



MOBILITY COMMITTEE MINUTES

March 2, 2023

Committee Members Present:

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

Committee Members Absent:

1. *Council Member Kelly*

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 Magnusum

Approval of Minutes

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

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

Briefings

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

The Committee received a briefing from Rosie Truelove and Warner Cook (Housing and Planning Department), Sharmila Mukherjee and Anna Lann (CapMetro), Jake Wegman (Community and Regional Planning, University of Texas), Awais Azhar and Joao Paulo Connolly (Community Advisory Committee), Paulette Gibbins (ULI Austin), and Bill McCamley (Transit Forward).

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

No update was given

4. **ATX Walk Bike Roll Completion Report.**

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

5. **Briefing on 2023 Mobility Annual Plan.**

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

6. **Update on the City's Strategic Mobility Outcome**

The Committee received a briefing from Assistant City Manager Robert Goode

7. Identify items to discuss at future meetings.

Chair Ellis adjourned the meeting at 3:55 pm