

Urban Transportation Commission February 11, 2014 – 6:00 p.m. Austin City Hall 301 West 2nd Street Boards and Commissions Room #1101

AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES

December 10, 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. Austin's Text Messaging Law Discussion and Possible Action <u>Presentation by:</u> Bianca Bentzin, Division Chief, Law Department of the City of Austin
- **B.** Transportation Criteria Manual Update– Discussion and Possible Action <u>Presentation by:</u> Nadia Barrera, Project Manager, Public Works Department

C. Metro Rapid Update – Discussion <u>Presentation by:</u> Kenneth Cartwright, Vice President, Capital Projects, Capital Metropolitan Transportation Authority

- **D. Real Estate Vacation F# 9231-1307 Discussion and Possible Action** <u>Presentation by:</u> Sharon Gordillo, Property Agent, Office of Real Estate Services
- E. Real Estate Vacation F# 9249-1309 Discussion and Possible Action <u>Presentation by:</u> Eric Hammack, Property Agent, Office of Real Estate Services

4. OLD BUSINESS

A. Project Connect Central Corridor Update – Briefing and Possible Action <u>Presentation by:</u> Kyle Keahey, Project Lead, HNTB

5. STAFF AND COMMITTEE REPORT

- A. Amendment of the UTC Bylaws to add language to Article 2 Purpose and Duties of the UTC Discussion and Possible Action
- **B.** Dissolution of the Bicycle and Pedestrian Committee and removal from the bylaws Article 8 Committee/Working Groups – Discussion and Possible Action
- C. CSAC

D. Downtown Commission

- E. CAMPO
- F. BAC/PAC
- G. TNC Committee

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 <u>Joana Perez</u> at the Transportation Department, at 974-5677, for additional information; TTY users route through Relay Texas at 711.