



**Mobility Committee
MINUTES**

**REGULAR MEETING
December 2, 2015**

The Mobility Committee convened in a regular meeting on December 2, 2015 in Austin, Texas.

Chair Ann Kitchen called the committee meeting to order at 3:07 p.m.

Committee Members in Attendance:

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

Committee Members Absent: None

1. APPROVAL OF MINUTES

The November minutes were approved on this the 2nd day of December 2015 on a 4-0 vote.

2. CITIZEN COMMUNICATION: GENERAL

DISCUSSION AND POSSIBLE ACTION

3. Approval of Mobility Committee meeting dates for calendar year 2016.

On a 4-0 vote, the committee voted to remove the January 20 and August 10 meetings from the calendar, and approve all other dates. On the August 10 meeting, they requested to keep that meeting date optional should they need to have a meeting.

4. Discussion and possible action on the expansion of the parking benefit district in West Campus.

On a 4-0 vote, Council Member Garza made a motion with a second from Council Member Gallo, to approve staff's recommendations on the expansion of the parking benefit district in West Campus, and forward to council with a recommendation to approve.

BRIEFING

5. Briefing on the status of a proposed taxi cab co-op.

6. Capital Metropolitan Transportation Authority briefing on Park & Ride projects.

7. Briefing by the Central Texas Regional Mobility Authority on the Bergstrom Expressway 183 South Project.

8. Monthly briefing on City and Central Texas Regional Mobility Authority joint work on the Loop 1 South MoPac Express Land Project alternatives evaluation study.

ADJOURN

Chair Ann Kitchen adjourned the meeting at 5:28 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 3rd day of February 2016 on Council Member Garza's motion, Council Member Gallo's second on a 4-0 vote.