Urban Transportation Commission
September 13, 2016 – 6:00 p.m.
Austin City Hall
301 West 2nd Street
Boards and Commissions Room 1101

AGENDA

CALL TO ORDER

1. **APPROVAL OF MINUTES**
   AUGUST 9, 2016

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. CAMPO Planning Update – Discussion and Possible Action
   <u>Presentation by</u>: Phillip Tindall, Capital Area Metropolitan Planning Organization (CAMPO)
   Notes: SPONSOR: Commissioner Davis CO 1: Commissioner Johnson

   B. Connections 2025 Draft Transit Plan – Discussion and Possible Action
   <u>Presentation by</u>: Lawrence Deeter, Capital Metropolitan Transportation Authority

   C. Northtown Municipal Utility District (MUD) Amendment to Consent Agreement – Discussion and Possible Action
   <u>Presentation by</u>: Virginia Collier, Planning and Zoning

   D. Fleet Electrification Study and Plan (Response to Council Resolution 20160505-028) – Discussion and Possible Action
   <u>Presentation by</u>: Jennifer Walls, City of Austin Fleet Services

4. **STAFF AND COMMITTEE REPORT**

   A. Downtown Commission

   B. Joint Sustainability

   C. Bicycle Advisory Council (BAC)

   D. Pedestrian Advisory Council (PAC)

5. **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 Emily Smith at The Austin Transportation Department, at 512-974-2358, for additional information; TTY users route through Relay Texas at 711.

For more information on the Urban Transportation Commission please contact Emily Smith at 512-974-2358 or at emily.smith@austintexas.gov.