



**Urban Transportation Commission**  
**April 09, 2013 – 6:00 p.m.**  
**Austin City Hall**  
**301 West 2nd Street**  
**Boards & Commissions**

**AGENDA**

**CALL TO ORDER**

**1. APPROVAL OF MINUTES**

March 19, 2013

**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. Project Connect – Briefing**

Presentation by: Todd Hemingson, Vice President of Strategic Planning, Capital Metro

**B. SideCar – Briefing**

**C. Seeking approval of an ordinance amending City Code Chapter 13-2 to amend the regulations for the operation of Charter Services. Presentation by:** Carlton Thomas, Transportation Regulatory Supervisor, Austin Transportation Department  
**Briefing and Possible Action**

**D. Urban Trails Master Plan – Briefing and Possible Action**

Presentation by: Annick Beaudet, Project Manager, Public Works Department

**E. Bicycle Plan Cycle Track – Briefing and Possible Action**

Presentation by: Annick Beaudet, Project Manager, Public Works Department

**4. OLD BUSINESS**

**A. Transportation Criteria Manual Amendment – Briefing and Possible Action**

Presentation by: Annick Beaudet, Project Manager, Public Works Department; Peter Marsh, Supervising Engineer, Austin Transportation Department

**5. STAFF AND COMMITTEE REPORTS**

**A. Annual Internal Review of the Urban Transportation Commission as required by the City Clerk's Office– Discussion and Possible Action**

**B. Bike/Ped Committee**

**C. CSAC**

**D. Downtown Commission**

**E. CAMPO**

**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 Tiesha Payne at Transportation Department, at 974-5677, for additional information; TTY users route through Relay Texas at 711.