



**PEDESTRIAN ADVISORY COUNCIL (PAC)
THURSDAY JUNE 29, 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 6:02 p.m. by Chair Peter Baird.

Full Members in Attendance:

Peter Baird – Chair
Carrie Gammell

Carly Haithecock
Girard Kinney

Peter Marsh
Patricia Schaub

Alternate Members in Attendance:

Katie Deoloz

Tony Lynch

Full Members Absent:

Branigan Mulcahy – Vice Chair

Tom Wald

Heyden Walker

Alternate Members Absent:

John Andoh
Jonathan Brewer

Michael Kram
Maria Carmen de la Morena

Lenore Shefman
Mike Sledge

Agency Representatives Absent:

Amir Emamian, Public Works

Staff in Attendance:

Laura Dierenfield, Austin Transportation
Joel Meyer, Austin Transportation

Caroline Bailey, Austin Transportation
Emily Smith, Austin Transportation

Guests in Attendance:

Stephen Ratke, Federal Highway Administration
John Woodley

Scott Johnson
Adrienne Paterson

1. CITIZEN COMMUNICATION: GENERAL

- Adrienne Paterson – Shared her story of being hit by a car while walking in downtown Austin.
- Katie Deoloz – Announced a garage sale fundraiser for Walk Austin on Saturday, July 1.
- Scott Johnson – Shared recommendations he will bring to the Urban Transportation Commission and other boards regarding distracted driving and hands free policies.

2. APPROVAL OF JUNE 5 MEETING MINUTES

The June 5 meeting minutes were unanimously approved (6-0) on Girard Kinney motion and Peter Marsh second.

3. ITEMS FROM PAC

A. Pedestrian Safety Action Plan (PSAP) Draft Plan – Briefing

Joel Meyer, Pedestrian Coordinator for the Austin Transportation Department (ATD), presented a briefing on the draft Pedestrian Safety Action Plan (PSAP) and answered questions from PAC members.

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

Walking/Movement Break lead by Katie Deolloz

PAC Alternate Member Katie Deolloz led meeting attendees on a brief walking break around City Hall.

B. 2017 Membership Elections Application and Recruitment Process – Discussion and Possible Action

Patricia Schaub recapped the subcommittee meeting that she, Katie Deolloz, and John Andoh attended on June 26. The PAC discussed desired amendments/revisions to the 2016 PAC membership application language for 2017. Patricia Schaub and Bicycle Advisory Council (BAC) Chair Sophia Benner will organize a joint PAC/BAC subcommittee meeting to discuss recruitment and outreach before the PAC and BAC's 2017 applications launch in mid-late July.

4. PROJECT SUBCOMMITTEE UPDATE

The PAC Project Subcommittee will meet in July to review the draft Pedestrian Safety Action Plan (PSAP) and draft recommendation language for the full PAC's consideration at their August meeting.

5. TECHNICAL SUBCOMMITTEE UPDATE

The PAC Technical Subcommittee will meet in July to discuss CodeNEXT, the Downtown Austin Alliance Parking Study, and the Draft Austin Street Design Guide.

6. STAFF AND COMMISSION BRIEFINGS

- Staff updates: None.
- Bicycle Advisory Council: Patricia Schaub gave the update. In June, the BAC received a briefing from Austin B-Cycle.
- Urban Transportation Commission: Staff liaison Emily Smith gave the update. FY2018 Proposed Budgets for Austin Transportation and Public Works, the Colorado Street Corridor's upcoming conversion to a two-way street, and Big Jump Initiative. PAC member Heyden Walker also attended the meeting to deliver the PAC update.
- City Council Mobility Committee: None.
- Vision Zero Task Force: Patricia Schaub gave the update. In May, the Task Force received a presentation on the Vision Zero Report Card & Annual Report and gave input on the Vision Zero Media Campaign.

7. FUTURE BUSINESS / ADJOURN

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

- August 7
 - Street widths and safety (Austin Fire and Austin Transportation)
 - Walking/Movement Break
 - Project Subcommittee PSAP Recommendations
 - 2017 Membership Elections and Recruitment Process
 - Formation of the Membership and Nomination Subcommittee
- August 30

- Draft Austin Street Design Guide
- Digital billboards update
- Capital Metro Downtown Station
- TBD
 - Congress Avenue Urban Design Initiative
 - 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
 - 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 8:00 pm by Chair Peter Baird.

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