

## THE MOBILITY COMMITTEE WILL MEET ON WEDNESDAY, DECEMBER 07, 2016 AT 3:00 PM, AUSTIN CITY HALL 301 W. SECOND STREET AUSTIN, TEXAS

Ann Kitchen, Chair Sheri Gallo, Vice Chair Delia Garza Don Zimmerman

## AGENDA

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The City Council Mobility Committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

## CALL TO ORDER

Approval of Minutes

1. Approve the minutes of the Mobility Committee meeting of October 5, 2016.

Citizen Communication: General

2. Speakers signed up prior to the meeting being called to order will each be allowed three minutes to address their concerns regarding items not posted on the agenda.

Discussion and Possible Action

 Briefing with discussion and possible action concerning a proposed Mobility Committee 2017 meeting calendar. (Notes: SPONSOR: Council Member Ann Kitchen, CO 1: Council Member Sheri Gallo) Briefing and discussion with possible action on roadway speed reductions and potential pilot program per Council Resolution No. 20160519-049 that adopted the Vision Zero Action Plan.
(Notes: SPONSOR: Council Member Ann Kitchen, CO 1: Council Member Sheri Gallo)

## Staff Briefing

 Staff briefing on the Capital Improvement Program (CIP) process for the 2017 budget cycle including criteria utilized in developing the proposed annual project list. (Notes: SPONSOR: Council Member Ann Kitchen, CO 1: Council Member Sheri Gallo)

Future Items

6. Discussion of future agenda items.

ADJOURN

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A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call (512) 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.