



**Urban Transportation Commission (UTC)  
Meeting Minutes**

**Regular Meeting  
11 June 2019**

The Urban Transportation Commission convened in a meeting on June 11, 2019 at 721 Barton Springs Road (Town Lake Center Room 130) in Austin, Texas.

**Commission Members in Attendance:**

Kelly Blume	Samuel Franco	Alex Reyna	Cynthia Weatherby
Mario Champion	Daniel Hennessey	Allie Runas	Michael Wilfley

**Commission Members Absent:**

Daniel Alvarado	Kelly Davis	Jonathon Gins
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**City Staff in Attendance:**

Emily Smith	Rob Spillar	James Snow
Jim Dale	Peggy MacCallum	Annick Beaudet
Cheyenne Krause	Richard Mendoza	Chris Yanez

**1. CALL TO ORDER**

Chair Mario Champion called the commission meeting to order at 5:05 p.m.

**2. APPROVAL OF MINUTES: MAY 14, 2019 MEETING**

The minutes from the meeting of May 14, 2019 were approved on Commissioner Wilfley motion, Commissioner Reyna second on an 8-0 vote with Commissioners Alvarado, Davis, and Gins absent.

**3. CITIZENS COMMUNICATION: GENERAL**

No members of the public signed up to address the commission regarding items not on the agenda.

**4. NEW BUSINESS**

**A. Fiscal Year 2020 Proposed Budgets for Austin Transportation and Public Works Departments – Briefing**

A presentation was made by Rob Spillar, Director, and Peggy MacCallum, Chief Administrative Officer, Austin Transportation Department and Richard Mendoza, Director, and James Snow, Assistant Director, Public Works Department.

**B. Public Transit and Development Review (Update on Council Resolution 20170615-061) – Briefing**

A presentation was made by Annick Beaudet, Assistant Director, Austin Transportation Department, Chris Yanez, Program Manager, Development Services Department, and Caitlin D’Alton, Senior Planner, Capital Metropolitan Transportation Authority.

**C. Travis County Transportation Blueprint – Discussion and Possible Action**

A presentation was made by Scheleen Walker, Long Range Planning Manager, Travis County Transportation and Natural Resources Department.

## **5. STAFF AND COMMITTEE REPORTS**

- A. Downtown Commission** – No update.
- B. Joint Sustainability Committee** – No update.
- C. Bicycle Advisory Council (BAC)** – In May the BAC received a briefing on the draft Travis County Transportation Blueprint and adopted recommendations regarding shared micro-mobility policy and parking districts.
- D. Pedestrian Advisory Council (PAC)** – In June the PAC received a briefing on the draft Travis County Transportation Blueprint.
- E. City Council Mobility Committee** – In June, the Mobility Committee will discuss the following:
  - Preliminary findings in response to Council Resolution 20181213-044 related to creation of incentive programs to support increased transit use
  - Project Connect Update from Capital Metro
  - Fleet Electrification Update from Austin Energy, Fleet Services and Capital Metro.
  - Street Impact Fee Study Update
  - Land Development Code Revision update including transportation elements such as right of way dedication and reservation, transportation review and analysis, and transportation demand management.
- F. Project Connect Advisory Network** – No update.

## **6. FUTURE AGENDA ITEMS**

- A.** Austin Green PUD application and TIA review (Franco; August or October)
- B.** E-bikes and E-scooters on Austin Trails Pilot Program (Champion, Weatherby; October)
- C.** Capital Area Metropolitan Planning Organization 2045 Transportation Plan (Davis, Wilfley; November)
- D.** Corridor Mobility Program update (Weatherby; TBD)
- E.** Congress Ave Urban Design Initiative - Pedestrian Advisory Council recommendations (Champion and Hennessey; TBD)
- F.** Street Impact Fee Study (Gins; TBD)
- G.** Capitol Complex (Champion; TBD)
- H.** Land Development Code (Davis; TBD)

## **7. ADJOURNMENT**

Commissioner Champion adjourned the meeting at 6:45 p.m. without objection.