



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

**Special Called Meeting
15 May 2020**

The Urban Transportation Commission convened in a meeting on May 15, 2020 via videoconference.

Commission Members in Attendance:

Daniel Alvarado	Mario Champion	Samuel Franco	Allie Runas	Cynthia Weatherby
Kelly Blume	Kelly Davis	Daniel Hennessey	Susan Somers	Michael Wilfley

Commission Members Absent:

Alex Reyna

CALL TO ORDER

Vice Chair Daniel Hennessey called the commission meeting to order at 1:03 p.m.

1. APPROVAL OF MINUTES: MARCH 10, 2020 REGULAR MEETING

The March 10, 2020 minutes were approved on an 8-0 vote with Reyna absent and Champion not yet present.

2. NEW BUSINESS

A. Right of Way vacation: 572 sf alley abutting 509 E. 9th Street – Discussion and Possible Action

Kim Vasquez, Office of Real Estate Services, presented information to the commission. Nhat Ho, Civiltude Engineers & Planners, addressed questions from the commission.

Thirteen members of the public addressed the commission: Taylor Wood, Lydia Clay, Matt Mathias, Cynthia Nelson, Germaine Williams, Deron Miller, Jill Keelan, Kevin Dunlap, Justin Du, Megan Shannon, Nikelle Meade, Don B. Mauro, and Bob Gass.

A motion to recommend the vacation of right of way was approved on a 6-1-1 vote with Davis opposed, Hennessey abstaining, Reyna absent, and Champion not yet present.

B. Speed management: recommended speed limit modifications for urban core, residential, and downtown streets – Discussion and Possible Action

Anna Martin, Eric Bollich, and Lewis Leff, Austin Transportation, presented information to the commission.

Two members of the public addressed the commission: Heyden Walker and Jay Blazek Crossley.

A motion to support staff's recommendations was approved on a 9-0 vote with Reyna absent.

C. Street Impact Fee Study results and draft policy recommendation – Discussion and Possible Action

This item was postponed by staff to June.

3. OLD BUSINESS

A. Project Connect System Plan – Discussion and Possible Action

Commissioner Weatherby presented draft recommendation language which read as follows:

NOW, THEREFORE, BE IT RESOLVED that the Urban Transportation Commission strongly recommends completion and adoption of the plan and its incorporation in the Austin Strategic Mobility Plan, adoption by Capital Metro as its plan of record, and the Capital Area Metropolitan Policy Organization's regional plan. BE IT FURTHER RESOLVED that as monetary resources and opportunities for project implementation become known, that phasing and project packaging continue to proceed in an open and collaborative manner.

A motion to adopt the recommendation was approved on a 9-0 vote with Reyna absent.

4. FUTURE AGENDA ITEMS

A. Austin Community Climate Plan update (Staff; August)

ADJOURNMENT

Vice Chair Daniel Hennessey adjourned the meeting at 2:48 p.m. without objection.