



**Urban Transportation Commission
January 13, 2015 – 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, NOVEMBER 13, 2014 AND DECEMBER 9, 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. Vacation of East Avenue and Lambie Street #9243-1308, #9244-1308, #9245-1308, and #9246-1308– Briefing and Possible Action

Presentation by: Eric Hammock, Property Agent Supervisor, Office of Real Estate Services

B. Nomination and Election of Officer– Discussion and Possible Action

C. Nomination and Selection of Representative to the Downtown Commission – Discussion and Possible Action

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

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.