



## **MOBILITY COMMITTEE MINUTES**

**REGULAR MEETING  
June 13, 2019**

The Mobility Committee convened in a regular meeting on June 13, 2019 in City Hall Room 1101 at 301 West 2nd Street in Austin, Texas.

### **Committee Members in attendance:**

Chair Ann Kitchen  
Vice Chair Jimmy Flannigan  
Mayor Pro Tem Delia Garza

Council Member Alison Alter  
Council Member Paige Ellis

### **Additional Council Members in attendance:**

Mayor Steve Adler

## **CALL TO ORDER**

Chair Ann Kitchen called the committee meeting to order at 1:05 p.m.

### **1. Approval of Minutes**

The minutes from the April 4, 2019 meeting were approved on Council Member Garza motion, Council Member Ellis second on a 3-0 vote with Council Members Flannigan and Alter off of the dais.

### **2. Citizen Communication: General**

No speakers signed up to address the committee regarding topics not on their agenda.

### **Discussion and Possible Action**

### **3. Preliminary findings in response to Council Resolution No. 20181213-044 related to creation of incentive programs to support increased transit use.**

A presentation was made by Tien-Tien Chan, Transportation Demand Management Program Manager, Austin Transportation Department and Rob Spillar, Director, Austin Transportation Department.

### **4. Project Connect update from Capital Metro.**

A presentation was made by Dave Couch, Project Connect Program Manager, Capital Metropolitan Transportation Authority.

### **5. Fleet Electrification Update from Austin Energy, Fleet Services and Capital Metro.**

A presentation was made by Jennifer Walls, Fleet Officer, Fleet Services, Rick Harland, Fleet Deputy Officer, Fleet Services, and Karl Popham, Electric Vehicles & Emerging Technologies Manager, Austin Energy.

### **6. Land Development Code Revision update including transportation elements such as right of way dedication and reservation, transportation review and analysis, and transportation demand management.**

A briefing was given by Annick Beaudet, Assistant Director, Austin Transportation Department, Danielle Morin, Project Coordinator, Austin Transportation Department, and Brent Lloyd, Development Officer, Development Services Department.

**7. Street Impact Fee Study update.**

A presentation was made by Liane Miller, Business Process Consultant Senior, Austin Transportation Department.

**Future Items**

**8. Identify items to discuss at future meetings.**

No items were discussed.

**ADJOURN**

Chair Ann Kitchen adjourned the meeting at 3:02 p.m. without objection.