



**APPROVED**

**Bicycle and Pedestrian Committee  
Urban Transportation Commission  
Meeting Minutes**

**Regular Meeting  
11 November 2011**

The Bicycle and Pedestrian Committee of the Urban Transportation Commission convened in a regular meeting on 11, November, 2011 at the One Texas Center Building, located at 505 Barton Spring Road, Suite 800, Austin, Texas.

**Committee Members in Attendance:**

Eileen Schaubert - Chair  
Allen Demling  
Sheila Holbrook-White

**Committee Members Absent:**

None

**Staff in Attendance:**

Eric Dusza  
Annick Beaudet

**1. CALL TO ORDER**

Commissioner Schaubert called the Committee meeting to order at 5:35 p.m.

**2. APPROVAL OF MINUTES**

The minutes from the 09/27/2011 meeting were approved on Commissioner Holbrook-White motion, Commissioner Schaubert second, on a 3/0 vote.

**3. CITIZENS COMMUNICATIONS - GENERAL**

**4. OLD BUSINESS**

**A. Lady Bird Lake Trail (Boardwalk) – Briefing and Possible Action**

David Taylor, Project Manager with the Public Works Department gave an update on the project. **No Action Taken.**

**5. NEW BUSINESS**

**A. Bike/Pedestrian Concerns with TxDOT Modification to Loop 360 – Briefing**

Annick Beaudet, Project Manager with the Public Works Department provided a briefing on the concerns with the modifications presented by TxDOT for the Loop 360 project. **No Action Taken.**

**B. Consider and set the 2011 UTC Bike/Ped meeting schedule – Discussion and Possible Action**

The Committee will meet on a quarterly basis or more often if needed.

**6. STAFF AND COMMISSIONERS REPORTS**

None

**7. FUTURE AGENDA ITEMS**

**A. Travis County Presentation**

**8. ADJOURNMENT**

Commissioner Schaubert adjourned the meeting at 7:00 p.m. without objection.

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Eileen Schaubert, Commissioner  
Bicycle and Pedestrian Subcommittee Chair

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