

**INFRASTRUCTURE & GROWTH COUNCIL COMMITTEE
MEETING MINUTES**

WEDNESDAY, FEBRUARY 19, 2014

11:30 AM

PLAZA ROOM B, MUNICIPAL PLAZA BUILDING

Members Present: Councilmember Rey Saldaña, Chair, *District 4*
Councilmember Rebecca Viagran, *District 3*
Councilmember Shirley Gonzales, *District 5*
Councilmember Cris Medina, *District 7*
Councilmember Ron Nirenberg *District 8*

Members Absent: None

Staff Present: Peter Zanoni, *Deputy City Manager*; Mike Frisbie, *Director of TCI*; Anthony Chukwudolue, *Assistant Director, TCI*; Art Reinhardt, *Assistant Director, TCI*; Chief William P. McManus, *SAPD*; Deputy Chief Anthony Treviño, *SAPD*; Deputy Chief Jeff Humphrey, *SAPD*; Ed Belmares, *Assistant City Manager*; Frank Miller, *Director, Aviation*; Jim Kopp, *Assistant City Attorney*; Jed Maebius, *Mayor's Office*; Robert Perez, *Operations Manager, TCI*; Mary Hammer, *Interim Director, Office of Sustainability*; Katinka Howell, *Assistant City Attorney*; Xavier Urrutia, *Director, Parks and Recreation*; Ellen Erenbaum, *Assistant Director, Aviation*; Julia Murphy, *Special Projects Manager, Office of Sustainability*; Ryan Cook, *Office of the City Clerk*

Also Present: Mayor Howard Peak; Marco Barros, *Tourism Council*; Lydia Kelly; Cindi Snell, *SABS*; Robin Stallings, *Bike Texas*; Jack Sanford, *Bike Texas*; Allison Blazosky, *SA-BC MPO*

The Committee addressed Item 2 at this time.

2. Approval of minutes of the January 15, 2014 Infrastructure and Growth Council Committee Meeting

Councilmember Nirenberg moved to approve the Minutes of the January 15, 2014 Infrastructure and Growth Council Committee Meeting. Councilmember Gonzales seconded the motion. Motion carried unanimously by those present.

1. Citizens To Be Heard

Mayor Howard Peak spoke in favor of the City's Bike Project Plans and urged Council Committee Members to continue to support the plans.

Lydia Kelly spoke of the Proposed Helmet Law. She urged Committee Members to consider all repercussions that the Proposed Law may bring. She spoke in favor of the Multi Modal System.

Councilmember Viagran entered the meeting at this time.

Cindi Snell spoke in favor of the Bike Share Program and Bicycle Safety Education. She suggested that helmets be offered at discounted prices or free in certain circumstances and spoke against the Proposed Helmet Law.

Robin Stallings spoke against the Proposed Helmet Law and in favor of the Bike Share Program. He stated that the Proposed Helmet Law would discourage bicyclists and would have an adverse affect on the Bike Share Program.

Jack Sanford suggested that the City follow the City of Austin's lead on parking in Bicycle Lanes. He suggested that the City measure Bicycle Traffic by reviewing the Negative Impacts on the Bicycle Levels of Service instead of using the Traffic Impact Analysis. He added that there should be more public outreach regarding Road Diets.

The Committee addressed Item 4 at this time.

4. Briefing on Bicycle Master Plan Policy Issues [Anthony Chukwudolue, Assistant Director, Transportation & Capital Improvements; Peter Zanoni, Deputy City Manager]

Art Reinhardt provided a briefing and update of the Bicycle Master Plan Policy Issues.

- Overview/Background
- San Antonio Bike Plan 2011 + Implementation Strategy
- Policy #1 Bicycle Helmet Law
- Policy #2 Parking in Bicycle Lanes
- Policy #3 Traffic Impact Analysis
- Policy #4 Road Diets
- Policy #5 Trail Etiquette and Safety Initiatives
- Staff Recommendations Summary

Councilmember Gonzales asked of the Traffic Impact Analysis. Mr. Reinhardt replied that the Traffic Impact Analysis is a study based on the effects a Development's Vehicular Traffic would have on Existing Transportation Networks. It identifies which Transportation Improvements may be necessary to accommodate Additional Vehicular Traffic. Councilmember Gonzales asked of Street Designs. Mr. Reinhardt replied that every year the City provides \$1 million to implement Projects that are specified in the Bike Master Plan. He added that the Projects are identified through an Internal Working Group.

Councilmember Medina asked of Helmet Law Enforcement. Deputy Chief Jeff Humphrey replied that the Ordinance would need to be written and an Implementation Plan must be created. Additionally, there would need to be Officer Education regarding the Law and other items addressed. Councilmember Medina asked how Road Diets would affect the Infrastructure and Management Program (IMP). Mr. Reinhardt replied that funding would be moved from the IMP to support Potential Road Diets Projects. Discussion ensued regarding the Road Diets.

Councilmember Viagran asked of parking in Bike Lanes. Mr. Reinhardt replied that there are 153 miles of existing Bike Lanes; of those miles, 100 miles are unable to accommodate both On-Street Parking and Bicycle Lanes. He noted that Staff recommends restricting parking in the lanes that can accommodate both On-Street Parking and Bicycle Lanes.

Councilmember Nirenberg asked of the Peer Review Study Results based on the Bike Helmet Law. Julia Murphy replied that the findings were Inconclusive. Councilmember Nirenberg asked if any statistics regarding Head Injuries was available. Mr. Peter Zaroni replied that no information was available. Councilmember Nirenberg asked how many Accidents may have been prevented by wearing a Bicycle Helmet. Ms. Murphy replied that they did not have those statistics. Councilmember Nirenberg asked if a Trail Etiquette Law existed. Xavier Urrutia replied that currently there is no Law regarding Trail Etiquette and added that the City had adopted a Trail Steward Program in effort to curve complaints.

Councilmember Nirenberg moved to forward the Bicycle Master Plan Policy Issues Briefing to the full City Council for consideration. Councilmember Viagran seconded the motion. Motion carried unanimously by those present.

Chairman Saldaña recessed the meeting at 12:15 p.m to the Committee Members to attend a press conference.

Chairman Saldaña reconvened the meeting at 12:40 p.m and continued with Item 5.

5. Briefing on Consolidated Rental Car Facility Technical Representative and Design Update [Frank Miller, Director, Aviation; Ed Balmares, Assistant City Manager]

Ed Belmares provided a briefing and update on the Consolidated Rental Car Facility (CONRAC).

- Overview
- Industry Technical Representative
- Why a CONRAC?
- Background: Feasibility Study and Master Plan
- Council Briefings
- Customer Facility Charge (CFC)
- Council Action
- CFC Comparison
- Concept Criteria Development
- Hourly Garage Condition Assessment
- Pedestrian Circulation
- Walking Paths from Terminals
- Concept Comparison
- Cost Impacts
- Preliminary Costs
- Financing & Impact to CFC
- Recommendation

Marco Barros spoke in favor of the CONRAC Design and stated that it is a major improvement for the City.

Councilmember Nirenberg asked of the total allocated amount for the CONRAC Project. Mr. Belmares replied that the allocated amount was \$130,000,000 and \$105,000,000 was for Construction. Councilmember Nirenberg asked what would happen to the lots once they were consolidated. Frank Miller replied that they would continue to use the sites. Discussion ensued regarding the Parking Garage.

Councilmember Viagran moved to forward the Consolidated Rental Car Facility Technical Representative and Design Update to the full City Council. Councilmember Nirenberg seconded the motion. Motion carried unanimously by those present.

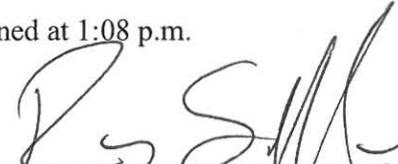
6. Adjourn

There being no further discussion, the meeting was adjourned at 1:08 p.m.

Respectfully Submitted,



Ryan J. Cook
Office of the City Clerk



Rey Saldaña, Chairman