

URBAN TRANSPORTATION COMMISSION REGULAR MEETING MINUTES TUESDAY January 10th 2023

The Urban Transportation Commission convened in a Regular Meeting on January 10th 2023, at 6310 Wilhelmina Delco Dr, Austin, TX 78752

Chair Champion called the Urban Transportation Commission Meeting to order at 5:03p.m.

Board Members/Commissioners in Attendance: Mario Champion, Chair

Board Members/Commissioners in Attendance Remotely:	
Susan Somers, Vice Chair	Cynthia Weatherby
Cecilla Ramos	Diana Wheeler
Wayne Smith	Allison Runas
Ruven Brooks	Athena Leyton

PUBLIC COMMUNICATION: GENERAL

APPROVAL OF MINUTES

1. Approve the minutes of the Urban Transportation Commission Regular Meeting on December 6th 2022.

The minutes from the meeting of December 6th 2022 was approved on Commissioner Champion motion, and Commissioner Brooks second on a 9-0 vote with commissioner Franco absent

DISCUSSION AND ACTION ITEMS

- 1. Discussion and possible action on Cap and Stitch Bi-Annual Update
- 2. Discussion and possible action on Austin Core Transportation Plan
- 3. Discussion and possible action on Public Works Department Annual Service Plan (FY23)

<u>Adjournment</u>

Chair Champion adjourned The Urban Transportation Commission at 7:00pm

The January 10th 2023, meeting minutes were approved on this the 7th day of February 2023 on Commissioner Champion motion, Commissioner Brooks second on 9-0 vote.