



MOBILITY COMMITTEE MINUTES

**REGULAR MEETING
MAY 3, 2017**

The Mobility Committee convened in a regular meeting on May 3, 2017 in City Hall Room 1101 at 301 West 2nd Street in Austin, Texas.

Chair Ann Kitchen called the committee meeting to order at 3:12 p.m.

Committee Members in Attendance:

Chair Ann Kitchen
Vice Chair Jimmy Flannigan
Council Member Alison Alter

Committee Members in Attendance:

Council Member Delia Garza

Council Members in Attendance:

Mayor Steve Adler
Council Member Pio Renteria
Council Member Greg Casar

1. APPROVAL OF MINUTES

The minutes from the March 1, 2017 meeting were approved on this the 3rd day of May 2017 on Flannigan's motion, Alter's second on a 3-0 vote with Garza absent.

2. CITIZEN COMMUNICATION: GENERAL

- David King

DISCUSSION AND POSSIBLE ACTION

3. Staff briefing with discussion and possible action on next steps to develop mobility outcome metrics and targets as part of the Austin Strategic Plan, Austin Strategic Mobility Plan, and 2016 Mobility Bond.

A presentation was made by Annick Beaudet, Systems Development Division Manager with the Austin Transportation Department, Rob Spillar, Director of the Austin Transportation Department, Kimberly Olivares, Chief Performance Officer with the Office of Performance Management, and Robert Goode, Assistant City Manager for Transportation Services. No action taken.

4. Staff briefing with discussion and possible action regarding 2016 Mobility Bond implementation and prioritization.

A presentation was made by Robert Goode, Assistant City Manager for Transportation Services. No action taken.

STAFF BRIEFING

5. Staff briefing on the performance evaluation for the City of Austin Transportation Management Center Expansion report.

This item was postponed.

6. Briefing on Project Connect Phase One public involvement activities and corridor evaluation process.

A presentation was made by Javier Argüello and Jackie Nirenberg with the Capital Metropolitan Transportation Authority.

ADJOURN

Chair Ann Kitchen adjourned the meeting at 5:14 p.m. without objection.