



## Urban Transportation Commission (UTC) Meeting Minutes

**Special Called Meeting  
11 September 2020**

The Urban Transportation Commission convened in a meeting on September 11, 2020 via videoconference.

### **Commission Members in Attendance:**

Daniel Alvarado	Samuel Franco	Susan Somers
Mario Champion – Chair	Daniel Hennessey – Vice Chair	Athena Leyton
Kelly Davis	Alex Reyna	Cynthia Weatherby

### **Commission Members Absent:**

Allie Runas	Michael Wilfley
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### **CALL TO ORDER**

Commissioner Champion called the meeting to order at 3:01 p.m.

### **1. APPROVAL OF MINUTES: AUGUST 5, 2020 MEETING**

The August 5, 2020 minutes were approved on a 7-0 vote with Commissioners Runas and Wilfley absent and Commissioners Franco and Reyna not yet present.

### **2. NEW BUSINESS**

#### **A. Nomination and Election of Officers – Discussion and Possible Action**

A motion to elect Mario Champion as Chair of the Urban Transportation Commission through April 2021 was adopted on an 8-0 vote with Commissioners Runas and Wilfley absent and Commissioner Reyna not yet present. A motion to elect Susan Somers as Vice Chair of the Urban Transportation Commission through April 2021 was adopted on a 9-0 vote with Commissioners Runas and Wilfley absent. A motion to elect Kelly Davis as Parliamentarian of the Urban Transportation Commission through April 2021 was adopted on a 9-0 vote with Commissioners Runas and Wilfley absent.

#### **B. 2019-2020 Annual Internal Review and Report – Discussion and Possible Action**

Commissioner Champion presented a draft Annual Review, which was approved on a 9-0 vote with Commissioners Runas and Wilfley absent.

#### **C. Draft 2020 Austin Climate Equity Plan – Discussion and Possible Action**

A presentation was made by Zach Baumer and Celine Rendon of the Office of Sustainability. No action taken.

#### **D. Healthy Streets program update – Discussion and Possible Action**

A presentation was made by Laura Dierenfield and Anna Martin of Austin Transportation.

Commissioner Champion proposed draft recommendation language which, after debate and amendment, read as follows:

*NOW, THEREFORE, BE IT RESOLVED that the Urban Transportation Commission recommends City Council make the Healthy Streets Program permanent, with the understanding that the exact streets, and legal and*

*physical mechanisms for prioritizing people while allowing local traffic and public transportation, can be adjusted by the Administrators in the appropriate departments.*

A motion to approve the recommendation was adopted on an 8-0 vote with Commissioners Franco, Runas and Wilfley absent.

### **3. STAFF AND COMMITTEE REPORTS**

Staff and Commissioners gave updates regarding the Joint Sustainability Commission, Bicycle Advisory Council, Pedestrian Advisory Council, and the City Council Mobility Committee.

### **4. FUTURE AGENDA ITEMS**

- A.** Recommendation regarding the Austin Community Climate Plan update (Davis; October)
- B.** Smart Trips Austin (Staff; October)
- C.** Corridor Program Office update (Somers; TBD)

### **ADJOURNMENT**

Commissioner Champion adjourned the meeting at 4:59 p.m. without objection.