

**TRANSPORTATION COUNCIL COMMITTEE
MEETING MINUTES
MONDAY, DECEMBER 17, 2018
3:00 PM
MUNICIPAL PLAZA - B ROOM**

Members Present:	Councilmember Rey Saldaña, Chair, <i>District 4</i> Councilmember Shirley Gonzales, <i>District 5</i> Councilmember Greg Brockhouse, <i>District 6</i> Councilmember Ana Sandoval, <i>District 7</i> Councilmember Manny Peláez, <i>District 8</i>
Members Absent:	<i>None</i>
Staff Present:	Peter Zanon, <i>Deputy City Manager</i> ; Carlos Contreras, <i>Assistant City Manager</i> ; Leticia M. Vacek, <i>City Clerk</i> ; John Jacks, <i>Director of Center City Development and Operations Department</i> ; Russ Handy, <i>Director of Aviation</i> ; Morris Martin, <i>Manager of Stinson Municipal Airport</i> ; Alicia K. Beckham, <i>Office of the City Clerk</i>
Others Present:	Shanya Dickson, <i>USAA</i> ; JD Simpson, <i>San Antonio Bike Share</i>

1. Approval of the Minutes for the October 24, 2018 Transportation Committee Meeting.

Councilmember Gonzales moved to approve the Minutes for the October 24, 2018 Transportation Council Committee Meeting. Councilmember Sandoval seconded the motion. Motion carried unanimously by those present.

Councilmember Peláez entered the meeting at this time.

Item 4 was considered at this time.

4. Consideration of Applicants to the San Antonio Bike Share Board of Directors (3 Slots)
[Leticia M. Vacek, City Clerk]

Leticia Vacek stated that there were three recommended applicants for the available slots on the San Antonio Bike Share Board of Directors. She noted that the Office of the City Clerk received 26 applications and that the three slots were for one-year, two-year and three-year terms of office. She added that it was requested by Chairperson Saldaña for staff to provide three recommendations.

Mrs. Vacek reported that the Board was comprised of nine members and that there were three members that held 1-year, 2-year and 3-year each term of office. She stated that the Board oversaw business operations related to San Antonio's Bike Share Program. She noted that the mission of the Bike Share Program was to inspire the community to use Swell Cycle as an option for healthy and environmentally-friendly transportation.

John Jacks stated that the terms would expire September 30, 2019, September 30, 2020 and September 30, 2021. He noted that three slots were appointed by the City Council, one appointment by the City Manager, and five appointments by Bike Share. He added that the recommended City Council Applicants were:

Clay Swenson-1-year term, Council District 8
Susan V. Roberts-2-year term, Council District 9

Peng M. Ng-3-year term, Council District 1

Councilmember Sandoval asked of the Council Districts of the remaining Board Members. JD Simpson responded that she was not aware of the Council Districts of the remaining board members. However, she stated that the five Board Member's professional background was diverse.

In response to Councilmember Gonzales Mrs. Vacek stated that there were more than 15-applicants; therefore, Chairperson Saldaña advised staff to bring forward three recommendations for the Committee to evaluate. Councilmember Gonzales asked who owned the bike equipment. Mr. Jacks stated that the equipment was contracted to Bike Share and if the contract ended; the equipment would be returned to the City.

Councilmember Sandoval stated that she wanted to review the background of the remaining applicants before voting on the recommended applicants.

Chairperson Saldaña stated that Item 4 would come back to the Committee in January 2019 for a vote.

No action was taken for Item 4.

2. Briefing on the operations of Stinson Municipal Airport, the general aviation reliever airport for the San Antonio Airport System. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

Russell Handy stated that Stinson Municipal Airport was the second-oldest operating airport in the United States. He noted that Stinson served as the Aviation reliever airport for the San Antonio International Airport and housed Palo Alto's Aviation Management Program. He added that there were private and corporate aviation that operated at Stinson and directed 40% of general aviation away from San Antonio International Airport.

Mr. Handy reported that San Antonio Airport International Funds provided subsidies to Stinson to support its operation. He stated that Stinson had beyond 100,000-operations in take-offs and landings. He noted that there was a 4,100 ft. runway and a 5,000 ft. runway. He noted that the Stinson Master Plan included implementation of capital improvement projects to promote economic growth of the Airport and to attract visitors. He added that there would be a grand opening of the new tower in December 2018 and that the Hike and Bike Trails would be connecting from Stinson to the San Antonio Missions National Historic Park in April 2019.

Councilmember Peláez asked why the cost of fuel was priced higher at Stinson compared to local regional airports. Morris Martin stated that the reason fuel was priced higher at Stinson was because they were a full-service Fixed Base Operator. He noted that the local regional airports were self-service Fixed Base Operators. Councilmember Peláez stated that the high fueling cost caused the City to lose opportunities for planes to land in San Antonio.

Councilmember Gonzales asked how much funding was subsidized from the San Antonio Airport International to Stinson. Mr. Handy stated that the subsidy was \$300,000 to \$400,000 a year.

No action was required for Item 2.

3. Briefing on the results of the San Antonio Safest Driver Contest, a citywide campaign to educate and encourage drivers on safe driving behaviors as part of Vision Zero. [Peter Zanoni, Deputy City Manager; Razi Hosseini, Interim Director/City Engineer, Transportation & Capital Improvements]

Art Reinhardt reported that Cambridge Mobile Telematics developed the Safest Driver Application that tracked motorist's driving behaviors. He stated that the driving behaviors were collected and tracked by the Safest Driver Application to determine San Antonio's Safest Driver through a contest. He noted that United States Automobile Association sponsored the contest and provided nearly \$70,000 in cash prizes and marketing. He added that the Application used mobile phone sensors to measure driving behaviors that included acceleration, braking, speeding and phone distraction; and that the contest brought awareness to roadway safety.

Mr. Reinhart stated that there were two prizes to win: 1) Earned Prizes and 2) Random Drawing. He noted that the City had 14,149 participants and that San Antonio was the third city in the country to host a Safest Driver Contest. He added that Boston had 5,407 participants and Seattle had 4,150 participants. He highlighted that distracted driving decreased by 15% and that the speeding decreased by 4% among motorists and that the contest survey results showed an increase in safety on our roadways.

Councilmember Peláez suggested a Council District Contest for 2019 and requested a report on the Safest Driver Contestants in each Council District. He stated that staff should work with City Flag to communicate Contest Outcomes. He added that Toyota and Texas Automobile Dealers Association could be potential partners to collaborate with on other safe driver initiatives.

Councilmember Gonzales suggested a Safe Driving Contest for a young demographic to encourage safe driving habits.

Councilmember Sandoval requested that staff offer a bonus for participants entering the San Antonio Safest Driver Contest for 2019 to those that take a mock driver's test. She asked staff to explore creating an initiative to offer hands-free devices to ride share drivers.


In response to Chairperson Saldaña, Mr. Reinhart stated that the data from the contest could be compared from crash data that was collected.


No action was required for Item 3

Adjourn

There being no further discussion, the meeting was adjourned at 4:13 p.m.

Respectfully Submitted,


Alicia K. Beckham,
Office of the City Clerk


Rey Saldaña, Chairman

