

WALLER CREEK LOCAL GOVERNMENT CORPORATION

Wednesday, March 9, 2022
1:00pm
City Hall, Chambers Room #1001
301 W. 2nd Street
Austin, Texas 78701
Some Board members may be participating by videoconference

Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation.

To register to speak remotely, call or email the board liaison Jacqueline Ramos, (512) 964-9366 or <u>Jacqueline.Ramos@austintexas.gov</u>, no later than noon, (the day before the meeting). The following information is required: speaker name, the item number(s) they wish to speak on, whether they are for/against/neutral, email address, and telephone number (must be the same number that will be used to call into the meeting).

CURRENT BOARD MEMBERS:

Rodney Gonzales -President Cotter Cunningham -Vice President Rudy Green -Secretary Anupa Gharpurey -Treasurer Lucia Athens -Director Sue Edwards -Director Tim LaFrey -Director Kimberly McNeeley -Director Jorge Morales -Director Allan Shearer -Director

AGENDA

CALL MEETING TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 10 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.

APPROVAL OF MINUTES

1. February 9, 2022 meeting minutes.

DISCUSSION AND POSSIBLE ACTION

- 2. Waller Creek Local Government Corporation Progress Report for February 2022.
- **3.** Request for Action for authorization to negotiation and execution of a professional services agreement between the City of Austin and Michael Van Vaulkenburgh Associates, Inc for the Waterloo Greenway Projects.

BRIEFINGS

- 4. Rainey Street Trailhead.
- **5.** Waterloo Greenway Conservancy Programming Plans and Discussion How Equity & Public Access Enters Into Programming.

FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin and the LGC are 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 Jacqueline Ramos at Watershed Protection Department, at (512) 964-9366 or email her at jacqueline.ramos@austintexas.gov, for additional information; TTY users route through Relay Texas at 711.

For more information about the Waller Creek Local Government Corporation, please contact Jacqueline Ramos at (512) 964-9366 or email her <u>jacqueline.ramos@austintexas.gov</u>.