



**Urban Transportation Commission
October 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
SEPTEMBER 8, 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. 1/4 Cent Project Selection – Overview and Process - Discussion

Presentation by: Annick Beaudet, Austin Transportation, Robert Hinojosa P.E., Assistant Director, Public Works and Annie Van Zant, Capital Program Manager, Public Works

B. TNC Briefing – Briefing

Presentation by: Carlton Thomas, Division Manager, Austin Transportation

C. Taxi Co-op – Discussion and Possible Action

Presentation by: Carlton Thomas, Division Manager, Austin Transportation

D. 3M, Austin Marathon, Half Marathon and Paramount 5K – Discussion and Possible Action

Presentation by: Frances Hargrove, Special Events Manager, Austin Transportation Department

E. 2016 Meeting Schedule – Discussion and Possible Action

4. OLD BUSINESS

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

5. STAFF AND COMMITTEE REPORT

A. Downtown Commission

B. Joint Sustainability

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.