



**URBAN TRANSPORTATION COMMISSION
REGULAR MEETING
MINUTES
Tuesday, March 5, 2024**

The Urban Transportation Commission convened in a REGULAR meeting on Tuesday, March 5, 2024, at City Hall in Austin, Texas.

Chair Somers called the Urban Transportation Commission Meeting to order at 5:02 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:

- Diana Wheeler*
- Edward Smith*

PUBLIC COMMUNICATION: GENERAL

- Adam Greenfield – Safe Streets Austin
- Bobby Lewinski – Item 7

APPROVAL OF MINUTES

1. Approve the minutes of the URBAN TRANSPORTATION COMMISSION REGULAR MEETING on 2/6/2024.

The minutes from the meeting of 2/6/2024 were approved on Commissioner Schumacher’s motion, Commissioner Brooks’ second on a 7-0 vote; Commissioners Smith and Leyton absent. Two vacancies on the dais.

DISCUSSION ITEMS

2. Discussion on Living Streets program update
The commission received the presentation from Kirk Scanlon and Matt Macioge, Transportation and Public Works

DISCUSSION AND ACTION ITEMS

3. Discussion and approval of a Right of Way vacation of 5600 Middle Fiskville Road
Motion to recommend the City Council approve the ROW vacation, with the contingency that the vacated ROW remain available to pedestrians and bicyclists until the Shared Use Paths on the adjoining side of Airport Blvd are completed.
Approved on Commissioner Schumacher's motion, Commissioner Kavelman's second on a 7-0 vote; Commissioners Leyton and Edwards absent. Two vacancies on the dais.

4. Discussion and approval of a Right of Way vacation of 64½ Rainey Street
Approved on Commissioner Schumacher's motion, Commissioner Somers' second on a 7-0 vote; Commissioners Leyton and Edwards absent. Two vacancies on the dais.

5. Discussion and approval of a recommendation on the Transportation and Public Works and Capital Delivery Services budget allocations
Amendments Approved on Commissioner Schumacher's motion, Commissioner Somers' second on an 8-0 vote; Approved as a whole on an 8-0 vote, Commissioner Leyton absent. Two vacancies on the dais.

6. Discussion and approval of a recommendation advising on the use of upcoming Climate Equity investments
Amendments Approved on Commissioner Kavelman's motion, Commissioner Somers' second on a 7-0 vote, Approved as a whole on a 7-0 vote; Commissioner Ortiz recusing, Commissioner Leyton absent. Two vacancies on the dais.

7. Discussion and possible action on recommendation relating to Capital Area Metropolitan Planning Organization Transportation Policy Board.
Approved on Commissioner Schumacher' motion, Commissioner Brooks' second on a 6-0 vote; Commissioners Alvarez and Ortiz recusing, Commissioner Leyton Absent. Two vacancies on the dais.

Chair Somers adjourned the meeting at 7:35 p.m. without objection.

The minutes were approved at the 4/2/2024 meeting on Commissioner Somers' motion, Commissioner Scumacher's second on a 9-0 vote.

