

## **Urban Transportation Commission (UTC) Meeting Minutes**

Regular Meeting March 1st 2022

The Urban Transportation Commission convened in a meeting on March 1<sup>st</sup>, 2022 via videoconference.

## **Commission Members in Attendance:**

Susan Somers
Cecilla Ramos
Allison Runas
James Driscoll
Ruven Brooks
Cynthia Weatherby
Diana Wheeler
Athena Leyton
Mario Champion

## **Commission Members Absent:**

Nathan Ryan Samuel Franco

#### CALL TO ORDER

Commissioner Champion called the meeting to order at 5:05 p.m.

## 1. APPROVAL OF MINUTES: February 8th 2022 MEETING

The February 8<sup>th</sup>, 2022 minutes were approved on a 9-0 vote with Commissioners Ryan and Franco absent.

#### 2. NEW BUSINESS

## A. Austin Strategic Mobility Plan Updates

No action taken on this item.

## **B.** Racial Equity Anti Displacement Tool

No action taken on this item.

# C. Urban Transportation Commission Recommendation to Austin Transportation Department for Fiscal Year 2023

A motion to approve the recommendation concerning UTC's recommendation to Austin Transportation Department for Fiscal Year 2023 and approved on a unanimous 9-0 vote with Commissioners Ryan and Franco absent. No abstentions. Draft recommendation language was discussed and after debate and amendment, read as follows:

BE IT RESOLVED, the UTC urges all relevant departments set their budgets to prioritize programs and projects which serve

- 1. Work with partners to plan and develop high-capacity transit
- 2. Attaining the 50/50 mode share split set forth in the ASMP
- 3. Realizing Vision Zero and other safety efforts
- 4. Reaching the climate goals set forth in the Austin Climate Equity Plan
- 5. Actively mitigate and address Equity concerns caused by decades of inequitable transportation system planning and development

## 3. Staff and Committee Reports

- A. Downtown Commission: Commissioner Cynthia Weatherby.
- B. Joint Sustainability Commission: Commissioner Diana Wheeler
- C. Bicycle Advisory Council: Commissioner Athena Leyton
- D. Pedestrian Advisory Council: Commissioner Allie Runas
- E. City Council Mobility Committee: Commissioner Mario Champion

#### 4. FUTURE AGENDA ITEMS

- Project Connect Blue Line over Lady Bird Lake (Ryan, Franco
- I-35 Update (Somers, Champion)
- TDM Update (TBD; Somers
- ASMP Update (TBD; Brooks)
- Project Connect Racial Equity Anti-Displacement Tool (TBD; Somers)
- Red River Extension (TBD; Champion)
- Right of Way Vacation- Harvey St(TBD; Brooks)
- Movability Contract (TBD;ATD)
- Street Impact Fee (TBD;ATD)
- TCM Updates (TBD;ATD)
- ATD 2022 Transportation Budget Overview(TBD;ATD)
- PWD 2022 Transportation Budget Overview(TBD;ATD)
- Living Streets Update(TBD;ATD)
- Signal Timing(TBD;ATD)
- ROW Informative Brief(TBD;ATD)
- Walnut Creek Trail Updates(TBD;PWD)
- Office of Special Events Brief(TBD;ATD)
- Metro Bike update(TBD;ATD)
- Placemaking update (TBD;ATD)
- Highway Safety Improvement Program(TBD;ATD)
- Safe Routes to School Update (TBD; PWD)
- Mobility Action Plan Updates (TBD: ATD)

## **ADJOURNMENT**

Commissioner Champion adjourned the meeting at 8:16p.m. without objection.

The March 1st, 2022, meeting minutes were approved on this the 5th day of April 2022 on Commissioner Runas, Commissioner Leyton second on a 9-0 vote with Commissioners Ryan and Franco absent.