin Transportation Department (ATD)	Tonya Swartzendruber, Planning and Zoning Department (PAZ)
Joel Meyer, ATD	
David Taylor, Public Works Department (PWD)	

Guests in Attendance:

Kim Levinson	John Woodley
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1. INTRODUCTIONS

2. CITIZEN COMMUNICATION: GENERAL

None.

3. APPROVAL OF MAY 2018 MEETING MINUTES

The May 7, 2018 PAC [meeting minutes](#) were approved on Walker motion, Kinney second on a 6-0 vote with Deolloz, Gamble, and Schaub absent.

4. UPDATE ON FATALITIES IN AUSTIN CAUSED BY TRAFFIC CRASHES

Adam Greenfield read aloud the names of four people whose deaths due to traffic crashes on Austin streets have been reported since the PAC last met: Marissa Renae Rodriguez, Robert Copeland, Carolyn Conner, and Sean Everton Bodie.

5. ITEMS FROM STAFF

A. Our Congress Avenue Urban Design Initiative – Briefing and Possible Action

David Taylor, Project Manager, Public Works and Tonya Swartzendruber, Principal Planner, Planning and Zoning briefed the PAC on the Our Congress Avenue Urban Design Initiative.

No action taken.

Staff's presentation can be found on the PAC's [webpage](#). More information on the Our Congress Avenue Urban Design Initiative can be found [here](#).

6. WALKING/MOVEMENT BREAK

None, due to time constraints.

7. ITEMS FROM PAC

A. Fatality Review Board update + proposal for PAC subcommittee meeting regarding Rapid Response Street Fixes – Discussion and Possible Action

Adam Greenfield recapped a recent conversation he had with ATD engineer Nathan Aubert regarding the work of the City's Fatality Review Board and expressed interest in leading a PAC subcommittee to discuss the topic further and potentially bring recommendations regarding the Fatality Review Board's process back to the full PAC to review and consider adopting at a future meeting. Greenfield will chair a subcommittee meeting on this topic June 18.

B. Sidewalk Plan / ADA Transition Plan Funding – Discussion and Possible Action

Jay Crossley presented draft recommendation language which, after debate and amendment, read as follows:

NOW, THEREFORE, BE IT RESOLVED that the Pedestrian Advisory Council recommends that Council identify and dedicate funds to fill the \$13.8 million and \$16.3 million missing sidewalk funds in FY2018 and FY2019 budgets, respectively, to be included in the final version of the FY2019 budget;

And be it further resolved that the PAC recommends that Council start with supporting the 2018 Bond proposal of \$20 million for sidewalks, the staff proposal to dedicate Transportation User Fee funds in the budget to sidewalks in at least the amount proposed of \$1 million in 2019, and an additional \$1 million each year following for five years;

And be it further resolved that the Pedestrian Advisory Council recommends that Council develop a plan for addressing the funding gap of +/- \$120 million over the ten-year life of the Sidewalk Master Plan / ADA Transition Plan through FY2027, before finalizing the FY2019 budget or 2018 Bond proposal;

And be it further resolved that the PAC recommends that Council adopt a resolution instructing the City Manager and Public Works Director to create and publish an annual report to be presented to the Mobility Committee, the Pedestrian Advisory Council, and other interested entities providing an update on progress on meeting the goals of the Sidewalk Master Plan / ADA Transition Plan, including addressing the current state of the funding gap.

Action taken: A motion to approve the [recommendation](#) was adopted on Mulcahy motion, Walker second a 5-0 vote with Greenfield, Deolloz, Gamble, and Schaub absent.

8. STAFF AND COMMISSION UPDATES

No updates were given due to time constraints.

9. FUTURE BUSINESS / ANNOUNCEMENTS/ ADJOURN

- Shoal Creek Vision to Action Plan (Staff; July)
- Traffic Signals (PAC; August)
- I-35 Capital Express project (Walker)
- Dockless Mobility
- 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
- Medical District Master Plan

Meeting was adjourned at 8:25 pm by Chair Branigan Mulcahy.