



**Urban Transportation Commission
February 7, 2012 – 6:00 p.m.
Austin City Hall
301 West 2nd Street
Room #1029 – Bull Pen**

AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES

January 10, 2012

January 31, 2012

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. Pilot Knob MUDs #1-5 and Southeast Travis County MUDs #1-4 (SETC) – Municipal Utility District Consent Agreements - Presentation and Possible Action

Presentation by: Caleb Gutshall, Planner, Austin Transportation Department

B. Real Estate Vacation – Presentation and Possible Action

a. **File #8957-1109 Vacation of a portion of 42,264 square feet of Street Right-of-Way adjacent to 55 East Avenue.**

Presentation by: Jennifer Grant, Property Agent, Office of Real Estate Services

4. OLD BUSINESS

5. STAFF AND COMMITTEE REPORTS

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.