



**URBAN TRANSPORTATION COMMISSION
REGULAR MEETING MINUTES
Tuesday, August 6, 2024**

The Urban Transportation Commission convened in a **REGULAR** meeting on Tuesday, August 6, 2024, at the Permitting and Development Center in Austin, Texas.

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

Board Members/Commissioners in Attendance:

*Ruven Brooks, Vice Chair
Heather Buffo
Spencer Schumacher
Arlin Alvarez
Daniel Kavelman*

Board Members/Commissioners in Attendance Remotely:

*Susan Somers, Chair
Diana Wheeler
Edward Smith*

APPROVAL OF MINUTES

1. Approve the minutes of the URBAN TRANSPORTATION COMMISSION REGULAR MEETING on 7/9/2024.

The minutes from the meeting of 7/9/2024 were approved on Commissioner Smith’s motion, Commissioner Wheeler’s second on a 6-0 vote; Commissioners Ortiz, Alvarez, and Brown absent.

DISCUSSION ITEMS

2. Steet Impact Fee update

The commission received a presentation on Street Impact Fees from Curtis Beaty, Transportation and Public Works.

DISCUSSION AND ACTION ITEMS

3. Discussion and approval of a recommendation on long range planning and updates to the Urban Trails Plan
Item postponed on Commissioner Buffo's motion, Commissioner Alvarez second on a 8-0 vote; Commissioners Ortiz and Brown absent.

Vice Chair Brooks adjourned the meeting at 6:21 p.m. without objection.

The minutes were approved at the 9/3/2024 meeting on Commissioner Somers's motion, Commissioner Buffo's second on a 7-0 vote; Commissioners Alvarez, Schumacher, and Smith absent, one vacancy on the dais.