



**Transportation Network Companies Committee  
Urban Transportation Commission  
May 12, 2014 – 6:00 p.m.  
One Texas Center,  
505 Barton Springs Road 8<sup>th</sup> Floor Conference Room 8A**

**SPECIAL CALLED COMMITTEE MEETING**

**AGENDA**

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES**

**3. CITIZENS COMMUNICATIONS – 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.**

**4. OLD BUSINESS**

None

**5. NEW BUSINESS**

**A. Insurance and Vehicle Requirements – Briefing and Possible Action**

**B. Accountability – Briefing and Possible Action**

**C. Background Quality – Briefing and Possible Action**

**D. Compliance Accessibility and Sustainability – Briefing and Possible Action**

**E. Define TNC – Briefing and Possible Action**

**F. Expand Approved Vehicle Type – Briefing and Possible Action**

**6. STAFF AND COMMISSIONERS REPORTS**

**7. FUTURE AGENDA ITEMS**

**8. 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 [Joana Perez](#) at the Austin Transportation Department, at 974-5677, for additional information on the Urban Transportation Commission; TTY users route through Relay Texas at 711.