



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

MEETING MINUTES

CALL TO ORDER: The meeting was called to order at 6:08 p.m. by Carly Haithcock.

Full Members in Attendance:

Peter Baird – Chair	Girard Kinney	Heyden Walker
Carrie Gammell	Peter Marsh	
Carly Haithcock	Patricia Schaub	

Alternate Members in Attendance:

Jonathan Brewer	Katie Deoloz
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Full Members Absent:

Branigan Mulcahy – Vice Chair	Tom Wald
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Alternate Members Absent:

John Andoh	Michael Kram	Tony Lynch
Maria Carmen de la Morena	Lenore Shefman	Mike Sledge

Agency Representatives Absent:

Amir Emamian, Public Works

Staff in Attendance:

Laura Dierenfield, Austin Transportation	Tien-Tien Chan, Austin Transportation
Emily Smith, Austin Transportation	

Guests in Attendance:

John Woodley

1. CITIZEN COMMUNICATION: GENERAL

None.

2. APPROVAL OF MAY MEETING MINUTES

Alternate member Jon Brewer was designated to serve as a full, voting member for the meeting.

The May meeting minutes were unanimously approved (8-0) on Girard Kinney motion and Carly Haithcock second.

3. ITEMS FROM PAC

A. Transportation Demand Management (TDM) – Briefing

Tien-Tien Chan, TDM Program Manager for the Austin Transportation Department (ATD), presented a briefing on Transportation Demand Management (TDM) and answered questions from PAC members.

The [presentation](#) can be found on the PAC's meeting documents [webpage](#). More information about TDM strategies and programs can be found on ATD's [website](#).

B. Vision Zero Report Card and Annual Report – Briefing

Laura Dierenfield, ATD Active Transportation Division Manager, presented a briefing on the Vision Zero Report Card and Annual Report, answered questions from PAC members, and took input on the draft report card.

The [presentation](#) can be found on the PAC's meeting documents [webpage](#). More information about the City's Vision Zero program can be found on ATD's [website](#).

C. Planning for 2017 Membership Elections Application and Recruitment Process – Discussion and Possible Action

The PAC members discussed the value of getting ahead on planning for the upcoming summer/fall recruitment and elections processes laid out in their bylaws, including the need to revisit their bylaws language, the PAC application form language, and their recruitment, outreach, and nomination processes.

Patricia Schaub volunteered to organize a subcommittee meeting to discuss the topic further and provide recommendations for the full PAC's consideration at their next regular meeting on June 29.

4. PROJECT SUBCOMMITTEE UPDATE

The PAC Project Subcommittee did not meet in May.

5. TECHNICAL SUBCOMMITTEE UPDATE

The PAC Technical Subcommittee did not meet in May. Subcommittee chair Peter Marsh will email the group to gather ideas for future meeting topics.

6. STAFF AND COMMISSION BRIEFINGS

- Bicycle Advisory Council: Patricia Schaub gave the update. In May, the BAC discussed street closures and pedicab access during special events, took action on a recommendation regarding bicycle access at drive through facilities, and called a subcommittee to discuss their 2017 elections and recruitment processes.
- Urban Transportation Commission: Staff liaison Emily Smith gave the update. In May, the UTC received briefings on the 2016 Mobility Bond, Austin Strategic Mobility Plan, and Project Connect

7. 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.

- June 29
 - Pedestrian Safety Action Plan (PSAP) Draft Plan
 - Walking/Movement Break lead by Katie Deoloz
 - 2017 Membership Elections Application and Recruitment Process
- August 7
 - Street widths and safety (Austin Fire and Austin Transportation)
 - Project Subcommittee PSAP Recommendations
- TBD
 - Street Impact Fee Study + traffic mitigation ordinance + Traffic Impact Analysis
 - Parking and Transportation Management Districts + Parking Benefit Districts
 - Rocky Mountain Institute

- CodeNEXT Draft Land Development Code
- Congress Avenue Urban Design Initiative
- Pedestrian and Bicycle Safety and Transit Buses
- Street lighting
- Discussion of Agency Representatives and Community Liaisons (Project Subcommittee)
- Transportation Systems Development update
- Medical District Master Plan

Meeting was adjourned at 7:55 pm by Chair Peter Baird.