



**Urban Transportation Commission
August 11, 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
JULY 14, 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. Mobility35 Update – Discussion and Possible Action

Presentation by: Robert Spillar, Director, Austin Transportation and Steve Miller, Program Manager, HNTB

B. Quarter Cent Process – Discussion

Presentation by: Gordon Derr, Assistant Director, Austin Transportation

4. OLD BUSINESS

A. Urban Transportation Commission Bylaws – Discussion and Possible Action

B. Urban Transportation Commission Mission Statement (City Code) – Discussion and Possible Action

5. STAFF AND COMMITTEE REPORT

A. Joint Sustainability Committee Election of Representative to Attend-Discussion and Possible Action

B. Downtown Commission

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.