



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

**Regular Meeting
14 August 2018**

The Urban Transportation Commission convened in a meeting on August 14, 2018 at 301 West 2nd Street, Room 1001, Austin, Texas.

Commission Members in Attendance:

D'Ann Johnson	Kelly Davis	Daniel Hennessey	Cynthia Weatherby
Eric Rangel	Jonathon Gins	Brian O'Reilly	

Commission Members Absent:

Mario Champion	Chris Hosek	Alex Reyna	Michael Wilfley
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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 5:00 p.m.

2. APPOINTMENT OF PRESIDING CHAIR

No action taken, as Chair Johnson was present.

3. APPROVAL OF MINUTES: JULY 10, 2018

The minutes from the meeting of July 10, 2018 were approved on Commissioner Weatherby motion, Commissioner Hennessey second on a 6-0 vote with Commissioners Champion, Hosek, Reyna and Wilfley absent and Commissioner Davis off of the dais.

4. CITIZENS COMMUNICATION: GENERAL

- Eric Goff

5. NEW BUSINESS

A. Dockless Mobility Program update – Discussion and Possible Action

A presentation was made by Laura Dierenfield, Active Transportation and Street Design Division Manager, Austin Transportation Department (ATD), Jason JonMichael, Assistant Director, ATD, Jacob Culberson, Mobility Services Division Manager, ATD, and Jason Redfern, Parking Enterprise Manager, ATD. No action taken.

B. Appointment of UTC representative to a working group regarding environmental, traffic, and parking issues in Zilker Park, per City Council Resolution 20180628-072 – Discussion and Possible Action

A motion to appoint Commissioner Davis (with Commissioner Hennessey as her backup) to a working group regarding environmental, traffic, and parking issues in Zilker Park was adopted on Commissioner Johnson motion, Commissioner Gins second on a 7-0 vote with Commissioners Champion, Hosek, Reyna and Wilfley absent.

6. STAFF AND COMMITTEE REPORTS

- A. Downtown Commission** – No update.
- B. Joint Sustainability Committee** – No update.
- C. Bicycle Advisory Council (BAC)** – Emily Smith: in July, the BAC received briefings on Shoal Creek Trail Vision to Action Plan and Duval Street (San Jancito Blvd to 53rd St).
- D. Pedestrian Advisory Council (PAC)** – Emily Smith: In July, the PAC received a briefing on the Dockless Mobility Program.
- E. City Council Mobility Committee** – Emily Smith: on August 16, the Mobility Committee will receive briefings on the Austin Strategic Mobility Plan, Street Impact Fee Study, Smart Mobility Roadmap, RM620, Capital Area Metropolitan Planning Organization Transportation Improvement Program, and Capital Metro electric bus pilot.
- F. Vision Zero Task Force** – Weatherby: in July, the Task Force received updates on intersection safety projects and discussed the Austin Strategic Mobility Plan and a recent TTI Research Report on safety education.
- G. Multimodal Community Advisory Committee (MCAC)** – 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.** Austin Marathon Route (Staff; October)
- B.** Special Events Ordinance (Staff; October)
- C.** Wayfinding (Weatherby; TBD)
- D.** Street Impact Fees (Gins, Rangel; TBD)
- E.** Land Development Code (Davis; TBD)
- F.** Cap Metro Autonomous Vehicle Pilot (O'Reilly; TBD)

8. ADJOURNMENT

Chair Johnson adjourned the meeting at 7:02 p.m. without objection.