

Urban Transportation Commission Meeting Minutes

Regular Meeting 10 June 2008

The Urban Transportation Commission convened in a regular meeting on 10, June, 2008 at the Boards and Commissions Room located at 303 West 2nd Street, Room 1101, Austin, Texas.

Commission Members in Attendance:

Andrew Bucknall – Chair Patrick Goetz Melissa Hawthorne Dustin Lanier Carl Tepper

Commission Members Absent:

Richard MacKinnon – Vice Chair Ed Easton Dana Lockler

Staff in Attendance:

Ronnie Bell Gilda Powers Annick Beaudet

1. CALL TO ORDER

Chair Bucknall called the Commission Meeting to order at 6:20 p.m.

2. APPROVAL OF MINUTES

May 13, 2008 Meeting Minutes were not approved due to lack of quorum. There were not enough members present from the May 13, 2008 meeting to approve the minutes. Minutes will be submitted for approval on the next meeting.

5. Real Estate Vacation Evaluations

a. F# 8567-0802 Vacation of the Congress Avenue Alley adjacent to 501 Congress Avenue, Block 56, Original City of Austin, alley runs north and south, connecting 5th Street and 6th Street.

Mr. Alex Papavasiliou, Property Agent, Office of Contracts and Land Management, explained that the purpose of this vacation is to allow a multi-story development on that track of land with the City retaining public utility easements until a site plan comes forth. Commissioner Lanier said he would like to hear more from the developers before approving the motion. Mr. Papavasiliou introduced the applicant to answer some of their concerns.

Mr. Richard Suttle and Mr. Tom Stacy, developer and owner of the block in question addressed the commissioners. Mr. Suttle said that this issue came up about two years ago to the Zoning Commission before Mr. Stacy acquired the entire block. They are asking the City to vacate the alley to allow for easier planning and a continuous line of retail on the bottom floor. Mr. Stacy explained in detail the entire project and answered the commissioners concerns.

Motion by: Melissa Hawthorne

Seconded by: Carl Tepper

Motion: To recommend approval of the vacation.

Ayes: Bucknall/Hawthorne/Lanier/Tepper/Goetz

Nays: None Abstain: None

Absent: MacKinnon/Lockler/Easton