



**PEDESTRIAN ADVISORY COUNCIL (PAC)
WEDNESDAY AUGUST 30, 2017 – 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 6:04 p.m. by Chair Peter Baird.

Full Members in Attendance:

Peter Baird – Chair	Girard Kinney	Heyden Walker
Branigan Mulcahy – Vice Chair	Patricia Schaub	

Alternate Members in Attendance:

Katie Deollos	Mike Sledge
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Full Members Absent:

Carly Haithcock	Tom Wald
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Alternate Members Absent:

John Andoh	Jonathan Brewer	Tony Lynch
Maria Carmen de la Morena	Lenore Shefman	

Agency Representatives Absent:

Amir Emamian, Public Works

Staff in Attendance:

Joel Meyer, Austin Transportation	Paloma Amayo-Ryan, Austin Transportation
Emily Smith, Austin Transportation	

Guests in Attendance:

Jacqueline Ahmad	Rayfes Mondal	John Woodley
Justin Henderson	Janet Beinke	Sarah Gamble
Cody Jarmon	Noah Halbach	

1. CITIZEN COMMUNICATION: GENERAL

None.

2. APPROVAL OF AUGUST 7 MEETING MINUTES

The [August 7 meeting minutes](#) were unanimously approved (5-0) on Heyden Walker motion and Branigan Mulcahy second.

3. ITEMS FROM PAC

A. Update on Council Resolution 20170518-043 re: West Campus Lighting Study – Briefing

Austin Transportation Department (ATD) Pedestrian Coordinator, Joel Meyer, briefed the PAC on ATD, Austin Police Department (APD), and Austin Energy's collaborative efforts to deliver a report to Council in 2018 in response to [Council](#)

[Resolution 20170518-043](#), which called for a lighting inventory study in the West Campus area with a focus on pedestrian safety. More information can be found in this [August 15, 2017 memo](#) from ATD, APD, and AE to Mayor and Council.

B. Digital Billboards Update – Briefing

PAC member Girard Kinney updated the PAC on the City's regulations regarding digital billboards.

C. 2017 Membership and Nomination Subcommittee Report – Briefing

PAC members Carly Haithcock and Patricia Schaub met as the 2017 PAC membership and nomination subcommittee on August 29. They reviewed 29 PAC membership applications and created a list of their top 17 strongest written applications. They will share this list with the full PAC in advance of the October elections.

D. Nomination and Election of an Alternate PAC Member to Full Membership Status – Discussion and Possible Action

No action taken.

E. Bylaw Amendment Regarding Number of Full-Standing Members Elected in Odd-Numbered Years – Discussion and Possible Action

Alternate PAC member Katie Deollos was elected unanimously (5-0) as full PAC member on Branigan Mulcahy motion and Peter Baird second.

Walking/Movement Break lead by Katie Deollos

PAC member Katie Deollos led meeting attendees on a brief walking break around City Hall.

4. PROJECT SUBCOMMITTEE UPDATE

No update.

5. TECHNICAL SUBCOMMITTEE UPDATE

The PAC Technical Subcommittee met on August 22 to discuss the Draft Austin Street Design Guide with project staff. They will meet again in September to continue to discuss the Draft Austin Street Design Guide and draft recommendation language regarding the guide for the full PAC's consideration at a future meeting.

6. STAFF AND COMMISSION BRIEFINGS

- Staff updates: ATD staff encouraged PAC meeting attendees to submit comments on the [Draft Pedestrian Safety Action Plan](#) by August 31, submit comments on the Austin Bike Map Route Updates [input map](#) by September 1, and attend [Park\(ing\) Day ATX](#) on September 15.
- Bicycle Advisory Council: The BAC's August meeting was cancelled.
- Urban Transportation Commission: No update.
- City Council Mobility Committee: No update.
- Vision Zero Task Force: No update.

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.

- October 2
 - 2017 Membership Elections
 - Street design and safety (Austin Fire and Austin Transportation)
- TBD

- Capital Metro Downtown Station
- Downtown Parking Study
- 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
- 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.