

**Economic Prosperity Commission
May 18, 2016 6:30pm
City Hall Bull Pen 1029
301 W. 2nd Street, Austin, TX 78702
AUSTIN, TEXAS**



MINUTES

CALL TO ORDER 6:40 pm

1. OPENING REMARKS

2. Attendance:

- a. City Staff: Vicky Valdez-Executive Staff liaison, Jessica Armstrong-Staff liaison and Blake Smith – Backup Staff liaison;
- b. Commission Members Present: District 6 appointee Eric Stratton, District 3 appointee Roberto Rondero de Mosier, District 10 appointee Holt Lackey, District 9 appointee Kevin Opp, At-Large appointee Orlando Segura, District 8 appointee Michael Joyce, District 2 appointee Kirsha Haverlah
- c. Absent: District 1 appointee Marina Bhargava, District 7 appointee John King
- d. Resigned: District 4 appointee Amy Cobb; District 5 appointee Severino Sarabia

3. CITIZEN COMMUNICATION: No citizens signed up to speak

4. DISCUSSION AND POSSIBLE ACTION

- a. Discussion on Austin Mobility Plan: Item tabled to Old Business (Economic Impact on Proposed Mobility Bond)
- b. Elysium Park Zoning Discussion: Item tabled to future meeting on Housing/Zoning
- c. Proposed Mobility Bond Election Resolution: Item tabled to future Special Called Meeting

5. OLD BUSINESS

- a. Continue discussion and possible action on commission members research:
 - i. Economic Impact on Proposed Mobility Bond: Commissioner Kevin Opp recognized to update the Commission on Mobility issues. Presentation on Proposed Mobility Bond by Jeb Boyt of Get Austin Moving was given. Presentation on Master Bicycle and Urban Trails Plan by Anand Ragunathan from Bike Austin was given.
 - ii. Discussion over possible mobility bond resolution and whether or not to use the same or similar resolution as other Advisory Councils. A motion was made by Commissioner Eric Stratton that Commission members send their individual draft recommendations to Commissioner Kevin Opp who will create a revised version of the other Advisory Council template resolution on

the mobility bond for Commission consideration before the next EPC meeting. Second by Commissioner Lackey. Approval was unanimous.

- b. Continue discussion and possible action on creation of additional Working Group: No working groups were created at this meeting.
- c. Approve the minutes from 4.20.16. A motion to approve minutes by Commissioner Holt Lackey was seconded by Commissioner Michael Joyce. Approval was unanimous.
- d. Decisions regarding who will be invited to the June 15th meeting and special called meetings for the next quarter:
 - i. Rodney Gonzalez with the City of Austin's Development Services will present to the Commission for the June 15th meeting.
 - ii. Vice Chair Roberto Rondero de Mosier called a Special Called meeting for May 26th to discuss and finalize the Proposed Mobility Bond Recommendation for Council. No vote is needed when Special Called meeting is called.

5. FUTURE AGENDA ITEMS

- a. Approve minutes from 05.18.2016 meeting.
- b. Solidifying the groups that will be invited to the July 20th meeting.

6. ADJOURNMENT

At 8:45pm Commissioner Kirsha Haverlah moved to adjourn, Holt Lackey seconded- vote was unanimous. Meeting was adjourned.

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 Michelle Clemons at Economic Development Department, at (512-974-2713), for additional information; TTY users route through Relay Texas at 711.

For more information on the Economic Prosperity Commission, please contact Michelle Clemons at (Michelle.Clemons@austintexas.gov or 512-974-2713).