

**COMMISSION ON SENIORS
APRIL 13, 2016 AT 12:00PM
BOARDS AND COMMISSIONS, FIRST FLOOR, RM 1101
301 W. SECOND STREET, AUSTIN, TEXAS**



CURRENT BOARD MEMBERS:

<i>Dan Pruett, Chair</i>	<i>Elaine Cohen</i>	<i>Joyce Lauck</i>	<i>Jennifer Scott</i>
<i>David Gray, Vice Chair</i>	<i>Erica Garcia-Pittman</i>	<i>Fred Lugo</i>	<i>Sally Van Sickle</i>
<i>Janee Briesemeister</i>	<i>Martin Kareithi</i>	<i>Thomas McDowell</i>	<i>Peter Varteressian</i>

AGENDA

CALL TO ORDER

There may be discussion and action on any of the following item(s):

1. CITIZEN COMMUNICATION

Each speaker signed up prior to the meeting being called to order will be called in order of sign-up and will be allowed three minutes to speak about items posted or not on the agenda.

2. APPROVAL OF MINUTES FROM THE JOINT MEETING ON MARCH 17, 2016.

3. NEW BUSINESS

- A. Presentation on the FY 2016-2017 Action Plan Process, Austin Housing Plan development, and opportunities for public participation. (Jim Padilla – Senior Research Analyst, Neighborhood Housing and Community Development)
- B. Staff briefing on an update regarding City Council Resolution No. 20160211-017 directing the City Manager to initiate a public conversation and input process to identify and prioritize transportation projects for potential funding and to identify recommended funding options. (Marissa Monroy – Acting Public Information & Marketing Manager)
- C. Discuss the Tax Swap Resolution. (Commissioner Janee Briesemeister)
- D. Discuss the COS Transportation Working Group Draft Recommendation. (Commissioner Martin Kareithi)
- E. Election of Officers for May 2016 – April 2017 term.
- F. Discuss the Joint Inclusion Committee. (Commissioner Janee Briesemeister)
- G. Discuss the Sidewalk Plan recommendations.
- H. Update on the Joint Meeting with Mayor's Committee for People with Disabilities.
- I. Update on the Senior Expo and the Eldercare Summit

4. OLD BUSINESS

- A. Commission Work Plan – Standing Item
- B. Updates from Working Groups
 - i. Transportation
 - ii. Age Friendly City

5. STAFF BRIEFINGS

- A. Overview of City of Austin Commission on Seniors

6. FUTURE AGENDA ITEMS

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 4 days before the meeting date. Please call Edna Staniszewski at Health and Human Services Department, at (512) 972-5031, for additional information; TTY users route through Relay Texas at 711.

For more information on the Commission On Seniors, please contact Edna Staniszewski at (512) 972-5031 or at edna.staniszewski@austintexas.gov.