Item 2b
2016/10/24

DESIGN COMMISSION
FRIDADAY, SEPTEMBER 30, 2016 12:00 PM
AUSTIN CITY HALL, COUNCIL AIDES ROOM 1033
301 W. SECOND STREET, AUSTIN, TEXAS 78701

Meeting Minutes

Call to order by: E. Taniguchi at 12:00 PM.

Roll Call: B. Whatley arrived at 12:03 PM; A. Coleman not present.

1. **CITIZEN COMMUNICATION:** None

2. **NEW BUSINESS (Discussion and Possible Action)**: None
   a. Discussion and possible action on letter to Texas Department of Transportation (TxDOT) regarding IH-35 (Chair Taniguchi);

   B. Luckens recused himself from this item due to a conflict of interest and left the dais at 12:10pm because he owned an equity interest in a property at 8th and IH-35.

   There was a motion by C. Kenny, seconded by M. Gonzalez to support the letter as written.

   The Commission continued to discuss points of the letter including design speeds on frontage roads, menu of choices for the project along the corridor, safety concerns. Based on the discussion, C. Kenny proposed suggested revisions to the letter. H. Walker read the edits aloud. C. Kenny withdrew his original motion.

   A substitute motion to accept the letter as amended was made by B. Whatley; second by M. Gonzalez; approved on a vote of [8-0-2], B. Luckens recused, A. Coleman not present.

ADJOURNMENT by consensus at: 12:33 PM

DRAFT