



MOBILITY COMMITTEE MINUTES

**REGULAR MEETING
February 28, 2019**

The Mobility Committee convened in a regular meeting on February 28, 2019 in City Hall Room 1101 at 301 West 2nd Street in Austin, Texas.

Committee Members in attendance:

Chair Ann Kitchen
Vice Chair Jimmy Flannigan
Mayor Pro Tem Delia Garza
Council Member Alison Alter
Council Member Paige Ellis

Additional Council Members in attendance:

Mayor Steve Adler
Council Member Kathie Tovo
Council Member Leslie Pool

CALL TO ORDER

Chair Ann Kitchen called the committee meeting to order at 1:02 p.m.

1. Approval of Minutes

The minutes from the December 6, 2018 meeting were approved on Council Member Alter motion, Council Member Garza second on a 4-0 vote with Council Member Flannigan off of the dais.

2. Citizen Communication: General

- Mike Burnett
- Karen Hibpshman

Discussion and Possible Action

3. Amend the 2019 Mobility Committee Schedule to include March 11, 2019 to allow for a joint meeting of the Mobility Committee and the Housing and Planning Committee.

The 2019 Mobility Committee Schedule was amended to include March 11 on Alter motion, Ellis second on a 3-0 vote with Council Member Flannigan off of the dais.

4. Draft Austin Strategic Mobility Plan.

A presentation was made by Rob Spillar, Director, Austin Transportation Department (ATD), Annick Beaudet, Assistant Director, ATD and Cole Kitten, Systems Development Division Manager, ATD.

Two speakers signed up to address the committee on this topic: Mary Arnold and Katie Kam.

5. Dockless Mobility Program update including Center for Disease Control Epidemiological Study results, vending ordinance amendments, establishment of an operating authority, establishment of a modified fee structure, and a draft responsible riding ordinance.

A presentation was made by Rob Spillar, Director, ATD, Jason Redfern, Parking Enterprise Division Manager, ATD, and Jeff Taylor, Senior Epidemiologist, Austin Public Health.

Briefing

6. Urban Trails Program projects update.

A presentation was made by Janae Spence, Community Services Division Manager, Public Works Department.

Future Items

7. Identify items to discuss at future meetings.

No items were discussed.

ADJOURN

Chair Ann Kitchen adjourned the meeting at 3:21 p.m. without objection.