



**Urban Transportation Commission  
May 10, 2011 – 6:00 p.m.  
Austin City Hall  
301 West 2nd Street  
Boards and Commissions Room, #1101**

**AGENDA**

**CALL TO ORDER**

**1. APPROVAL OF MINUTES**

April 12, 2011

**2. CITIZENS COMMUNICATION: GENERAL**

The first 4 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

**3. NEW BUSINESS**

**A. Transportation Fund FY2011-2012 Budget – Briefing**

Presentation by: Howard Lazarus, P.E., Director, Public Works Department, and Robert Spillar, P.E., Director, Austin Transportation Department

**B. Northwoods Road District No. 1 - Review of Petition for Consent to the Creation of a Road District relating to the Northwoods Road District No. 1 in Williamson County, Texas, and provide recommendation to the City Manager. Recommendation and Possible Action.**

Presentation by: COA Staff and Mr. Tim Taylor, Representative of Jackson Walker, LLP.

**C. Casa de Luz Restaurant – 1701 Toomey Road – Request from the Urban Transportation Commission for information pertaining to the parking application for the Casa de Luz Restaurant – Briefing**

Presentation by: Sangeeta Jain, Senior Planner, Planning and Development Review Department.

**4. OLD BUSINESS**

**A. Urban Rail - Briefing**

Presentation by: W. Gordon Derr, Assistant Director, Austin Transportation Department

**5. STAFF AND COMMITTEE REPORTS**

**Taxicab Study Briefing**

**6. FUTURE AGENDA ITEMS**

**7. ADJOURNMENT**

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