



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

**Regular Meeting
8 January 2019**

The Urban Transportation Commission convened in a meeting on January 8, 2019 at 301 West 2nd Street, Room 1101, Austin, Texas.

Commission Members in Attendance:

D'Ann Johnson	Kelly Davis	Cynthia Weatherby
Eric Rangel	Daniel Hennessey	Michael Wilfley
Mario Champion	Brian O'Reilly	

Commission Members Absent:

Jonathon Gins	Alex Reyna	Chris Hosek
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Staff in Attendance:

Jim Dale	Cheyenne Krause	John Eastman
Emily Smith	Janae Spence	Paul Terranova

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES: DECEMBER 11, 2018

The minutes from the meeting of December 11, 2018 were approved on Commissioner Rangel motion, Commissioner Weatherby second on a 7-0 vote with Commissioners Gins, Reyna and Hosek absent and Commissioner Davis off of the dais.

3. CITIZENS COMMUNICATION: GENERAL

None.

4. NEW BUSINESS

A. 2019 Mobility Annual Plan – Briefing

A presentation was made by Jane Spence, Community Services Division Manager, Public Works Department, John Eastman, Project Manager, Public Works Department, Paul Terranova, Program Coordinator, Austin Transportation Department and Jim Dale, Assistant Director, Austin Transportation Department.

B. Nomination and Election of a Vice Chair to Complete an Unexpired Term – Discussion and Possible Action

A motion to elect Brian O'Reilly as UTC Vice Chair was adopted on Commissioner Champion motion, Commissioner Weatherby second on a 7-0 vote with Commissioners Gins, Reyna and Hosek absent and Commissioner Davis off of the dais.

5. STAFF AND COMMITTEE REPORTS

A. Downtown Commission – No update.

B. Joint Sustainability Committee – No update.

C. Bicycle Advisory Council (BAC) – In December the BAC received a briefing on the Urban Trails Program and adopted recommendations regarding the Transit Enhancement Program's upcoming improvements on West Fifth Street and the Austin Strategic Mobility Plan draft policies and maps.

- D. Pedestrian Advisory Council (PAC)** – In January the PAC received briefings on the Local Mobility Annual Plan and the West Campus Lighting Study.
- E. City Council Mobility Committee** – No update.
- F. Vision Zero Task Force** – No update.
- G. Multimodal Community Advisory Committee (MCAC)** – No update.

6. FUTURE AGENDA ITEMS

- A.** Draft Austin Strategic Mobility Plan (Staff; February)
- B.** Red Light Cameras (Staff; February)
- C.** 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)
- D.** Audit Report: City Coordination in the Right of Way (Johnson; TBD)
- E.** Wayfinding update (Weatherby and Johnson; TBD)
- F.** Safe Riding Ordinance (Champion; TBD)
- G.** Street Impact Fees (Gins; TBD)
- H.** Land Development Code (Davis; TBD)

7. ADJOURNMENT

Chair D'Ann Johnson adjourned the meeting at 5:36 p.m. without objection.