



**PEDESTRIAN ADVISORY COUNCIL (PAC)
MONDAY NOVEMBER 6, 2017 – 6:00 PM
AUSTIN 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 Branigan Mulcahy.

Full Members in Attendance:

Branigan Mulcahy (Chair)

Carly Haithcock (Vice Chair)

Jay Blazek Crossley

Katie Deoloz

Sarah Gamble

Adam Greenfield

Girard Kinney

Patricia Schaub

Alternate Members in Attendance:

Jackie Ahmad

Bradley Brey

Tom Clear

Noah Halbach

Justin Henderson

Kelsey Veazey

Full Members Absent:

Heyden Black Walker

Alternate Members Absent:

Jonathan Brewer

Wallis Goodman

Lenore Shefman

Tom Wald

Agency Representatives Absent:

Amir Emamian, Public Works

Staff in Attendance:

Joel Meyer, Austin Transportation

Emily Smith, Austin Transportation

Guests in Attendance:

John Woodley

Janet Beinke

Marcus Guerrero, Capital Metro

Ken Cartwright, Capital Metro

Caitlin D'Alton, Capital Metro

1. CITIZEN COMMUNICATION: GENERAL

- Katie Deoloz: shared takeaways from the recent 2017 [Healthier Texas Summit](#), including statistics on Texas' obesity epidemic.

2. APPROVAL OF OCTOBER 2 MEETING MINUTES

The October 2, 2017 PAC [meeting minutes](#) were unanimously approved (8-0) on Girard Kinney motion and Katie Deoloz second with Heyden Walker absent.

3. ITEMS FROM PAC

A. PAC member introductions + "PAC 101" / Q & A time – Discussion and Possible Action

PAC members introduced themselves, reviewed the [PAC bylaws](#) together, and discussed processes for PAC communication, agenda formation, and taking action on motions and recommendations with the new PAC members elected in October. No action taken.

B. Capital Metro Downtown Station – Briefing and Possible Action

Marcus Guerrero, Project Manager with Capital Metro, briefed the PAC on the Capital Metro Downtown Station and answered questions.

No action taken. The presentation [slides](#) can be found on the PAC's meeting documents [webpage](#). More information about the Downtown Station can be found [here](#).

C. Street Design and Public Safety debrief – Discussion and Possible Action

PAC members debriefed the [joint briefing](#) on street design and public safety that they received from the Austin Transportation Department and the Austin Fire Department at their October meeting.

Action taken: The following motion was unanimously adopted on Girard Kinney motion, Carly Haithcock second on an 8-0 vote with Heyden Walker absent: *The Pedestrian Advisory Council (PAC) requests that the public hearing of an ordinance adopting the 2015 International Fire Code and related local amendments be postponed at least 30 days after the Austin Fire Department conducts stakeholder meetings to give the PAC and others time to make a recommendation to Council.*

A PAC subcommittee meeting will be held on November 15 to develop more detailed recommendations on this topic for the full PAC's review in December.

D. Technical Subcommittee Draft Austin Street Design Guide Recommendations – Discussion and Possible Action

No discussion due to time constraints. No action taken.

E. Discussion of subcommittees and potential appointment of new subcommittee chairs – Discussion and Possible Action

PAC members discussed the structure and roles of the Project and Technical subcommittees called for in the PAC bylaws.

No action taken. Staff liaison Emily Smith will reach out to members to confirm their committee membership by December, and will work with members to determine regular meeting dates for PAC subcommittees moving forward.

4. STAFF AND COMMISSION UPDATES

No updates due to time constraints.

5. FUTURE BUSINESS / ANNOUNCEMENTS/ ADJOURN

Announcements:

- Emily Smith: Shoal Creek Trail Plan [Community Workshop #3](#) will take place on Wednesday, November 15 from 6-8 p.m. at the Rock Rose Hall at the Domain.
- Emily Smith: Take the [#VisionZeroHero](#) pledge!
- Katie Deoloz: Smart Trips Austin will host a [Blunn Creek BBQ walk](#) on Sunday, November 19 at 12 p.m.
- Katie Deoloz: Vision Zero ATX will host its third annual [Day of Remembrance vigil](#) on Sunday, November 19 from 5-7 p.m. at City Hall.

Future Business: *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.*

- Appointment of Project and Technical subcommittee chairs – December
- Street Design and Public Safety recommendations – December
- Draft Austin Street Design Guide recommendations – January
- I-35 Capital Express project (TxDOT)
- 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 Branigan Mulcahy.