



MOBILITY COMMITTEE MINUTES

**REGULAR MEETING
DECEMBER 6, 2018**

The Mobility Committee convened in a regular meeting on December 6, 2018 in City Hall Room 1101 at 301 West 2nd Street in Austin, Texas.

Committee Members in attendance:

Chair Ann Kitchen
Vice Chair Jimmy Flannigan

Council Member Alison Alter
Council Member Delia Garza

Additional Council Members in attendance:

Mayor Pro Tem Kathie Tovo
Council Member Ora Houston

CALL TO ORDER

Chair Ann Kitchen called the committee meeting to order at 3:02 p.m.

1. Approval of Minutes

The minutes from the October 11, 2018 meeting were approved on Council Member Garza motion, Council Member Flannigan second on a 3-0 vote with Council Member Alter off of the dais.

2. Citizen Communication: General

None.

Discussion and Possible Action

3. Approval of the Mobility Committee meeting schedule for calendar year 2019.

The following 2019 Mobility Committee Meeting dates were approved on Flannigan motion, Garza second on a 3-0 vote with Council Member Alter off of the dais:

- Thursday, February 28
- Thursday, June 13
- Thursday, December 12
- Thursday, April 4
- Thursday, August 15
- Thursday, May 2
- Thursday, October 10

4. Dockless mobility update.

Jane Briesemeister, Chair of the City's Commission on Seniors, briefed the committee on a recommendation regarding dockless mobility that the Commission adopted in November.

A presentation was made by Rob Spillar, Director, Austin Transportation Department (ATD), Jacob Culberson, Mobility Services Division Manager, ATD, and Angela Rodriguez, Assistant City Attorney, Law Department.

Two speakers signed up to address the committee on this topic: Ted Eubanks and Sam Sadle.

5. Clean Air Force update on Volkswagen settlement and charging station infrastructure.

A presentation was made by Zach Baumer Climate Program Manager Office of Sustainability and Karl Popham, Electric Vehicles & Emerging Technologies Manager, Austin Energy.

6. Austin Strategic Mobility Plan update including draft policies, draft transportation network maps, and Phase III public engagement.

A presentation was made by Annick Beaudet, Assistant Director, ATD and Cole Kitten, Systems Development Division Manager, ATD.

7. Project Connect update.

A presentation was made by Dave Couch, Project Connect Program Officer, Capital Metropolitan Transportation Authority.

Mario Champion, member of the City's Urban Transportation Commission, briefed the committee on a recommendation regarding the Project Connect Vision Plan that the Commission adopted in November.

FUTURE ITEMS

8. Identify items to discuss at future meetings.

No items were discussed.

ADJOURN

Chair Ann Kitchen adjourned the meeting at 5:01 p.m. without objection.