



City of Austin Downtown Commission

Wednesday, March 18th, 2020

5:30 p.m.

Boards and Commission Room 1011

Austin City Hall

301 W. 2nd Street

Austin, Texas

AGENDA

Call to Order

Citizen Communications

Each speaker will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

1. **Approval of Minutes of the January 15th, 2020 Meeting Minutes**
 - Discussion and Action

2. **South Central Waterfront**
 - Presentation by Alan Holt, Planning, Development and Review Department (25 minutes)
 - Discussion and Possible Action (20 minutes)

3. **Austin Core Transportation Plan (ACTP)**
 - Presentation by Liane Miller and Cole Kitten, Austin Transportation Department (20 minutes)
 - Discussion and Possible Action (15 minutes)

4. **Working Groups**
 - A. Moonlight Tower Working Group
 - Discussion and Possible Action (5 minutes)
 - B. Austin Core Transportation Plan (ACTP) Working Group
 - Discussion and Possible Action (5 minutes)

5. **Items from other Commissions**
 - Update from Commissioner Melissa Henao-Robledo on recent activities and actions taken by the Design Commission
 - Update from Commissioner Ben Heimsath on recent activities and actions taken by the Historic Landmark Commission
 - Update from Commissioner Cynthia Weatherby on recent activities and actions taken by the Urban Transportation Commission
 - Update from Commissioner Felipe Garza and recent activities and actions taken by the Arts Commission
 - Update from Commissioner Richard DePalma on recent activities and action taken by the Parks and Recreation Board

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6. Staff Updates

- April 2020 Election of Downtown Commission Officers
- Discussion

7. Potential Future Agenda Items

- Impact of Past Housing Bonds: Affordable Units
- Chapter 380 Incentive Location-based Real Estate Incentives
- South Central Waterfront
- Wayfinding Initiative Update
- Small Cell Initiative / Downtown Installation
- Protocols of Media Interaction for the Commission
- Shoal Creek Restoration
- Palm School Future Recommendations
- Emerging Projects
- Rezoning and Redevelopment of the Town Lake YMCA
- Overview of historic resources
- Rainey Street Coalition and Proposed Future Development
- Red Line Parkway and Potential Biking Pathway
- Central Health / Brackenridge Campus Update and Future Development Plans
- Micro Mobility Ordinance
- Pecan Streets Merchants Association & Activity on East Sixth Street
- Capital Metro Project Connect and Downtown Station Update

8. Adjournment