



**Urban Transportation Commission
July 14, 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

JUNE 09, 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. Introduction of Executive Staff Liaisons and Staff that regularly attends

B. Introduction of Austin Transportation Department Director Robert Spillar

C. Introduction of New Members

D. Discussion of mission of board

E. Election of Officers – Discussion and Possible Action

F. Urban Transportation Commission Bylaws – Discussion and Possible Action

G. Partial Alley Vacation F#9514-1504 – Discussion and Possible Action

Presentation by: Eric Hammack, Real Estate Supervisor, Office of Real Estate

4. OLD BUSINESS

None

5. STAFF AND COMMITTEE REPORT

A. Downtown Commission-Election of Representative to Attend-Discussion and Possible Action

B. CAMPO

C. BAC/PAC

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.