



**COMMISSION ON SENIORS  
FEBRUARY 9<sup>TH</sup>, 2022 AT 12:00PM  
AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM  
301 WEST 2<sup>ND</sup> STREET, AUSTIN, TEXAS, 78701  
OR  
VIA VIDEOCONFERENCING**

**CURRENT BOARD MEMBERS:**

Jane Briesmeister, Chair	Patricia Bordie	Martin Kareithi	Amy Temperley
Peter Varteressian, Vice-Chair	Natalie Cagle	Luz Lopez-Guerrero	Sally Van Sickle
Jacqueline Angel	Emily De Maria Nicola	Fred Lugo	
Martha Bauman	Erica Garcia-Pittman	Diana Spain	

**AGENDA**

**CALL TO ORDER**

**CITIZEN COMMUNICATION**

In person: 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.

Via telephone: Call or email the board liaison at [Halana.Kaleel@austintexas.gov](mailto:Halana.Kaleel@austintexas.gov) or 512-972-5019 no later than noon, February 8<sup>th</sup>. The information required is the speaker's name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address. Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak. Speakers will be allowed three minutes to speak about items posted or not on the agenda.

**1. APPROVAL OF MINUTES FROM THE COMMISSION ON SENIORS NOVEMBER 10<sup>TH</sup>, 2021 AND DECEMBER 8<sup>TH</sup>, 2021 MEETING**

**2. ANNOUNCEMENTS**

**3. OLD BUSINESS**

- A. Discussion and possible action Commission Work Plan – Standing Item
- B. Discussion and possible action from Working Groups – Standing Item
  - i. Age Friendly Action Plan Implementation Working Group
  - ii. Transportation, Housing and Outdoor Spaces Working Group
  - iii. Social Participation, Respect and Social Inclusion, Civic Participation and Employment Working Group
  - iv. Community Support and Health Services Working Group

- v. Emergency Preparedness and Response Working Group
- C. Discussion and possible action from Joint Inclusion Committee – Standing Item (Commissioner De Maria Nicola)
- D. Discussion and possible action of City of Austin Budget – Standing Item (Chair Briesmeister)

#### **4. NEW BUSINESS**

- A. Equitable Transit Oriented Development (ETOD): Anna Lan from Capital Metro and Laura Keating from the City's Housing and Planning Department will present an overview and answer questions about the equitable transit-oriented development project to plan for equitable outcomes for area residents of all incomes and backgrounds along Project Connect corridors
- B. Discussion and possible action on Commission on Seniors Joint Inclusion Committee Representative.
- C. Discussion and possible action on a Resolution regarding cold weather shelters (Commissioner Temperley).
- D. Discussion and possible action on Budget Recommendations and Engagement.

#### **5. STAFF BRIEFINGS**

- A. Age-friendly Austin Update, Tabitha Taylor, Age-Friendly Program Coordinator.
- B. Introduction, Krystal Otworth, Age Friendly Intern, MSSW candidate.

#### **6. FUTURE AGENDA ITEMS**

#### **7. 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 (48 hours) before the meeting date. Please call Halana Kaleel at Austin Public Health Department, at 512-972-5019, for additional information; TTY users route through Relay Texas at 711.

For more information on the Commission on Seniors please contact Halana Kaleel at 512-972-5019.