

Bicycle and Pedestrian Committee Urban Transportation Commission Meeting Minutes

Regular Meeting 21 October 2013

The Bicycle and Pedestrian Committee of the Urban Transportation Commission convened in a regular meeting on 21, October 2013 at the One Texas Center Building, located at 505 Barton Springs Road, Suite 800 – Room 8-A, Austin, Texas.

Committee Members in Attendance:

Mark Gilbert Stanton Truxillo

Committee Members Absent:

Boone Blocker - Chair

Staff in Attendance:

Nadia Barrera

1. CALL TO ORDER

Commissioner Truxillo called the Committee Meeting to order at 6:10 p.m.

2. APPROVAL OF MINUTES

On Commissioner Truxillo motion, Commissioner Gilbert abstain and Commissioner Blocker absent, the minutes from the 07/29/2013 meeting were not approved on a 1/0/1/1 vote.

Ayes:

Truxillo

Nays:

None

Abstain:

Gilbert

Absent:

Blocker

3. CITIZENS COMMUNICATIONS - GENERAL

None

4. OLD BUSINESS

None

5. NEW BUSINESS

A. Bicycle Advisory Committee, Pedestrian Advisory Committee and the Bicycle and Pedestrian Advisory Committee - Discussion and Possible Action

Nadia Barrera, Project Manager with the Public Works Department and Robert Anderson, Planner I with Panning and Development Review Department presented an overview of the BAC, PAC and Bike and Ped Committee's. Commissioner Gilbert moves to start having an appointed volunteer with an alternant from UTC to attend the BAC and PAC meetings to provide updates to the UTC as needed.

On Commissioner Gilbert motion with Commissioner Truxillo second, the motion passed on a 2/0/0/1 vote.

Ayes:

Truxillo, Gilbert

Nays:

None

Abstain: Absent:

None Blocker

6. STAFF AND COMMITTEE REPORTS

The Commissioners discussed the disbanding of the Bicycle and Pedestrian Committee of the UTC and to redirect their efforts towards the BAC and PAC. If the committee does not meet in a quarter it will automatically be cancelled and notification will be sent to the City Clerk's Office.

7. FUTURE AGENDA ITEMS

None

8. ADJOURNMENT

Commissioner Schaubert adjourned the meeting at 6:45p.m. without objection.

Bicycle and Pedestrian Subcommittee Chair

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