

Mobility Committee MINUTES

REGULAR MEETING February 3, 2016

The Mobility Committee convened in a regular meeting on February 3, 2016 in Austin, Texas.

Chair Ann Kitchen called the committee meeting to order at 3:07 p.m.

Committee Members in Attendance:

Chair Ann Kitchen Vice Chair Sheri Gallo Council Member Don Zimmerman Council Member Delia Garza

Committee Members Absent: None

Council Members in Attendance:

Mayor Steve Adler Council Member Kathie Tovo Council Member Ora Houston Council Member Leslie Pool Council Member Ellen Troxclair Council Member Pio Sabino Council Member Greg Casar

1. APPROVAL OF MINUTES

The December minutes were approved on this the 3rd day of February 2016 on a 3-0 vote.

Amended language as approved on April 6th, 2016

The December minutes were approved on this the 3rd day of February 2016 on a 3-0 vote. Council Member Zimmerman was off the dais.

2. CITIZEN COMMUNICATION: GENERAL

- David Richardson Believes a hybrid strategy on TTI's I-35 corridor study needs to be implemented to improve congestion in Austin
- Bob Batlan Supports a level playing field for taxis
- David King Supports mandatory background checks for TNCs; wants to transition away from a compliant-driven system for neighborhoods and into a proactive system.
- Scott Morris –Encouraged committee members to look at the opportunity for light rail to improve congestion
- Bill Bunch, Save our Springs Alliance Encouraged committee members to look at big-picture plans, wants community work with Travis County to tackle grown in Austin
- Scott Johnson Supports Council's actions as it relates to TNCs; does not support petition drive that's being proposed in relation to TNCs

STAFF BRIEFINGS, DISCUSSION AND POSSIBLE ACTION

3. Discussion and possible action on changes to the approved Mobility Committee calendar.

On a 4-0 vote, the committee voted to reschedule the May 27, 2016 meeting to May 9, 2016, 9-12 a.m.; and reschedule the September 14, 2016 meeting to September 7, 2016, 3-6 p.m.

4. Discussion and possible action on the Austin Transportation Department's proposed \$250,000 contract with Center for Transportation Research to provide services including multimodal traffic data management, identify data analytics, develop dynamic traffic and transit modeling, and research various best practices for communication of travel information to various users.

On a 3-1 vote, with Council Member Zimmerman opposed, the Mobility Committee voted to forward the item to Council without a recommendation.

5. Briefing on the Capital Metro's Central Corridor Study and general discussion of rail planning process.

No action taken.

6. Staff briefing on recommendations from the Vision Zero action report, the traffic safety concept that aims to reduce fatalities and serious injuries on roadways to zero.

No action taken.

7. Briefing and update on the Mobility 35 project, a region-wide effort to improve mobility and safety along I-35 in Williamson, Travis and Hays counties from SH130 north of Georgetown to Posey Road south of San Marcos.

No action taken.

8. Staff briefing with discussion and possible action on public process options for funding of transportation projects

No action taken.

ADJOURN

Chair Ann Kitchen adjourned the meeting at 6:34 p.m. without objection.

The minutes were approved on this the 2nd day of March 2016 on Council Member Gallo's motion, Council Member Zimmerman's second on a 3-0 vote. Council Member Garza was absent.