



Urban Transportation Commission Meeting Minutes

**Special Meeting
20 September 2011**

The Urban Transportation Commission convened in a regular meeting on 13, September, 2011, at the Boards and Commissions Room located at 303 West 2nd Street, Room 1101, Austin, Texas.

Commission Members in Attendance:

Dustin Lanier - Chair
Allen Demling
Eileen Schaubert
Boone Blocker
Dana Lockler
Richard MacKinnon

Commission Members Absent:

Sheila Holbrook-White - Vice Chair

Staff in Attendance:

W. Gordon Derr	Leah Fillion	Carlton Thomas
Christi Vitela	Steve Grassfield	

Chair Lanier called the Commission meeting to order at 6:08 p.m.

1. APPROVAL OF MINUTES

The minutes from the 09/13/11 meeting were approved on Commissioner Demling motion and Commissioner MacKinnon second, with Commissioners Lanier abstaining and Commissioners Lockler and Holbrook-White off the dais.

Ayes: Blocker, Demling, MacKinnon, Schaubert
Nays: None
Abstain: Lanier
Absent: Lockler, Holbrook-White

2. CITIZENS COMMUNICATION: GENERAL

None.

3. NEW BUSINESS

A. Taxi Cab Study– Briefing

Presentation by: Dr. Ray Mundy, Director of Transportation Studies and the Barriger Endowed Professor of Transportation and Logistics at the University of Missouri-St. Louis presented a synopsis of his complete report titled Austin Taxi/Pedicab/ELSV Study. Nine interested parties, including pedicab operators, taxi cab drivers and business owners, voiced their concerns and gave their opinions regarding the study. **No Action Taken.**

4. OLD BUSINESS

5. STAFF AND COMMITTEE REPORTS

6. FUTURE AGENDA ITEMS

- Fiscal Year 2012 Budget Briefing – September
- Rough Proportionality Briefing - October
- Neighborhood Traffic Calming Program (LATM) - November
- Special Events revision/changes to the Ordinance and Rules – Report - November
- Downtown Austin Plan – Update
- Bike Share – RFI Update - November
- Extra Permits for Pedicabs
- Corridor Studies – October or November
- Road blocks and road closures – Consistency on enforcement
- Bike parking on street and on parking facilities
- Taxi Cab Report – November
- Car Share – November or December
- Urban Rail – Initial Funding Plan – November

7. ADJOURNMENT

Chair Lanier adjourned the meeting at 8:45 p.m. without objection.

Approved Minutes _____
Dustin Lanier –Chair
Urban Transportation Commission

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