



# City of Austin

## Downtown Commission

Wednesday, June 18, 2014

5:30 p.m.

City Hall Room 1101 (Boards & Commissions Room)  
301 W. 2<sup>nd</sup> Street

### AGENDA

1. **Call to Order and Introductions**
2. **Citizen Communications**
  - The first three 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. **Approval of Minutes of the May 21, 2014 meeting**
  - Discussion and Action
4. **Criteria for Evaluating Requests to Exceed the Maximum Floor-to-Area Ratio of the Downtown Density Bonus Program (Figure 2)**
  - Report from the Downtown Plan Implementation Working Group
  - Discussion and possible action on Recommendation
5. **Project Connect Central Corridor**
  - Briefing by Kyle Keahey, Project Lead, HNTB
  - Discussion and possible action on Recommendation
6. **Board & Commission Transition Taskforce Report**
  - Discussion and possible action on response to taskforce recommendation regarding the Downtown Commission
7. **Working Groups**
  - A. Report from the Downtown Public Open Space Working Group
  - B. Discussion and possible action on the creation of new working groups
8. **Items of Information from Commissioners**
9. **Items from Staff**

**10. Potential Future Agenda Items**

- Waller Creek Tunnel Project (July or August meeting)
- Wayfinding Project Update
- UT Medical School design
- Sobriety Center
- Busking Initiative

**11. Adjournment**