



## **MOBILITY COMMITTEE MINUTES**

**REGULAR MEETING  
APRIL 17, 2018**

The Mobility Committee convened in a regular meeting on April 17, 2018 in City Hall Room 1101 at 301 West 2nd Street in Austin, Texas.

### **Committee Members in Attendance:**

Chair Ann Kitchen  
Vice Chair Jimmy Flannigan  
Council Member Alison Alter  
Council Member Delia Garza

### **Council Members in Attendance:**

Council Member Sabino 'Pio' Renteria  
Mayor Pro Tem Kathie Tovo

## **CALL TO ORDER**

Chair Ann Kitchen called the committee meeting to order at 3:04 p.m.

### **1. APPROVAL OF MINUTES**

The minutes from the November 8, 2017 meeting were approved on this the 18th day of April 2018 on Council Member Flannigan motion, Council Member Garza second on a 3-0 vote with Council Member Alter off of the dais.

### **2. CITIZEN COMMUNICATION: GENERAL**

- Gus Pena
- David King
- John Laycock
- Scott Johnson

## **DISCUSSION AND POSSIBLE ACTION**

### **3. Approval of the Mobility Committee meeting schedule for calendar year 2018.**

The following 2018 Mobility Committee Meeting dates were approved on Flannigan motion, Alter second on a 4-0 vote:

- June 21, 2018
- August 16, 2018
- October 11, 2018
- December 6, 2018

#### **4. Project Connect update.**

A presentation was made by Todd Hemingson with the Capital Metropolitan Transportation Authority (CMTA). Eric Bustos of CMTA was also present to answer questions.

One speaker signed up to address the committee on this topic: Tristan Heinen.

No action taken.

#### **5. Proposed Corridor Construction Program, including its relationship to public transit and Project Connect.**

A presentation was made by Mike Trimble, Director of the Corridor Program Office, and Robert Goode, Assistant City Manager for Transportation Services.

Two speakers signed up to address the committee on this topic: Jay Crossley and Heyden Walker.

Council Member Kitchen introduced draft resolution language which read as follows:

*NOW THEREFORE, BE IT RESOLVED BY THE MOBILITY COMMITTEE: That the Committee recommends the City Manager be directed by City Council to return to Council at the completion of the preliminary engineering phase of the Corridor Construction Program (CCP) for approval to proceed with further design and implementation of the CCP, and*

*BE IT FURTHER RESOLVED: That the City Manager be directed by City Council to continue coordination with Capital Metro staff and the Austin Strategic Mobility Plan to advance projects and programs that improve transit performance and availability through transit priority treatments, ensuring that the CCP planning does not preclude options for further transit investments along the corridors, and that the CCP preliminary engineering phase includes studying transit supportive corridor improvements recommended by Capital Metro in a memo dated June 13, 2016 titled "assessment of City of Austin Corridor Improvement Proposals" to maximize transit opportunities.*

**Action taken:** a motion to approve the resolution was adopted on Kitchen motion, Garza second on a 4-0 vote.

#### **6. 2018 Bond Program development, including the Bond Election Advisory Task Force's recommendations regarding transportation infrastructure.**

A presentation was made by Sumit DasGupta, Bond Election Advisory Task Force Transportation Infrastructure Working Group Chair. Robert Goode, Rob Spillar, Austin Transportation Department (ATD) Director, and Todd Hemingson of Capital Metro were also present to answer questions.

Three speakers signed up to address the committee on this topic: Kathy Sokolic, Zenobia Johseph, and Jay Crossley.

Council Member Kitchen introduced draft resolution language which, after debate and amendment, read as follows:

*NOW THEREFORE, BE IT RESOLVED BY THE MOBILITY COMMITTEE: That the Committee recommends City Council consider including the requested \$15 million in funding be included bond package as requested by the CMTA Board of Directors, and*

*BE IT FURTHER RESOLVED: That the Committee recommends that the City Council consider directing the City Manager to identify funding to be allocated to support the development of transit equity corridors as requested by the CMTA Board of Directors.*

**Action taken:** a motion to approve the resolution was adopted on Kitchen motion, Garza second on a 4-0 vote.

#### **7. Discussion and possible action regarding dockless mobility systems (Shared forms of transportation, such as bikes and scooters, that do not utilize a docking station).**

A presentation was made by Jason JonMichael, ATD Assistant Director, Smart Mobility. Rob Spillar was also present to answer questions.

Eight speakers signed up to address the committee on this topic: Matt Shaw, Nick Zaayenga, Michael Schramm, Brian No, Elliot McFadden, Keith Byrd, Troy Fulks, and Dan Keshet.

No action taken.

### **BRIEFING**

8. Introduction of new Austin Transportation Department Assistant Director, Smart Mobility.

This item was not taken up.

### **FUTURE ITEMS**

9. Identify items to discuss at future meetings.

### **ADJOURN**

Chair Ann Kitchen adjourned the meeting at 5:54 p.m. without objection.

DRAFT