



**Urban Transportation Commission  
November 13, 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**

**SEPTEMBER 18, 2014 AND OCTOBER 14, 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. Creation of Parking and Transportation Management District - Briefing and Possible Action.**

Presentation by: Steve Grassfield, Parking Enterprise Manager, Austin Transportation Department

**B. Introduction of Lauren Direnfield Program Consultant for Active Transportation Program**

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

**C. CAMPO Letter – Briefing and Possible Action**

Presentation by: Urban Transportation Commission

**D. Road Impact Fees – Briefing and Possible Action**

Presentation by: Brian Rodgers, Impact Advisory Committee Member

**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.