



## Urban Transportation Commission (UTC) Meeting Minutes

Regular Meeting  
April 5<sup>th</sup> 2022

The Urban Transportation Commission convened in a meeting on April 5<sup>th</sup>, 2022 via videoconference.

### Commission Members in Attendance:

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

### Commission Members Absent:

Nathan Ryan  
James Driscoll

## CALL TO ORDER

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

### 1. APPROVAL OF MINUTES: March 1<sup>st</sup> 2022 MEETING

The March 1<sup>st</sup>, 2022 minutes were approved on a 9-0 vote with Commissioners Ryan and Driscoll absent.

### 2. NEW BUSINESS

#### A. Transportation Criteria Manual Update

No action taken on this item.

#### B. Street Impact Fee Update

No action taken on this item.

#### C. Street Impact Fee Roadway Capacity Presentation

No action taken on this item

#### D. Red River Street Realignment

No action taken on this item

#### E. Urban Transportation Commission Recommendation to Capital Area Metropolitan Planning Organization (CAMPO)

A motion to approve the recommendation concerning UTC's recommendation to Capital Area Metropolitan Planning Organization (CAMPO) and approved on a unanimous 9-0 vote with Commissioners Ryan and Driscoll absent. No abstentions. Draft recommendation language was discussed and after debate and amendment, read as follows:

THEREFORE

BE IT RESOLVED, the UTC requests that City Council direct its representatives to the CAMPO Transportation Policy Board to request that CAMPO adopt the following policy changes:

- Use an equitable, scenario-based planning approach, in which CAMPO staff co-create with diverse people from across the region, at least three different forecasts, each one based on a different scenario of possible governmental policy changes or other major factors that could affect demographic forecasting models.

- Provide with every forecast a document describing how the forecasts were derived at a level suitable for reading by Transportation Policy Board members and the general public, such as the one provided for the 2045 forecast.
- Require that the CAMPO Technical Advisory Committee conduct an in-depth review of the methodology used in the forecasts and provide a report on major factors reflecting the accuracy of the forecasts, with the intent to be able to produce a new regional growth forecast as soon as possible, even before adoption of the next Regional Transportation Plan.
- Develop the 2050 Regional Housing and Transportation Plan – instead of a traditional siloed RTP – through robust equitable scenario planning that entertains the possibility of a majority of the region’s residents being able to find affordable options to live in healthy, walkable neighborhoods with access to frequent transit, incorporating the climate, Vision Zero, housing and transportation affordability, multimodal, land conservation, water quality, and flooding goals of the region’s cities and counties into a holistic Regional Housing and Transportation Plan that is resilient in the face of an ever more complex regional growth story.

### 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**
- **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)**

### ADJOURNMENT

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

The April 5<sup>th</sup>, 2022, meeting minutes were approved on this the 3<sup>rd</sup> day of May 2022 on Commissioner Franco, Commissioner Weatherby second on a 9-0 vote with Commissioners Ryan and Driscoll absent.