



**PEDESTRIAN ADVISORY COUNCIL (PAC)
WEDNESDAY AUGUST 30, 2017– 6:00 PM
AUSTIN CITY HALL – ROOM 1027
301 W. SECOND STREET
AUSTIN, TEXAS**

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL (6:00 – 6:10)

The first 3 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.

2. APPROVAL OF AUGUST 7 MEETING MINUTES (6:10 – 6:15)

3. ITEMS FROM PAC

A. Update on Council Resolution 20170518-043 re: West Campus Lighting Study – Briefing (6:15 – 6:30)
Presenter: Joel Meyer, Pedestrian Coordinator, Austin Transportation

B. Digital Billboards Update – Briefing (6:30 – 6:35)

C. 2017 Membership and Nomination Subcommittee Report – Briefing (6:35 – 6:50)

D. Nomination and Election of an Alternate PAC Member to Full Membership Status – Discussion and Possible Action (6:50 – 6:55)

E. Bylaw Amendment Regarding Number of Full-Standing Members Elected in Odd-Numbered Years – Discussion and Possible Action (6:55– 7:00)

F. Walking/Movement Break lead by Katie Deollos (7:00 – 7:10)

4. PROJECT SUBCOMMITTEE UPDATE (7:10– 7:15)

5. TECHNICAL SUBCOMMITTEE UPDATE (7:15 – 7:40)

- **Draft Austin Street Design Guide**

6. STAFF AND COMMISSION BRIEFINGS (7:40 – 7:50)

- Staff updates
- Bicycle Advisory Council
- Urban Transportation Commission
- City Council Mobility Committee
- Vision Zero Task Force

7. FUTURE BUSINESS/ ANNOUNCEMENTS/ ADJOURN (7:50 – 8:00)

This is a running list of potential future agenda items that have been proposed by PAC members and/or staff which may be placed on a future PAC agenda. These items will not be discussed by the PAC as part of this current agenda.

- October 2

- 2017 Membership Elections
- Street design and safety (Austin Fire and Austin Transportation)
- TBD
 - Capital Metro Downtown Station
 - Downtown Parking Study
 - Street Impact Fee Study + traffic mitigation ordinance + Traffic Impact Analysis
 - Parking and Transportation Management Districts + Parking Benefit Districts
 - Rocky Mountain Institute
 - CodeNEXT Draft Land Development Code
 - Street lighting
 - Discussion of Agency Representatives and Community Liaisons (Project Subcommittee)
 - Transportation Systems Development update
 - Medical District Master Plan
- **City Council Calendar**
 - Mobility Committee meets the first Wednesday of the month, unless listed otherwise. The meeting is held at City Hall Boards and Commissions Room starting at 3 p.m.
 - Planning and Neighborhoods Committee meets the third Monday of the month, unless listed otherwise. The meeting is held at City Hall Council Chambers starting at 3 p.m.
- Urban Transportation Commission meets on the second Tuesday of the month, unless listed otherwise. The meeting is held at City Hall Boards and Commissions Room starting at 6 p.m.
- Bicycle Advisory Council meets the third Tuesday of the month at 6 p.m. unless listed otherwise. The meeting is held at City Hall Room 1027 (Executive Session), unless listed otherwise.
- CAMPO Calendar
 - CAMPO Transportation Policy Board typically meets on the second Monday of the month, unless listed otherwise. The meeting is usually held at Joe C. Thompson Conference Center, 2405 Robert Dedman Drive, unless listed otherwise.
 - CAMPO Technical Advisory Committee typically meets on the fourth Wednesday of the month, unless listed otherwise. The meeting is usually held at One Texas Center, 505 Barton Springs Road, Suite 300, unless listed otherwise.
- ADA Access and Sidewalk Task Force – Check listings for next meeting.
- Mayor’s Committee for People with Disabilities – Check listings for next meeting.

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 Pedestrian Advisory Council, please contact Emily Smith at (512) 974-2358 or emily.smith@austintexas.gov.