



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

**Regular Meeting
10 July 2018**

The Urban Transportation Commission convened in a meeting on July 10, 2018 at 301 West 2nd Street, Room 1001, Austin, Texas.

Commission Members in Attendance:

Mario Champion	Daniel Hennessey	Alex Reyna
Kelly Davis	Chris Hosek	Cynthia Weatherby
Jonathon Gins	Brian O'Reilly	Michael Wilfley

Commission Members Absent:

D'Ann Johnson – Chair	Eric Rangel – Vice Chair
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Staff in Attendance:

Jim Dale	Emily Smith	Jen Samp
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1. CALL TO ORDER

Staff liaison Emily Smith called the commission meeting to order at 5:00 p.m.

2. APPOINTMENT OF PRESIDING CHAIR

Commissioner Champion was appointed to chair the meeting on Commissioner Reyna motion, Commissioner Weatherby second on a 7-0 vote with Commissioners Johnson and Rangel absent and Commissioner Gins off of the dais.

3. APPROVAL OF MINUTES: JUNE 12, 2018

The minutes from the meeting of June 12, 2018 were approved on Commissioner Weatherby motion, Commissioner Reyna second on a 7-0 vote with Commissioners Johnson and Rangel absent and Commissioner Gins off of the dais.

4. CITIZENS COMMUNICATION: GENERAL

- Joe Deshotel
- Dan Keshet

5. NEW BUSINESS

A. UTC Annual Internal Review Report – Discussion and Possible Action

A motion to approve the UTC's 2018 Annual Internal Review was adopted on Commissioner Wilfley motion, Commissioner Hosek second on a 7-0 vote with Commissioners Johnson and Rangel absent and Commissioner Gins off of the dais.

B. Shoal Creek Trail: Vision and Action Plan – Discussion and Possible Action

A presentation was made by Joanna Wolaver, Executive Director, Shoal Creek Conservancy, and Janae Spence, Community Services Division Manager, Public Works Department. No action taken.

C. Booting Regulations and Proposed Booting Ordinance – Discussion and Possible Action

A presentation was made by Eric Miesse, Commander, Austin Police Department (APD), and Tom Ballard, Detective, APD. No action taken.

D. 2018 Bond Development – Discussion and Possible Action

A presentation was made by Carla Steffen, Bond Development Executive Lead, Financial Services Department and Katy Zamesnik, Bond Development Coordinator, Financial Services Department. No action taken.

6. STAFF AND COMMITTEE REPORTS

- A. Downtown Commission** – No update.
- B. Joint Sustainability Committee** – No update.
- C. Bicycle Advisory Council (BAC)** – Emily Smith: In June the BAC adopted a recommendation regarding Oak Hill Parkway and received a briefing regarding Our Congress Avenue.
- D. Pedestrian Advisory Council (PAC)** – Emily Smith: In July the PAC received a briefing on the Shoal Creek Trail: Vision to Action Plan.
- E. City Council Mobility Committee** – No update.
- F. Vision Zero Task Force** – No update.
- G. Multimodal Community Advisory Committee (MCAC)** – Commissioner Champion: On June 27 the MCAC met and received a status update on the development of the Austin Strategic Mobility Plan.

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.** Dockless Mobility Systems Update (Staff; August)
- B.** Austin Marathon Route (Staff; October)
- C.** Special Events Ordinance (Staff; October)
- D.** Wayfinding (Weatherby; TBD)
- 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

Commissioner Champion adjourned the meeting at 6:35 p.m. without objection.