



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

**Regular Meeting
9 October 2018**

The Urban Transportation Commission convened in a meeting on October 9, 2018 at 301 West 2nd Street, Room 1101, Austin, Texas.

Commission Members in Attendance:

Eric Rangel	Jonathon Gins	Alex Reyna	Michael Wilfley
Mario Champion	Chris Hosek	Cynthia Weatherby	

Commission Members Absent:

D'Ann Johnson	Kelly Davis	Daniel Hennessey	Brian O'Reilly
---------------	-------------	------------------	----------------

Staff in Attendance:

Eric Bollich	Emily Smith	Jen Samp
--------------	-------------	----------

1. CALL TO ORDER

Vice Chair Rangel called the commission meeting to order at 5:02 p.m.

2. APPROVAL OF MINUTES: AUGUST 14, 2018

The minutes from the meeting of August 14, 2018 were approved on Commissioner Champion motion, Commissioner Hosek second on a 7-0 vote with Commissioners Johnson, Davis, Hennessey and O'Reilly absent.

3. CITIZENS COMMUNICATION: GENERAL

Scott Moris

4. NEW BUSINESS

A. F#9975-1806 Alley Vacation of E. 5th St. (Entire 20-ft Wide Alley Traversing Block 4, M.A. Taylor Subdivision, of Outlot 4, Division A, of the Government Tract Adjoining City of Austin) – Discussion and Possible Action

A presentation was made by Kim Vasquez, Office of Real Estate Services. A motion to approve the request was adopted on Commissioner Wilfley motion, Commissioner Hosek second on a 7-0 vote with Commissioners Johnson, Davis, Hennessey and O'Reilly absent.

B. F#9993-1807 Alley Vacation of E. 4th St. (Remaining 20-ft wide Alley Adjacent to Lot 4, Musgrove's Subdivision, of Outlot 8, Division O, of the Government Tract Adjoining the City of Austin) – Discussion and Possible Action

A presentation was made by Kim Vasquez, Office of Real Estate Services. A motion to approve the request was adopted on Commissioner Champion motion, Commissioner Reyna second on a 7-0 vote with Commissioners Johnson, Davis, Hennessey and O'Reilly absent.

C. Austin Marathon Route – Discussion and Possible Action

A presentation was made by Frances Hargrove, Austin Transportation Department (ATD) Office of Special Events Division Manager, and Dan Carroll, Austin Marathon Operations Director. A motion to recommend approval to City Council was adopted on Commissioner Weatherby motion, Commissioner Champion second on a 7-0 vote with Commissioners Johnson, Davis, Hennessey and O'Reilly absent.

D. Special Events Ordinance – Briefing

A presentation was made by Alicia Dean, Marketing Communications Consultant, Communications and Public Information Office and Bill Manno, Corporate Special Events Program Manager, Austin Center for Events. No action taken.

E. Appointment of an additional UTC representative to a working group regarding environmental, traffic, and parking issues in Zilker Park

A motion to appoint Commissioner Hennessey to a working group regarding environmental, traffic, and parking issues in Zilker Park was adopted on Commissioner Weatherby motion, Commissioner Reyna second on a 7-0 vote with Commissioners Johnson, Davis, Hennessey and O'Reilly absent.

F. Nomination of a UTC representative to serve as a non-voting Downtown Commission member – Discussion and Possible Action

A motion to appoint Commissioner Weatherby to non-voting seat on the Downtown Commission was adopted on Commissioner Champion motion, Commissioner Gins second on a 7-0 vote with Commissioners Johnson, Davis, Hennessey and O'Reilly absent.

5. STAFF AND COMMITTEE REPORTS

A. Downtown Commission – No update.

B. Joint Sustainability Committee – No update.

C. Bicycle Advisory Council (BAC) – Emily Smith: in September, the BAC adopted recommendations regarding the Loop 360 Program, Parmer Lane from RM 1431 to SH 45, and Urban Trails.

D. Pedestrian Advisory Council (PAC) – Emily Smith: in October, the PAC held their annual membership elections.

E. City Council Mobility Committee – Emily Smith: on October 11 the Mobility Committee will receive briefings on Dockless Mobility, Austin Strategic Mobility Plan draft recommendations, and City Council Resolution No. 20170615-061 and discuss “using temporary transportation measures, such street restriping, to test the impact of permanent transportation infrastructure changes.”

F. Vision Zero Task Force – No update.

G. Multimodal Community Advisory Committee (MCAC) – No update.

6. FUTURE AGENDA ITEMS

A. Adoption of Jan 2019 - Dec 2019 meeting schedule (November)

B. Project Connect (Gins and Champion; November)

C. Austin Strategic Mobility Plan (Gins and Champion; November)

D. Wayfinding (Weatherby; TBD)

E. Street Impact Fees (Gins, Rangel; TBD)

F. Land Development Code (Davis; TBD)

G. Cap Metro Autonomous Vehicle Pilot (O'Reilly; TBD)

7. ADJOURNMENT

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