



MOBILITY COMMITTEE MINUTES

**REGULAR MEETING
August 21, 2019**

The Mobility Committee convened in a regular meeting on August 21, 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

Council Member Alison Alter
Council Member Paige Ellis

Committee Members absent:

Mayor Pro Tem Delia Garza

CALL TO ORDER

Chair Ann Kitchen called the committee meeting to order at 1:05 p.m.

1. Approval of Minutes

The minutes from the June 13, 2019 meeting were approved on Council Member Garza motion, Council Member Ellis second on a 3-0 vote with Council Members Flannigan and Alter off of the dais.

2. Citizen Communication: General

No speakers signed up to address the committee regarding topics not on their agenda.

Briefing

3. 2016 Mobility Bond update, including an update on the Corridor Construction Program.

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

Discussion and Possible Action

4. Street Impact Fee Study update, including Land Use Assumptions, Street Impact Fee Service Areas, and the Roadway Capacity Plan.

A presentation was made by Liane Miller, Business Process Consultant Senior, Austin Transportation Department, Cole Kitten, Transportation Systems Development Division Manager, Austin Transportation Department, and Jeff Whitacre, Vice-President, Kimley-Horn.

5. Consideration of a resolution regarding railroad crossings.

Richard Mendoza, Director, Public Works Department, Pirouz Moin, Interim Assistant Director, Public Works Department, John Eastman, Project Manager, Public Works Department, and Nathan Wilkes, Active Transportation Network Planning & Design Lead, Austin Transportation Department, addressed the committee.

Three members of the public also addressed the committee regarding this topic: Kathryn Flowers, Austin Bicycle Advisory Council Chair, Jay Blazek Crossley, Austin Pedestrian Advisory Council Chair, and Tommy Eden.

Briefing

6. Land Development Code revision process update, including discussion of Transportation Impact Analyses.

A briefing was given by Annick Beaudet, Assistant Director, Austin Transportation Department, Danielle Morin, Project Coordinator, Austin Transportation Department, and Brent Lloyd, Development Officer, Development Services Department.

7. Capital Metro Project Connect update.

A presentation was made by Dave Couch, Project Connect Program Manager, Capital Metro and Jackie Nirenberg, Community Engagement Manager, Capital Metro.

Future Items

8. Identify items to discuss at future meetings.

No items were discussed.

ADJOURN

Chair Ann Kitchen adjourned the meeting at 3:02 p.m. without objection.