Pedestrian Advisory Council (PAC) Meeting Minutes Monday December 3, 2018 – 6:00 PM Austin City Hall – Room 1027 301 W. Second St. Austin, Texas

Call to Order: The meeting was called to order at 6:00 p.m. by Vice Chair Adam Greenfield.

Full Members in Attendance: Jay Blazek Crossley (Chair) Adam Greenfield (Vice Chair) Sarah Gamble	Justin Henderson Patricia Schaub Kelsey Veazey		Heyden Black Walker Mark Wochner
Full Members Absent:			
Branigan Mulcahy			
Alternate Members in Attendance:			
Anna Bauereis	Katherine Cox		Tom Wald
Bradley Brey	Noah Halbach		
Alternate Members Absent: Jackie Ahmad Michael Deolloz	Kimberly Levinson Nicole McGrath		Dana Meyer
City Staff in Attendance:			
Emily Smith, Austin Transportation Department (ATD)		Joel Meyer, ATD	
Guests in Attendance: Sabrina McCarty, Austin Public Health		lan Mitchell	
1. Introductions			
2. Public Communication None.			

3. Approval of October 29, 2018 Meeting Minutes

The October 29, 2018 <u>meeting minutes</u> were approved on Henderson motion, Wochner second on an 8-0 vote with Mulcahy absent.

4. Traffic Fatalities Reported Since Last PAC Meeting

Adam Greenfield read aloud the names of nine people whose deaths due to traffic crashes on Austin streets were reported since the PAC last met: Seth Mendoza, Anthony Alexander Zangara, Stefanie Marie Torres, Unidentified female, Aaron Ross Weir, Brett Lambert, Yesenia Lopez-Rodriguez, Minh-Tan Pham, and Mary Lucille Ochoa.

5. Urban Trails updates: Northern Walnut Creek Trail, Country Club Creek Trail, Violet Crown Trail, and Austin to Manor Trail

Ana Seivert, Urban Trails Project Coordinator, Public Works Department (PWD) and Janae Spence, Urban Trails Program Manager, PWD gave a <u>presentation</u> on several Urban Trails Program <u>projects</u>.

6. Recommendation regarding Austin Strategic Mobility Plan draft policies and maps

Kelsey Veazey and Mark Wochner presented draft recommendation language to the PAC. After debate and amendment, a motion to approve the <u>recommendation</u> as amended was adopted on Veazey motion, Walker second on an 8-0 vote with Mulcahy absent. Staff liaison Emily Smith will share the recommendation with the ATD staff working on the ASMP.

7. City Updates + General Announcements

None given due to time constraints.

8. Future Agenda Items

- West Campus Lighting Study (Staff; January)
- 2016 Mobility Bond Annual Plan (Staff; January)
- Speed Management (Crossley; TBD)

Adjournment

Meeting was adjourned at 8:20 pm by Chair Jay Crossley.

- Project Connect (Walker, Henderson; TBD)
- Street Impact Fee Study (Mulcahy; TBD)
- I-35 Capital Express project (Walker; TBD)