



MOBILITY COMMITTEE MINUTES

**REGULAR MEETING
April 4, 2019**

The Mobility Committee convened in a regular meeting on April 4, 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

CALL TO ORDER

Chair Ann Kitchen called the committee meeting to order at 1:04 p.m.

1. Approval of Minutes

The minutes from the February 28, 2019 meeting were approved on Council Member Flannigan motion, Council Member Ellis second on a 4-0 vote with Council Member Alter off of the dais.

2. Citizen Communication: General

One speaker signed up to address the committee on this topic: Stuart Hersh.

Discussion and Possible Action

3. 2016 Bond Corridor Construction Program update.

A presentation was made by Mike Trimble, Director, Corridor Program Office.

One speaker signed up to address the committee on this topic: Janis Reinken.

4. Coordination of housing and transportation planning and bond implementation, including the 2016 Mobility Bond, 2018 Bond affordable housing funds, Austin Strategic Housing Blueprint, Austin Strategic Mobility Plan, and Project Connect.

A presentation was made by Rosie Truelove, Director, Neighborhood Housing and Community Development (NHCD), Erica Leak, Acting Assistant Director, NHCD, Mike Trimble, Director, Corridor Program Office, and Annick Beaudet, Assistant Director, Austin Transportation Department.

Three speakers signed up to address the committee on this topic: Mike Burnett, Janis Reinken, and Deborah Femat.

Future Items

5. Identify items to discuss at future meetings.

No items were discussed.

Discussion and Possible Action

6. Dockless mobility update including proposed ordinance amending City Code Section 12-1 (Traffic Regulation and Administration) and 12-2 (Bicycles) relating to the safe operation of micro-mobility devices.

A presentation was made by Rob Spillar, Director, Austin Transportation Department (ATD), Jason Redfern, Parking Enterprise Manager, ATD.

ADJOURN

Chair Ann Kitchen adjourned the meeting at 2:56 p.m. without objection.