

**COMMISSION ON SENIORS
DECEMBER 14, 2016 AT 12:00PM
BOARDS AND COMMISSIONS, FIRST FLOOR, RM 1101
301 W. SECOND STREET, AUSTIN, TEXAS 78701**



CURRENT BOARD MEMBERS:

<i>Janee Briesemeister, Chair</i>	<i>Elaine Cohen</i>	<i>Joyce Lauck</i>	<i>Emily De Maria Nicola</i>
<i>Peter Varteressian, Vice-Chair</i>	<i>Erica Garcia-Pittman</i>	<i>Fred Lugo</i>	<i>Dan Pruett</i>
<i>Patricia Bordie</i>	<i>David Gray</i>	<i>Thomas McDowell</i>	<i>Sally Van Sickle</i>
<i>Natalie Cagle</i>	<i>Martin Kareithi</i>		

AGENDA

CALL TO ORDER

There may be discussion and action on any of the following items:

1. CITIZEN COMMUNICATION

Each speaker signed up prior to the meeting being called to order will be called in order of sign-up and will be allowed three minutes to speak about items posted or not on the agenda.

2. APPROVAL OF MINUTES FROM THE NOVEMBER 9, 2016 MEETING.

3. NEW BUSINESS

- A. Briefing and discussion regarding the Austin Strategic Mobility Plan, Project Connect, and the Multimodal Community Advisory Committee (Liane Miller, Project Coordinator, Austin Transportation Department)
- B. Discussion regarding developing recommendations for the Fiscal Year 2017-18 City of Austin budget.
- C. Update regarding the City of Austin Equity Visioning Session (Chair Janee Briesemeister)

4. OLD BUSINESS

- A. Commission Work Plan – Standing Item
- B. Updates from Working Groups – Standing Item
 - i. Transportation
 - ii. Housing, Outdoor Spaces and Buildings
 - iii. Social Participation, Respect and Social Inclusion
 - iv. Civic Participation and Employment; Communication and Information
 - v. Community Health Services
 - vi. Age Friendly City
- C. Update on Joint Inclusion Committee – Standing Item (Janee Briesemeister)

5. STAFF BRIEFINGS

A. Overview of City of Austin Commission on Seniors

- i. Update regarding Resolution No. 20161103-049 regarding the Age-Friendly Austin Action Plan

6. FUTURE AGENDA ITEMS

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 before the meeting date. Please call Laura Williamson at Health and Human Services Department, at (512) 972-5206, for additional information; TTY users route through Relay Texas at 711.

For more information on the Commission on Seniors, please contact Laura Williamson at (512) 972-5206 or at laura.williamson2@austintexas.gov.