

Urban Transportation Commission (UTC) Meeting Minutes

Special Called Meeting 12 June 2020

The Urban Transportation Commission convened in a meeting on June 12, 2020 via videoconference.

Commission Members in Attendance:

Mario Champion – Chair Alex Reyna Cynthia Weatherby

Kelly Davis Allie Runas Daniel Hennessey – Vice Chair Susan Somers

Commission Members Absent:

Daniel Alvarado Samuel Franco Michael Wilfley

CALL TO ORDER

Champion called the meeting to order at 3:03 p.m.

1. APPROVAL OF MINUTES: MAY 15, 2020 REGULAR MEETING

The May 15, 2020 minutes were approved on a 6-0 vote with Alvarado, Franco and Wilfley absent and Davis not yet present.

2. NEW BUSINESS

A. Urban Trails Plan and Sidewalk/ADA Transition Plan updates – Briefing

Katie Wettick and John Eastman, Public Works, gave a presentation and addressed commissioner questions.

B. FY2020-21 Proposed Budgets for Austin Transportation and Public Works Departments – Discussion and Possible Action

Rob Spillar and Peggy MacCallum, Austin Transportation and Richard Mendoza and Kristi Fenton, Public Works, gave a presentation and addressed commissioner questions.

No action taken.

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

Item postponed by to July due to time constraints.

3. STAFF AND COMMITTEE REPORTS

No updates given due to time constraints.

4. FUTURE AGENDA ITEMS

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

ADJOURNMENT

Champion adjourned the meeting at 4:31 p.m. without objection.