Urban Transportation Commission (UTC)　　　　　　　　**Regular Meeting**
Meeting Minutes　　　　　　　　　　　　　　　　　　　　**9 July 2019**

The Urban Transportation Commission convened in a meeting on July 9, 2019 at 721 Barton Springs Road (Town Lake Center Room 130) in Austin, Texas.

Commission Members in Attendance:

Daniel Alvarado	Mario Champion	Daniel Hennessey	Cynthia Weatherby
Kelly Blume	Kelly Davis	Allie Runas	Michael Wilfley

Commission Members Absent:

Jonathon Gins	Samuel Franco	Alex Reyna

City Staff in Attendance:

Emily Smith	Eric Miesse	Eric Bollich
Jim Dale	Sonia Lopez-Eads	Ashley Greenstein
Cheyenne Krause	Lewis Leff	Tien-Tien Chan

1. **CALL TO ORDER**
   Chair Mario Champion called the commission meeting to order at 5:00 p.m.

2. **APPROVAL OF MINUTES: JUNE 11, 2019 MEETING**
   The June minutes were approved on Commissioner Wilfley motion, Commissioner Runas second on a 7-0 vote with Commissioners Gins, Franco, and Reyna absent and Commissioner Davis off of the dais.

3. **CITIZENS COMMUNICATION: GENERAL**
   - Carlos León
   - Patricia Schaub
   - David Knipp

4. **NEW BUSINESS**

   A. Annual Internal Review and Report – Discussion and Possible Action

   A motion to approve the UTC's 2019 Annual Internal Review was adopted on Commissioner Wilfley motion, Commissioner Hosek second on an 8-0 vote with Commissioners Gins, Franco, and Reyna absent.

   B. Non-Consent, Private Property Towing Fees – Discussion and Possible Action

   A presentation was made by Eric Miesse and Sonia Lopez-Eads, Austin Police Department. The following motion was approved on Commissioner Blume motion, Commissioner Weatherby second on an 8-0 vote with Commissioners Gins, Franco and Reyna absent: *The Urban Transportation Commission supports an increase for non-consent private property tows performed in the City of Austin from the current rate of $150 to $185.*

   C. Updated Speed Management Program Framework – Briefing

   A presentation was made by Lewis Leff and Eric Bollich, Austin Transportation Department.

   D. Smart Trips Austin 2019 Launch – Briefing

A presentation was made by Ashley Greenstein, Austin Transportation Department and Lonny Stern, Capital Metropolitan Transportation Authority.

E. Tiny Transit for Cities – Briefing

A presentation was made by Susan Engelking.

5. STAFF AND COMMITTEE REPORTS

A. Downtown Commission – No update.

B. Joint Sustainability Committee – On June 26 the Committee received a briefing on Atlas 14 and Austin flood plains.

C. Bicycle Advisory Council (BAC) – On June 18 the BAC adopted recommendations regarding Longhorn Dam Multimodal Improvements, Travis County projects, and the Congress Avenue Urban Design Initiative.

D. Pedestrian Advisory Council (PAC) – On July 1 the PAC received briefings regarding Smart Trips Austin and the Speed Management Program.

E. City Council Mobility Committee – On June 13 he Committee received briefings regarding the following:

- Preliminary findings in response to Council Resolution 20181213-044 related to creation of incentive programs to support increased transit use
- Project Connect Update from Capital Metro
- Fleet Electrification Update from Austin Energy, Fleet Services and Capital Metro
- Street Impact Fee Study Update
- Land Development Code Revision update including transportation elements such as right of way dedication and reservation, transportation review and analysis, and transportation demand management

F. Project Connect Advisory Network – No update.

6. FUTURE AGENDA ITEMS

A. Austin Green PUD application and TIA review (Franco; August or October)

B. E-bikes and E-scooters on Austin Trails Pilot Program (Champion, Weatherby; October)

C. Capital Area Metropolitan Planning Organization 2045 Transportation Plan (Davis, Wilfley; November)

D. Congress Ave Urban Design Initiative - Pedestrian Advisory Council recommendations (Champion and Hennessey; TBD)

E. Land Development Code (Davis; TBD)

F. Central Texas Regional Mobility Authority (Davis; TBD)

7. ADJOURNMENT

Commissioner Champion adjourned the meeting at 7:55 p.m. without objection.