



**PEDESTRIAN ADVISORY COUNCIL (PAC)
MONDAY DECEMBER 5, 2016 – 6:00 PM
CITY HALL – ROOM 1027
301 W. SECOND STREET
AUSTIN, TEXAS 78701**

DRAFT MEETING MINUTES

CALL TO ORDER: The meeting was called to order at 6:05 p.m. by Chair Peter Baird.

Full Members in Attendance:

Peter Baird – Chair
Robert Anderson – Vice Chair
Carrie Gammell
Girard Kinney

Branigan Mulcahy
Patricia Schaub
Tom Wald
Heyden Walker

Alternate Members in Attendance:

Katie Deoloz
Michael Kram

Mike Sledge

Absent Members:

Peter Marsh
John Andoh
Jonathan Brewer
Lenore Shefman

Maria Carmen de la Morena
Carly Haithcock
Tony Lynch

Staff in Attendance:

Laura Dierenfield, Austin Transportation
Joel Meyer, Austin Transportation
Emily Smith, Austin Transportation

Ronnie Bell, Austin Transportation
Amir Emamian, Public Works
Sabrina McCarty, Austin Public Health

Guests in Attendance:

Lourdes Rodriguez, Center for Place-Based Initiatives

John Woodley

1. CITIZEN COMMUNICATION: GENERAL

Lourdes Rodriguez: Shared information regarding the Dell Medical School's Center for Place-Based Initiatives' (CPBI) call for ideas aimed at improving the health of vulnerable communities in Central Texas. The deadline has been extended to January 6. Applications and more information can be found at CPBI's [website](#).

John Woodley: Suggested a future agenda item to discuss ways to make the City of Austin's maintenance work more proactive.

2. APPROVAL OF NOVEMBER MEETING MINUTES

The November meeting minutes were unanimously approved on Heyden Walker's motion and Girard Kinney's second.

3. ITEMS FROM PAC

A. Pedestrian & Driver Rules & Regulations Brochure – Discussion and Possible Action

Peter Baird presented the educational brochure and discussion document that the PAC Technical Subcommittee worked on over the past year.

No action taken. Peter Baird will incorporate PAC members' comments and bring the document back to next full PAC meeting.

B. Appointing New Project and Technical Subcommittee Chairs – Discussion and Possible Action

No action taken. This item will be discussed again at the next full PAC meeting.

4. ITEMS FROM STAFF

C. Fiscal Year 2016 Active Transportation Division Projects and Accomplishments – Briefing

Laura Dierenfield, Active Transportation and Street Design Division Manager and Joel Meyer, Pedestrian Coordinator with Austin Transportation Department (ATD), briefed the PAC on ATD's Active Transportation and Street Design Division's projects and program in 2016, including street design, Vision Zero, and Pedestrian Program accomplishments.

The presentation can be found on the PAC's meeting documents [webpage](#).

5. TECHNICAL SUBCOMMITTEE UPDATE

The PAC Technical Subcommittee will meet on January 21 to continue to refine the Pedestrian & Driver Rules & Regulations documents and to discuss Project Connect.

6. PROJECT SUBCOMMITTEE UPDATE

The Project Subcommittee will continue to discuss the Pedestrian Safety Action Plan in 2017, and will also participate in PSAP focus group meetings along with members of the Vision Zero Task Force.

7. STAFF AND COMMISSION BRIEFINGS

None.

8. FUTURE BUSINESS / ADJOURN

This is a running list of potential future agenda items that have been proposed by PAC members and/or staff which may be placed on a future PAC agenda. These items were not be discussed by the PAC as part of this agenda.

- Austin Chamber of Commerce Mobility Report and Transportation Committee Policy Agenda (January)
- Pedestrian & Driver Rules & Regulations Brochure (January)
- Travis County Transportation Plan
- Project Connect
- Austin Convention Center expansion
- Cap Metro wish list
- Pedestrian access at drive through facilities
- Transportation Systems Development update
- Parking and Transportation Management Districts (PTMDs) & Parking Benefit Districts (PBDs)
- ADA Coordinator
- Rocky Mountain Institute
- Medical District Master Plan
- Discussion of Agency Representatives and Community Liaisons

Meeting was adjourned at 8:18 pm by Chair Peter Baird.