

**Economic Prosperity Commission
May 26, 2016 6:30pm
City Hall Bull Pen 1029
301 W. 2nd Street, Austin, TX 78702
AUSTIN, TEXAS**



**SPECIAL CALLED MEETING
MINUTES**

CALL TO ORDER

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 1 appointee Marina Bhargava, District 6 appointee Eric Stratton, District 10 appointee Holt Lackey, District 9 appointee Kevin Opp, District 8 appointee Michael Joyce, District 2 appointee Kirsha Haverlah
- c. Absent: District 7 appointee John King, District 3 appointee Roberto Rondero de Mosier, At-Large appointee Orlando Segura
- 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. Procedural Action: Chairman John King and Vice Chairman Roberto Rondero de Mosier were absent. Pursuant to *Robert's Rules of Order* and EPC Bylaws, Commissioners elected Commissioner Eric Stratton as Acting Chairman for the meeting.
- b. Discussion on Austin Mobility Plan: Commissioner Marina Bhargava provided copies of Mayor Adler's speech from today on his proposed Mobility plan and discussion ensued.
- c. Proposed Mobility Bond Election Recommendation: The Commission approved its recommendation to City Council. The first draft of the recommendation was brought up for for discussion based on Commissioner Opp's motion which was seconded by Commissioner Haverlah; the vote was unanimous. Commissioner Opp noted draft was result of comments from various Commissioners prior to meeting, as per instructions at last meeting. Discussion ensued. Commissioner Joyce moved to amend and add language addressing Transportation Networking Companies (TNCs), encouraging the Council to continue negotiations. Motion seconded and approved unanimously. Commissioner Opp made a motion to amend offering a series of technical corrections to language, including expanding title and scope of recommendation to reflect Commissioner Joyce's adopted amendment. Motion seconded

and approved unanimously. Commissioner Lackey moved to approve the final recommendation. Commissioner Bhargava seconded and the vote was unanimous.

5. OLD BUSINESS

- a. The Commission agreed to invite the following guest speakers to the June meeting:
Rodney Gonzales Development Services Department/Director.

6. ADJOURNMENT

At 8:23pm Commissioner Lackey motion to adjourn, was seconded by Commissioner Haverlah and the 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).