



**Urban Transportation Commission
May 12, 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
MARCH 10, 2015**

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. Election of Officers – Discussion and Possible Action

B. FY 2016 Budget Process – Briefing and Possible Actions

Presentation by: Robert Spillar, Director, Austin Transportation Department and Howard Lazarus, Director, Public Works Department

C. Downtown Alley Naming – Discussion and Possible Action

Presentation by: Cari Buetow, Environmental Program Coordinator, Austin Transportation

D. Taxi Cab Franchise Renewals – Discussion and Possible Action

Presentation by: Carlton Thomas, Division Manager, Austin Transportation

E. Taxi Task Force Report – Discussion and Possible Action

Presentation by: Carlton Thomas, Division Manager, Austin Transportation

F. Accessibility Update – Discussion and Possible Action

Presentation by: Carlton Thomas, Division Manager, Austin Transportation

G. Brushy Street Vacation F#9479-1502– Discussion and Possible Action

Presentation by: Andy Halm, Property Agent Senior and Betty Nguyen, Property Agent Senior with Office of Real Estate Services

H. Rough Proportionality Update – Discussion and Possible Action

Presentation by: Scott Gross, Consulting Engineer, Austin Transportation Department

I. Road Impact Fees – Briefing and Possible Action

Presentation by: Brian Rodgers, Impact Advisory Committee Member

J. CAMPO 2040 Update – Discussion and Possible Action

Presentation by: Gordon Derr, Assistant Director, Austin Transportation

4. OLD BUSINESS

None

5. STAFF AND COMMITTEE REPORT

A. Annual Internal Review of the Urban Transportation Commission as required by the City Clerk’s Office– Discussion and Possible Action

B. CSAC

C. Downtown Commission

D. CAMPO

E. BAC/PAC

F. 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 2 days (48 hours) before the meeting date. Please call Joana Perez at The Austin Transportation Department, at 512-974-5677, for additional information; TTY users route through Relay Texas at 711.

For more information on the Urban Transportation Commission please contact Joana Perez at 512-974-5677 or at joana.perez@austintexas.gov.