



**PEDESTRIAN ADVISORY COUNCIL (PAC)  
THURSDAY JANUARY 11, 2018 – 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 6:08 p.m. by Vice Chair Carly Haithcock.

**Full Members in Attendance:**

Carly Haithcock – Vice Chair	Adam Greenfield	Heyden Black Walker
Jay Blazek Crossley	Girard Kinney	
Katie Deollos	Patricia Schaub	

**Alternate Members in Attendance:**

Jackie Ahmad	Noah Halbach	Kelsey Veazey
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**Full Members Absent:**

Branigan Mulcahy – Chair	Sarah Gamble
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**Alternate Members Absent:**

Jonathan Brewer	Tom Clear	Justin Henderson
Bradley Brey	Wallis Goodman	Lenore Shefman
Tom Wald		

**Agency Representatives Present:**

Amir Emamian, Public Works Department (PWD)

**Staff in Attendance:**

Laura Dierenfield, Austin	Joel Meyer, ATD	Janae Spence, PWD
Transportation Department (ATD)	Emily Smith, ATD	
Amica Bose, ATD	John Eastman, PWD	

**Guests in Attendance:**

John Woodley	Tony Lynch, Cap Metro	Caitlin D’Alton, Cap Metro
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**1. CITIZEN COMMUNICATION: GENERAL**

None.

**2. APPROVAL OF NOVEMBER 6 MEETING MINUTES**

The December 4, 2017 PAC [meeting minutes](#) were unanimously approved (7-0) on Adam Greenfield motion and Girard Kinney second.

**3. ITEMS FROM STAFF**

**A. 2016 Mobility Bond Local Mobility Annual Plan – Briefing and Possible Action**

Laura Dierenfield, Amica Bose, Amir Emamian, John Eastman, and Janae Spence briefed PAC members on the Local Mobility Annual Plan (LMAP).

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

#### **4. WALKING/MOVEMENT BREAK**

#### **5. ITEMS FROM PAC**

##### **A. Draft Austin Street Design Guide Recommendations – Discussion and Possible Action**

**Action taken:** PAC members reviewed draft recommendation language developed by the former PAC Technical Subcommittee for the full PAC's consideration which, after debate and amendment, was adopted unanimously (7-0) on Carly Haithcock motion and Heyden Walker second.

The [recommendation](#) can be found on the PAC's meeting documents [webpage](#). More information about the Street Design Guide can be found [here](#).

##### **B. PAC Subcommittee Structure – Discussion and Possible Action**

No action taken. Patricia Schaub will organize another subcommittee to further review the attached potential changes to the PAC's subcommittee structure.

#### **6. STAFF AND COMMISSION UPDATES**

- Staff updates – Joel Meyer announced an upcoming community workshop and neighborhood night walk on January 18th as part of the [West Campus Lighting Study](#).
- Bicycle Advisory Council – No update.
- Urban Transportation Commission – No update.
- City Council Mobility Committee – No update.
- Vision Zero Task Force – No update.

#### **7. FUTURE BUSINESS / ANNOUNCEMENTS/ ADJOURN**

Announcements:

- Staff encouraged meeting attendees to stay up to date on the implementation of the 2016 Mobility Bond by signing up for its newsletters [here](#).
- Jay Crossley encouraged meeting attendees to engage with the [Texas Strategic Highway Safety Plan](#), which they can do by signing up [here](#) to receive updates on the work of the various Emphasis Area Teams, including the Pedestrian Safety team.

*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):*

- Smart Mobility Roadmap (staff) – February
- 2018 Bond Development Recommendations (Crossley, Walker) – February
- 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
- Agency Representatives and Community Liaisons
- Transportation Systems Development update
- Medical District Master Plan

Meeting was adjourned at 8:15 pm by Vice Chair Carly Haithcock.