

**PEDESTRIAN ADVISORY COUNCIL (PAC)
MONDAY OCTOBER 1, 2018 – 6:00 PM
AUSTIN CITY HALL – BOARDS AND COMMISSIONS ROOM 1101
301 W. SECOND STREET, AUSTIN, TEXAS**

MEETING MINUTES

CALL TO ORDER: The meeting was called to order at 6:15 p.m. by Chair Branigan Mulcahy.

Full Members in Attendance:

Branigan Mulcahy (Chair)	Sarah Gamble	Patricia Schaub
Jay Blazek Crossley (Vice Chair)	Adam Greenfield	Heyden Black Walker
Katie Deoloz	Girard Kinney	Kelsey Veazey

Alternate Members in Attendance:

Jackie Ahmad	Justin Henderson
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Alternate Members Absent:

Jonathan Brewer	Wallis Goodman	Lenore Shefman
Bradley Brey	Noah Halbach	Tom Wald

Staff in Attendance:

Emily Smith, ATD	Laura Dierenfield, ATD	Tyler Whitson, ATD
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Guests in Attendance:

Katherine Cox	Adam Greenfield	Ian Mitchell
Dana Meyer	Nicole McGrath	Michael Deoloz
Ravi Coutinho	Kimberly Levinson	

1. INTRODUCTIONS

2. CITIZEN COMMUNICATION: GENERAL

- Adam Greenfield: [2018 World Day of Remembrance for Victims of Traffic Violence](#) is coming up on November 18. Adam and others will be reading aloud the names of those killed in traffic crashes in Austin this year at various public meetings leading up to the day.
- Girard Kinney: Urged staff to produce a hard copy of the digital [Pedestrian Safety and the Law](#) brochure.
- Ian Mitchell: Spoke in support of better active transportation network connectivity in Southeast Austin.

3. APPROVAL OF SEPTEMBER 2018 MEETING MINUTES

The September 10 [meeting minutes](#) were approved on Walker motion, Crossley second on a 9-0 vote.

4. UPDATE ON TRAFFIC FATALITIES

Adam Greenfield read aloud the names of three people whose deaths due to traffic crashes on Austin streets have been reported since the PAC last met: Ramon Javier Pesina, Andrew Sanchez, and Luis Angel Tinoco.

5. ANNUAL MEMBERSHIP ELECTIONS

Each candidate present had 1 minute to give a statement. A secret ballot voting process was then facilitated by staff in accordance with the PAC bylaws. The elections results are as follows:

- Full members (2 year term):
 - Justin Henderson
 - Mark Wochner
 - Patricia Schaub
 - Branigan Mulcahy
- Alternate members (2 year term):
 - Katherine Cox
 - Nicole McGrath
 - Dana Meyer
 - Anna Bauereis
 - Michael Deolloz
- Alternate member (1 year term):
 - Kimberly Levison
- Chair (1 year term):
 - Jay Crossley
- Vice Chair (1 year term):
 - Adam Greenfield

Updated membership information can now be found on the PAC's [webpage](#).

Note: Jay Crossley, Adam Greenfield, Kelsey Veazey, Sarah Gamble, and Heyden Walker will continue their 2-year, full membership terms through October 2019 and Jacqueline Ahmad, Bradley Brey, Noah Halbach, and Tom Wald will continue their 2-year, alternate membership terms through October 2019.

6. ITEMS FROM PAC

A. Recommendation regarding proposed Final Rule governing dockless mobility services in the City of Austin – Discussion and Possible Action

No action taken: this item will be taken up at the next full PAC meeting.

7. STAFF AND COMMISSION UPDATES

- **Staff updates**
 - Laura Dierenfield: Encouraged attendees to participate in Biketober: a month-long social team challenge to encourage Austinites to experience firsthand the joys and benefits of riding a bike.
- **Bicycle Advisory Council**
 - Schaub: in September, the BAC adopted recommendations regarding TxDOT's [Loop 360 Program](#) and [Parmer Lane](#) Proposed Accommodations and received a follow-up briefing regarding bicycle parking.
- **Multimodal Community Advisory Commission**
 - Walker: next meeting will be October 8.
- **City Council Mobility Committee**
 - Dierenfield: the Mobility Committee will discuss the Austin Strategic Mobility Plan and dockless mobility on October 11.

8. FUTURE BUSINESS / ANNOUNCEMENTS

- Dockless mobility regulations (Mulcahy; TBD)
- Street Impact Fee Study (Mulcahy; TBD)
- Austin Strategic Mobility Plan (Crossley; TBD)
- I-35 Capital Express project (Walker; TBD)

9. ADJOURNMENT

Meeting was adjourned at 7:30 pm by Vice Chair Jay Crossley.