



**Mobility Committee
MINUTES**

**REGULAR MEETING
August 5, 2015**

The Mobility Committee convened in a regular meeting on August 5, 2015 in Austin, Texas.

Chair Ann Kitchen called the committee Meeting to order at 3:06 p.m.

Committee Members in Attendance:

Chair Ann Kitchen
Vice Chair Sheri Gallo
Council Member Don Zimmerman
Council Member Delia Garza

Council Members in Attendance: None

Committee Members Absent: None

1. APPROVAL OF MINUTES

The June minutes were approved on this the 5th day of August 2015 on Gallo's motion, Zimmerman's second on a 4-0 vote.

2. CITIZEN COMMUNICATION: GENERAL

ITEMS FOR COMMITTEE CONSIDERATION

3. Discussion and possible action on a recommendation relating to a proposed ordinance to prohibit the use of an engine brake or retarder in the City's extraterritorial and limited-purpose jurisdiction (Council Member Zimmerman).

No action taken.

Discussion and Possible Action

4. Staff briefing and discussion on Access Austin's proposed citywide sidewalk initiative.

No action taken.

Staff Briefing

5. Briefing on the impact of a development project on transportation and infrastructure, including rough proportionality concept and potential transportation impact fee program.

No action taken.

6. City and Central Texas Regional Mobility Authority monthly briefing on the Loop 1 South MoPac Express Lane Project alternatives evaluation study.

No action taken.

7. Staff briefing on ground transportation providers, including transportation network companies and charter services.

No action taken.

19. ADJOURN

Chair Ann Kitchen adjourned the meeting at 6:02 p.m. without objection. (*No motion, second or vote is required to adjourn the meeting unless there is an objection to adjourning.*)

The minutes were approved on this the 2nd day of September 2015 on Gallo's motion, Zimmerman's second on a 4-0 vote.