



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

**Regular Meeting
11 February 2020**

The Urban Transportation Commission convened in a meeting on February 11, 2020 at 721 Barton Springs Road (Town Lake Center Room 130) in Austin, Texas.

Commission Members in Attendance:

Daniel Alvarado	Daniel Hennessey	Susan Somers
Mario Champion	Alex Reyna	Cynthia Weatherby
Kelly Davis	Allie Runas	Michael Wilfley

Commission Members Absent:

Kelly Blume	Samuel Franco
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City Staff in Attendance:

Emily Smith	Eric Bollich	Janae Spence	Amanda Ross
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CALL TO ORDER

Vice Chair Daniel Hennessey called the commission meeting to order at 5:04 p.m.

CITIZENS COMMUNICATION: GENERAL

One person addressed the commission regarding items not on the agenda: Carlos León.

1. APPROVAL OF MINUTES: DECEMBER 10, 2019 SPECIAL CALLED MEETING

The December 10, 2019 minutes were approved on Commissioner Weatherby motion, Commissioner Somers second on an 8 - 0 vote with Commissioner Davis off of the dais and Commissioners Blume and Franco absent.

2. NEW BUSINESS

A. Electric bikes and scooters on Austin trails (pilot program conclusions) – Discussion and Possible Action

A presentation was made by Amanda Ross, Natural Resources Division Manager, Austin Parks and Recreation Department. One person addressed the commission regarding the item: Jim Brennan.

B. Central Texas Regional Mobility Authority general update – Briefing

A presentation was made by Steve Pustelnyk, Director of Community Relations, CTRMA.

3. FUTURE AGENDA ITEMS

A. Capital Metro – Project Connect (Champion, Alvarado; March)

B. CAMPO 2045 Plan (Somers, Davis; March)

C. Taxicab franchise update (Staff; March)

D. Urban Trails Plan and Sidewalk/ADA Transition Plan Updates (Staff; April)

ADJOURNMENT

Chair Champion adjourned the meeting at 6:50 p.m. without objection.