Committee Members Present:

- 1. Council Member Ellis, Chair
- 2. Council Member Qadri, Vice-Chair
- 3. Council Member Harper-Madison
- 4. Council Member Fuentes

Call to Order

Chair Ellis called the committee meeting to order at 1:08 p.m.

Public Communication: General

Janice Reinken Natalie Frensley Mary Fero Leslie Currens Hans Magnesum

Approval of Minutes

1. Approve the minutes of the Mobility Committee meeting on January 19th 2023.

The minutes of the January 19th, 2023 Mobility Committee meeting were approved on Council Member Qadri motion, and Council Member Harper- Madison second, on a 4-0 vote with Council Member Kelly absent.

Briefings

1. Equitable transit-oriented development (eTOD) planning and policies, including the draft eTOD Policy Plan and anti-displacement funding.

The Committee received a briefing from Warner Cook (Housing and Planning Department, Division Manager)

2. Update from the chair of the Urban Transportation Commission (UTC) regarding recent UTC actions

No update was given

3. ATX Walk Bike Roll Completion Report.

The Committee received a briefing from Laura Dierenfield (Austin Transportation Department, Division Manager)

4. Briefing on 2023 Mobility Annual Plan.

The Committee received a briefing from Laura Dierenfield (Austin Transportation Department, Division Manager)

5. Update on the City's Strategic Mobility Outcome

The Committee received a briefing from Assistant City Manager Robert Goode

Future Items

6. Identify items to discuss at future meetings.

Chair Ellis adjourned the meeting at 3:55 pm