Pedestrian Advisory Council (PAC) Meeting Minutes Monday September 9, 2019 – 6:00 p.m. Austin Central Library – 4th Floor Conference Room 710 W. Cesar Chavez St. Austin, Texas

Full Members in Attendance:

Jay Crossley Heyden Walker Patricia Schaub Anna Bauereis

Adam Greenfield Mark Wochner Branigan Mulcahy

Full Members Absent:

Justin Henderson Kimberly Levinson

Alternate Members in Attendance:

Tom Wald Nicole McGrath

Alternate Members Absent:

Jacqueline Ahmad Sarah Gamble Dana Meyer
Bradley Brey Katherine Cox Michael Deolloz

City Staff in Attendance:

Emily Smith, Austin Transportation Kim McKnight, Parks and Recreation

Guests in Attendance:

Edwin Maldonado Carl Seifert Sabrina McCarty
Priya Patel, Black + Vernooy Will Lisska Katherine Shriver

Girard Kinney, Scenic Austin Nathlie Booth

Call to Order: The meeting was called to order at 6:03 p.m. by Chair Jay Crossley.

1. Introductions

- 2. Public Communication: Tom Wald asked PAC to consider clarifying the definition of "shared streets" that they intended to convey in their August 2019 recommendation regarding the Speed Management Program draft framework.
- **3. Approval of August 5, 2019 Meeting Minutes:** The August 5, 2019 meeting minutes were approved on a 5-0 vote with Henderson and Levinson absent, Wald and McGrath voting as full members for the purposes of the meeting, Greenfield, Wald and Walker abstaining.
- **4. Traffic Fatalities Reported Since Last PAC Meeting:** Mark Wochner read aloud the names and ages of people whose deaths due to traffic crashes on Austin streets were reported since the PAC last met as well as the locations at which the crashes occurred.
- **5. Parks and Recreation Long Range Plan for Land, Facilities and Programs:** Kim McKnight, Acting Assistant Director, Austin Parks and Recreation Department, gave a presentation regarding the <u>draft plan</u>.
- **6. City of Austin FY 2019-20 Proposed Budget:** PAC member Jay Crossley presented draft recommendation language which, after debate and amendment, read as follows:

NOW, THEREFORE, BE IT RESOLVED that the Pedestrian Advisory Council recommends that the Austin City Council increase the proposed spending on sidewalks in the FY 2019-2020 Public Works Department budget by at least \$4.2 million in order to meet the target identified in the City's ADA Transition Plan;

BE IT FURTHER RESOLVED that the PAC recommends that before adoption of the FY 2020-2021 budget, City Council direct the City Manager to publish budget amounts that are planned for each mode of travel so that they may be easily compared to ASMP mode share goals;

BE IT FURTHER RESOLVED that the PAC recommends adopting some form of annual update of progress on the Sidewalk Plan / ADA Transition Plan that includes meaningful estimates of amount and cost of sidewalks built each year, in order to monitor progress on the goals established by Council in adoption of the plan;
BE IT FURTHER RESOLVED that the PAC recommends the City Council include in a 2020 safe, multimodal bond adequate funding to complete the Sidewalk Plan / ADA Transition Plan when supplemented by other already allocated funding within the planned timeline.

The <u>recommendation</u> was approved on a 9-0 vote with Henderson and Levinson absent and Wald and McGrath voting as full members for the purposes of the meeting.

- 7. City of Austin Dynamic Message Signs: Girard Kinney, President, Scenic Austin, gave a presentation.
- **8.** Request for regular updates on City of Austin implementation of pedestrian infrastructure: PAC member Adam Greenfield presented draft recommendation language which, after discussion, was postponed for consideration at a future PAC meeting.
- 9. Updates + announcements: No discussion due to time constraints.
- **10. Future Agenda Items:** No discussion due to time constraints.

Adjournment: Meeting was adjourned at 8:10 p.m. by Chair Jay Crossley.