



MOBILITY COMMITTEE MINUTES

**REGULAR MEETING
AUGUST 16, 2018**

The Mobility Committee convened in a regular meeting on August 16, 2018 in City Hall Room 1001 at 301 West 2nd Street in Austin, Texas.

Committee Members in Attendance:

Chair Ann Kitchen
Vice Chair Jimmy Flannigan

Council Member Alison Alter
Council Member Delia Garza

CALL TO ORDER

Chair Ann Kitchen called the committee meeting to order at 9:02 a.m.

1. APPROVAL OF MINUTES

The minutes from the April 17, 2018 meeting were approved on Council Member Flannigan motion, Council Member Garza second on a 3-0 vote with Council Member Alter off of the dais.

2. CITIZEN COMMUNICATION: GENERAL

Ashkan Jahangiri
Dan Keshet

BRIEFINGS

3. Austin Strategic Mobility Plan Update

A presentation was made by Cole Kitten, Systems Development Division Manager, Austin Transportation Department (ATD).

4. Street Impact Fee Study Update

A presentation was made by Cole Kitten, Systems Development Division Manager, and Liane Miller, Senior Business Process Consultant, ATD.

5. Smart Mobility Roadmap

A presentation was made by Jason JonMichael, Assistant Director, Smart Mobility, ATD.

6. Update from Austin Transportation Department regarding improvements to RM620 and estimated timeline for projects

A presentation was made by Rob Spillar, Director, ATD.

7. Review of the Capital Area Metropolitan Planning Organization (CAMPO) 2019 - 2022 Transportation Improvement Program and discussion of timeline and process for the CAMPO 2021 - 2024 Call for Projects

A presentation was made by Cole Kitten, Systems Development Division Manager, ATD.

8. Capital Metro electric bus pilot.

A briefing was given by Dottie Watkins, Vice President, Bus and Paratransit Services, Capital Metropolitan Transportation Authority (CMTA).

FUTURE ITEMS

9. Identify items to discuss at future meetings.

Council Member Alter requested a future item regarding dockless mobility.

ADJOURN

Chair Ann Kitchen adjourned the meeting at 11:00 a.m. without objection.