



Waller Creek Local Government Corporation

September 21, 2016

9:00 a.m.

City Hall Executive Session Room 1027

301 W. 2nd Street

Austin, Texas 78701

Sue Edwards – President
Tom Meredith – Vice President
Melba Whatley – Secretary
Elaine Hart - Treasurer
Lucia Athens - Member
Melanie Barnes - Member
Rodney Gonzales – Member
Martha Smiley – Member
Allan Shearer - Member

NOTICE OF MEETING

The Waller Creek Local Government Corporation, created and organized by the City of Austin as a local government corporation pursuant to Texas Transportation Code, Chapter 431, will convene a public meeting on Wednesday, September 21, 2016 at 10:30 a.m. in the Executive Session Room at Austin City Hall, 301 W. Second Street, Austin, Texas.

AGENDA

1. Call Meeting to Order
2. Public Comments [Public comment is limited to not more than 3 minutes per speaker]
3. Approval of minutes from the April 13, 2016 and July 13, 2016 meetings.
4. Briefing
 - a. Overview of the Capital Metropolitan Transportation Authority's MetroRail Downtown Station Project located along 4th Street between IH-35 and Trinity Street and its coordination with the Waller Creek District Team – Marcus Guerrero, Capital Metro Transportation Authority
5. Discussion and Possible Action:

- a. Annual Project Plan for Capital Improvements within the Waller Creek District – Kristin Pipkin, Watershed Protection Department
- b. Review and approval of a request from the Waller Creek Conservancy for light-based art installations along Waller Creek for Creek Show 2016 – Meredith Bossin, Waller Creek Conservancy

6. Future Agenda Items

7. Adjourn

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. For assistance please call 512-974-3256 or 512-974-2445 TDD. A person may request a Spanish language interpreter be made available by contacting the Watershed Protection Department at 512-974-2891 not later than twelve hours before the scheduled time of the item on which the person wishes to speak.