

Committee Members Present:

- 1. Council Member Ellis, Chair
- 2. Council Member Qadri, Vice-Chair
- 3. Council Member Fuentes

Committee Members Absent:

- **1.** Council Member Harper-Madison
- 2. Council Member Kelly

<u>Call to Order</u> Chair Ellis called the committee meeting to order at 1:06 p.m.

<u>Public Communication: General</u> *Diana Prechter*

Approval of Minutes

 Approve the minutes of the Mobility Committee meeting on September 28, 2023. The minutes of the September 28, 2023, Mobility Committee meeting were approved on Council Member Qadri's motion, and Council Member Fuentes' second, on a 3-0 vote with Council Member Harper-Madison and Council Member Kelly absent.

Discussion and Possible Action

2. Discussion and possible action on the Mobility Committee meeting schedule for calendar year 2024.

The committee discussed the proposed meeting schedule for calendar year 2024. Amendments were offered to revise the proposed January meeting date to January 25 to be consistent with a Thursday meeting schedule, and to remove the June 27 meeting. The amended 2024 meeting dates were approved on Vice Chair Qadri's motion, and Council Member Fuentes' second, on a 3-0 vote with Council Member Harper-Madison and Council Member Kelly absent.

Briefings

3. Update from the Urban Transportation Commission (UTC) regarding actions from the UTC meetings on September 5 and October 3, 2023

The committee received an update on recent discussion items and actions taken at the Urban Transportation Commission from its Vice Chair, Ruven Brooks.

4. Barton Springs Road Bridge project update.

The committee received a briefing from Eric Bailey, Capital Delivery Services.

5. Autonomous Vehicles in Austin.

The committee received a briefing from Kirk Scanlon and Rachel Castignoli, Transportation and Public Works Department. In attendance to answer questions from Council Members were Battalion Chief Matt Holmes, Austin Fire Department, and Lieutenant William White, Austin Police Department.

6. Mobility Bond program updates.

The committee received a briefing from James Snow, Capital Delivery Services. In attendance to answer questions from Council Members were Eric Bailey, Capital Delivery Services, and Richard Mendoza, Austin Transportation and Public Works Department.

Future Items

7. Identify items to discuss at future meetings.

Items discussed for future meetings included: Austin Energy E-bike Incentive program; Safe Routes to Schools Program Update; Texas Department of Transportation's Statewide Active Transportation Plan; regular Project Connect updates, Equitable Transit-Oriented-District planning, I-35 project updates, Zilker park mobility improvements, including transit access; comprehensive trail system and gaps left to fill; mitigation of issues that affect safe travel in bike lanes, such as debris and parking; traffic safety enforcement; and the expansion of Austin Bergstrom International Airport.

Chair Ellis adjourned the meeting at 2:29 pm

The minutes were approved on this the 16th day of November 2023 on Council Member Haper-Madison's motion, Council Member Qadri's second on an 3-0 vote.