Urban Transportation Commission   **Regular Meeting**
Meeting Minutes   **12 August 2008**

The Urban Transportation Commission convened in a regular meeting on 12, August, 2008 at the Boards and Commissions Room located at 303 West 2nd Street, Room 1101, Austin, Texas.

Commission Members in Attendance:
       Richard MacKinnon – Vice-Chair   (Place 3 – Shade)
       Allen Demling   (Place 1 – Leffingwell)
       Ed Easton   (Place 6 – Cole)
       Sara Krause   (Mayor)
       Dustin Lanier   (Place 5 – McCracken)
       Dana Lockler   (Place 2 – Martinez)
       Brian Thompson   (Place 4 – Morrison)

Commission Members Absent:
       None

Staff in Attendance:
       Ronnie Bell
       Joana Perez
       Steve Grassfield
       Annick Beaudet
       Eric Dusza

5. **Presentation and possible recommendation for an amendment to Resolution No. 030227-49 of the Lance Armstrong Bikeway (LAB) Alignment Refinement.**

Mrs. Beaudet gave an overview of the Lance Armstrong Bikeway (LAB) and explained that the proposed amendment to the original resolution is necessary because after further study of the area, it was determined this route will have less impact on the downtown traffic and it will allow for an easy flow of the Bikeway. The proposed alignment will take the LAB through Cesar Chavez Street and 3rd Street on the west of IH-35 with minimal impact on parking in the area of the 4th Street Warehouse District. There will be some metered parking spaces currently used by Capital Metro on 5th Street that will be removed, but Capital Metro is not opposed to losing them.

     Motion by: Rich MacKinnon
     Seconded by: Dustin Lanier

     Motion: Approval of staff's recommendation that the Lance Armstrong Bikeway (LAB) follow 3rd Street in a portion of downtown, and E. 5th Street in a portion of the LAB east of IH-35 and the transition from E. 3rd Street to E. 4th Street, and E. 4th Street to E. 5th Street will be on Trinity Street and Comal Street respectively.

     Ayes: MacKinnon/Demling/Easton/Krause/Lanier/Lockler/Thompson
     Nays: None
     Abstain: None
     Absent: None