



***URBAN TRANSPORTATION COMMISSION
REGULAR MEETING MINUTES
TUESDAY October 3, 2023***

The Urban Transportation Commission convened in a Regular Meeting on September 5, 2023, at City Hall.

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

Board Members/Commissioners in Attendance:

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

Board Members/Commissioners in Attendance Remotely:

Diana Wheeler
Ellen Ray

PUBLIC COMMUNICATION: GENERAL

APPROVAL OF MINUTES

1. Approve the minutes of the Urban Transportation Commission Regular Meeting on September 5, 2023.

The minutes from the meeting of September 5th were approved on Commissioner Schumacher motion, and Commissioner Somers second on an 8-0 vote.

DISCUSSION AND ACTION ITEMS

2. Discussion and possible action on a recommendation to Council Regarding the Safe Routes to School Program.
Presenter: Coleen Gentles, Transportation and Public Works Department
3. Discussion and possible action on a recommendation to Council Regarding the Equitable Transit Oriented Development Program.
Presenter: Warner Cook, Housing and Planning Department

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4. Discussion and possible action on a recommendation to Council regarding the proposed code amendment to eliminate Parking Minimums (Initiated by Resolution #20230504-022).

Presenter: Dan Hennessey, Transportation and Public Works Department

Recommendation Number 20231003-004 was passed on Commissioner Schumacher motion and Commissioner Kavelman second, with an 8-0 vote.

5. Discussion and possible action on the Selection of 2024 meeting dates.

The proposed meeting dates of the UTC were passed on Commissioner Kavelman motion and Commissioner Alvarez second, with an 8-0 vote.

6. Discussion and possible action on appointment of alternate commissioner to the Joint Sustainability Commission and commissions related to the Urban Transportation Commission.

BRIEFINGS

1. Downtown Commission: Commissioner Spencer Schumacher
2. Joint Sustainability Commission: Commissioner Diana Wheeler
3. Bicycle Advisory Council: Commissioner Spencer Schumacher
4. Pedestrian Advisory Council: Commissioner Daniel Kavelman
5. City Council Mobility Committee: Commissioner Susan Somers
6. Community Advisory Committee for Austin Transit Partnership Board: Susan Sommers

FUTURE AGENDA ITEMS

1. Appointment of alternate commissioner to the Joint Sustainability Commission
2. City staff update on Autonomous Vehicles
3. Transportation Criteria Manual update
4. Mobility Bond Update
5. Project Connect Update
6. Update on the Transportation Public Works merge
7. Briefing on parking enterprise

Adjournment

Chair Susan Somers adjourned The Urban Transportation Commission at 7:54 pm.

The minutes were approved at the 12/5/2023 meeting on Vice Chair Brooks's motion, Commissioner Kavelman's second on a 7-0 vote. Commissioners Smith and Wheeler absent. Two vacancies on the dais.