



**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.

b. F# 8582-0803 Vacation of a portion of the 1300 Block of Gaston Lane.

Mr. Papavasiliou said that after the streets were developed, there was an excess amount of right of way that was left over. The property owner is requesting to purchase it to relieve a brick wall encroachment into the current right of way. There is one condition that has been put on this request and it is to have a line of sight easement on the corner of this alley that will allow for visibility when people approach the corner.

Commissioner Hawthorne asked for information regarding the age of the property. Ms. Pamela McClain, representative for the property owner, said that she did not know the age of the property and stated the current owner does not have any plans to develop the site, but since he is the one that maintains the area, he would like to purchase it. Commissioner Hawthorne expressed her concerns about the size of the lot once the vacation is approved and if it could be used in the future for something else besides a residential lot.

Motion by: Patrick Goetz

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