



**Urban Transportation Commission
Special Session
May 31, 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. Discussion 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.

D. Vivo Restaurant – 2015 Manor Road – Request from the Urban Transportation Commission for information pertaining to parking issues for the Vivo Restaurant – Briefing

Presentation by: Candace Craig, Senior Planner, Planning and Development Review Department.

4. OLD BUSINESS

A. Urban Rail - Briefing

W. Gordon Derr, Assistant Director, Austin Transportation Department

5. STAFF AND COMMITTEE REPORTS

Taxicab Study Briefing

6. FUTURE AGENDA ITEMS

7. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Gilda Powers at Transportation Department, at 974-7092, for additional information; TTY users route through Relay Texas at 711.