



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

**Regular Meeting
11 December 2018**

The Urban Transportation Commission convened in a meeting on December 11, 2018 at 301 West 2nd Street, Room 1101, Austin, Texas.

Commission Members in Attendance:

D'Ann Johnson	Kelly Davis	Alex Reyna
Eric Rangel	Jonathon Gins	Cynthia Weatherby
Mario Champion	Daniel Hennessey	

Commission Members Absent:

Chris Hosek	Brian O'Reilly	Michael Wilfley
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Staff in Attendance:

Jim Dale	Emily Smith	Jen Samp
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1. CALL TO ORDER

Chair D'Ann Johnson called the commission meeting to order at 5:02 p.m.

2. APPROVAL OF MINUTES: NOVEMBER 13, 2018

The minutes from the meeting of November 13, 2018 were approved on Commissioner Rangel motion, Commissioner Reyna second on an 8-0 vote with Commissioners Hosek, O'Reilly and Wilfley absent.

3. CITIZENS COMMUNICATION: GENERAL

None.

4. NEW BUSINESS

A. F#10048-1810 and F#10049-1810 Alley Vacation of W. 17th St. (Entire 20-ft Wide Alley Traversing Block 33, Division E, of the Government Tracts Adjoining City of Austin) – Discussion and Possible Action

A presentation was made by Mashell Smith, Land Management Real Estate Supervisor, Office of Real Estate Services. A motion to approve the alley vacation was adopted on Commissioner Rangel motion, Commissioner Gins second on a 7-0 vote with Commissioners Hosek, O'Reilly, and Wilfley absent and Commissioner Davis off of the dais.

B. City of Austin State Legislative Agenda for the 86th Texas Legislative Session – Briefing

A presentation was made by Brie Franco, Intergovernmental Relations Officer, Intergovernmental Relations Office.

C. Urban Trails Program updates: Northern Walnut Creek Trail, Country Club Creek Trail, Violet Crown Trail, and Austin to Manor Trail – Briefing

A presentation was made by Ana Seivert, Urban Trails Project Coordinator, Public Works Department (PWD) and Janae Spence, Urban Trails Program Manager, PWD.

D. Upcoming Transit Enhancement Program projects, including transit improvements on West Fifth Street between West Lynn and Baylor streets – Briefing

A presentation was made by Jordan Swain, Project Manager, Austin Transportation Department and Caitlin D'Alton, Senior Planner, Capital Metro Transportation Authority.

5. STAFF AND COMMITTEE REPORTS

- A. Downtown Commission** – Commissioner Weatherby: In November the Downtown Commission discussed the voting authority of commission members appointed by other commissions as well as takeaways from a recent visit to San Antonio by some of the commission members.
- B. Joint Sustainability Committee** – Commissioner Davis: In November the Joint Sustainability Committee adopted a recommendation regarding Project Connect.
- C. Bicycle Advisory Council (BAC)** – Emily Smith: In November the BAC received briefings from the Austin Strategic Mobility Plan team and the Austin Transportation Department's Right of Way Management Division.
- D. Pedestrian Advisory Council (PAC)** – Emily Smith: In December the PAC received an update on the Urban Trails Program and adopted recommendations regarding the draft Austin Strategic Mobility Plan policies and maps.
- E. City Council Mobility Committee** – Emily Smith: In December the Mobility Committee received updates on Austin's involvement in the Volkswagen settlement, the City's Dockless Mobility Program, the Austin Strategic Mobility Plan, and Project Connect.
- F. Vision Zero Task Force** – Commissioner Weatherby: No update.
- G. Multimodal Community Advisory Committee (MCAC)** – Emily Smith: In November, the MCAC received an update from Capital Metro on ongoing community conversations regarding the draft Project Connect Vision Plan and discussed the draft Austin Strategic Mobility Plan maps with City staff.

6. FUTURE AGENDA ITEMS

- A.** 2016 Bond update (Staff; January)
- B.** Wayfinding update (Weatherby and Johnson; January)
- C.** Draft Austin Strategic Mobility Plan (Staff; February)
- D.** Update on City Council Resolution No. 20170615-061 directing the City Manager to develop recommendations addressing how the City of Austin and the Capital Metropolitan Transportation Authority can cooperate to ensure that staff reports for zoning cases and site plan applications include information regarding the impact on public transit. (Davis; February)
- E.** Safe Riding Ordinance (Champion; TBD)
- F.** Street Impact Fees (Gins, Rangel; TBD)
- G.** Land Development Code (Davis; TBD)
- H.** Cap Metro Autonomous Vehicle Pilot (O'Reilly; TBD)

7. ADJOURNMENT

Chair D'Ann Johnson adjourned the meeting at 6:45 p.m. without objection.