



**URBAN TRANSPORTATION COMMISSION
REGULAR MEETING
MINUTES
Tuesday, December 5, 2023**

The Urban Transportation Commission convened in a REGULAR meeting on Tuesday, December 5, 2023, at City Hall in Austin, Texas.

Chair Somers called the Urban Transportation Commission Meeting to order at 5:04 p.m.

Board Members/Commissioners in Attendance:

*Susan Somers, Chair
Ruven Brooks, Vice Chair
Arlin Alvarez
Daniel Kavelman
Melissa Ortiz
Spencer Schumacher*

Board Members/Commissioners in Attendance Remotely:

Athena Leyton

PUBLIC COMMUNICATION: GENERAL

APPROVAL OF MINUTES

1. Approve the minutes of the URBAN TRANSPORTATION COMMISSION REGULAR MEETING on 10/3/2023.
The minutes from the meeting of 10/3/20 were approved on Vice Chair Brooks' motion, Commissioner Kavelman's second on a 7-0 vote. Commissioners Smith and Wheeler absent. Two vacancies on the dais.

DISCUSSION ITEMS

2. Discussion on implementation of the City's Mobility Bond Action Plan
The commission received the presentation from James Snow, Capital Delivery Services Department

DISCUSSION AND ACTION ITEMS

3. Presentation and possible action on a recommendation to Council on Project Connect
The commission received the presentation from Peter Mullan, Austin Transit Partnership
4. Discussion and possible action on a recommendation to Council related to Autonomous Vehicles in Austin
The commission received the presentation from Kirk Scanlon and Rachel Castignoli, Transportation and Public Works Department
5. Discussion and possible action on a Right of Way vacation of West 35th abutting 1514 Kerbey Lane Presenter: Mashell Smith, Transportation and Public Works Department
Right of Way vacation approved. Motion by Chair Somers, seconded by Commissioner Schumacher on a vote of 7-0. Commissioners Smith and Wheeler absent. Two vacancies on the dais.
6. Discussion and possible action on a Right of Way vacation of Clay Avenue traversing from Burnet Road to Houston Street Presenter: Mashell Smith, Transportation and Public Works Department
Right of Way vacation approved. Motion by Chair Somers, seconded by Commissioner Kavelman on a vote of 7-0. Commissioners Smith and Wheeler absent. Two vacancies on the dais.
7. Discussion and possible action on recommendation relating to Capital Area Metropolitan Planning Organization Transportation Policy Board.
Recommendation not approved. Motioned by Commissioner Schumacher, seconded by Vice-Chair Brooks on a vote of 5-0. Commissioners Alvarez and Ortiz abstaining, and Commissioners Smith and Wheeler absent. Two vacancies on the dais. The motion fails due to a lack of a quorum voting in the affirmative.
8. Discussion and possible action on the Commission's 2024 meeting dates.
The proposed meeting date approved. Motion by Chair Somers, seconded by Commissioner Alvarez on a vote of 7-0. Commissioners Smith and Wheeler absent. Two vacancies on the dais.
9. Discussion and possible action on appointment of alternate commissioner to the Joint Sustainability Commission and commissions related to the Urban Transportation Commission.
Chair Somers appointed as Joint Sustainability Committee Alternate Member. Motion by Chair Somers, seconded by Commissioner Schumacher on a vote of 7-0. Commissioners Smith and Wheeler absent. Two vacancies on the dais.

Chair Somers adjourned the meeting at 7:47 p.m. without objection.

The minutes were approved at the 2/6/2024 meeting on Commissioner Schumacher's motion, Commissioner Alvarez's second on a 7-0 vote.