



**Urban Transportation Commission
September 18, 2014 – 6:00 p.m.
Austin City Hall
301 West 2nd Street
Boards and Commissions**

SPECIAL CALLED MEETING

AGENDA

CALL TO ORDER

**1. APPROVAL OF MINUTES
AUGUST 12, 2014**

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. Code Approach Alternatives and Annotated Outlines for CodeNEXT – Discussion and Possible Action

Presentation by: George Zapalac, Division Manager, Planning and Development Review

B. Dia De Los Muertos Event Discussion – Discussion and Possible Action

Presentation by: Frances Hargrove, Special Events Manager and Charlotte Huskey, Planner Senior, Austin Transportation Department

C. Special Events Ordinance Update – Discussion and Possible Action

Presentation by: Bill Manno, Corporate Special Events Program Manager, Office of the City Manager

D. SXSW Report - Discussion and Possible Action

Presentation by: Bill Manno, Corporate Special Events Program Manager, Office of the City Manager

E. 2014 Bicycle Plan Update – Discussion and Possible Action

Presentation by: Nathan Wilkes, Active Transportation Division, Austin Transportation Department

4. OLD BUSINESS

A. TNC Working Group Update – Discussion and Possible Action

Presentation by: Gordon Derr, Assistant Director, Austin Transportation Department

5. STAFF AND COMMITTEE REPORT

A. CSAC

B. Downtown Commission

C. CAMPO

D. BAC/PAC

E. Taxi Task Force

F. TNC Committee

G. TNC Working Group

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