



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

**Regular Meeting
12 June 2018**

The Urban Transportation Commission convened in a meeting on June 12, 2018 at 301 West 2nd Street, Room 1001, Austin, Texas.

Commission Members in Attendance:

D'Ann Johnson – Chair	Kelly Davis	Chris Hosek
Eric Rangel – Vice Chair	Jonathon Gins	Cynthia Weatherby
Mario Champion	Daniel Hennessey	Michael Wilfley

Commission Members Absent:

Brian O'Reilly	Alex Reyna
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Staff in Attendance:

Jim Dale	Emily Smith
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1. CALL TO ORDER

Chair Johnson called the commission meeting to order at 6:07 p.m.

2. APPROVAL OF MINUTES: MAY 8, 2018

The minutes from the meeting of May 8, 2018 were approved on Commissioner Rangel motion, Commissioner Champion second on a 6-0 vote with Commissioners O'Reilly and Reyna absent and Commissioners Davis, Gins, and Weatherby off of the dais.

3. CITIZENS COMMUNICATION: GENERAL

Adam Greenfield: requested that the UTC consider adding a standing item to their agendas to allow for the reading of the names of all those killed in traffic crashes Austin's streets since the last UTC meeting at the beginning of every UTC meeting.

4. NEW BUSINESS

A. FY2019 Proposed Budgets for Austin Transportation and Public Works – Discussion and Possible Action

A presentation was made by Robert Spillar, Director, Austin Transportation and Richard Mendoza, Director, Public Works. No action taken.

B. Recommendation for the establishment of a Parking Management Strategy around Austin High School along Atlanta Street and Veterans Drive, including an Inter-Local Agreement Amendment with Austin Independent School District, the creation of a Colorado River Area Parking and Transportation Management District, and a Multiple Use Agreement Amendment with the Texas Department of Transportation – Discussion and Possible Action

A presentation was made by Jason Redfern, Parking Operations Manager, Austin Transportation and Joseph Al-Hajeri, Engineering Associate, Austin Transportation.

Action taken: A motion to *approve the recommendation for the establishment of a Parking Management Strategy around Austin High School, following discussion with the Parks and Recreation Department and the Austin High School PTA, along Atlanta Street and Veterans Drive, including an Inter-Local Agreement Amendment with Austin Independent School District, the creation of a Colorado River Subarea Parking and Transportation Management District, and a Multiple Use Agreement Amendment with the Texas Department of Transportation* was adopted, after debate and amendment, on a 7-2 vote. Those voting aye were: Commissioners Rangel, Champion, Davis, Gins, Hennessey, and Weatherby. Those voting nay were: Commissioners Johnson and Hosek. Commissioners O'Reilly and Reyna were absent.

C. Our Congress Avenue Urban Design Initiative: Concept Alternatives – Discussion and Possible Action

A presentation was made David Taylor, Project Manager, Public Works and Tonya Swartzendruber, Principal Planner, Planning and Zoning. No action taken.

5. OLD BUSINESS

A. Urban Transportation Commission Bylaws and Mission Statement (City Code) – Discussion and Possible Action

Action taken: A motion to approve staff-proposed amendments to the Urban Transportation Commission bylaws was approved on Commissioner Rangel motion, Commissioner Davis second on a 9-0 vote with Commissioners O'Reilly and Reyna absent.

6. STAFF AND COMMITTEE REPORTS

- A. Downtown Commission** – No update.
- B. Joint Sustainability Committee** – Commissioner Davis: in May, the committee received a presentation on the Climate Resilience Action Plan for City Assets and Operations.
- C. Bicycle Advisory Council (BAC)** – Emily Smith: In May, the BAC received a briefing on bike parking policies and adopted a recommendation regarding detour standards for bikeways.
- D. Pedestrian Advisory Council (PAC)** – Emily Smith: In June, the PAC received a briefing on the Our Congress Avenue Urban Design Initiative and adopted a recommendation regarding sidewalk funding.
- E. City Council Mobility Committee** – No update.
- 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.** Annual Internal Review & Report (Staff; July)
- B.** Booting Regulations and proposed Booting Ordinance (Staff; July)
- C.** Shoal Creek Trail: Vision and Action Plan (Staff; July)
- D.** 2018 Bond development (Gins and Rangel; July)
- E.** Dockless mobility update (Hennessey and Hosek; July)

- F. Special Events Ordinance (October)
- G. Wayfinding (Weatherby; TBD)
- H. Bus Rapid Transit
- I. Mobility35
- J. Non-Radioactive Hazardous Materials (NRHM) Route Designation Plan
- K. Pedestrian Mall
- L. Transit Impact Fee for Special Events

8. ADJOURNMENT

Chair Johnson adjourned the meeting at 9:24 p.m. without objection.