



**Urban Transportation Commission
December 09, 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

OCTOBER 14, 2014 AND NOVEMBER 13, 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. Vehicles for Hire - Briefing and Possible Action.

Presentation by: Carlton Thomas, Austin Transportation Department

B. Road Impact Fees – Briefing and Possible Action

Presentation by: Brian Rodgers, Impact Advisory Committee Member

C. Redline Update – Briefing and Possible Action

Presentation by: Roberto Gonzales, Capital Metro

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 Working Group

G. Dissolution of the Transportation Network Companies Committee and removal from the bylaws Article 8 Committee/Working Groups – Discussion and Possible Action

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.