

REGULAR MEETING of the URBAN TRANSPORTATION COMMISSION TUESDAY DECEMBER 5, 2023, at 5:00pm BOARDS AND COMMISSIONS ROOM 1101 CITY HALL- 301 W 2nd St. AUSTIN, TEXAS

Some members of the **Urban Transportation Commission** may be participating by videoconference. The meeting may be viewed online at: http://www.austintexas.gov/page/watch-atxn-live. 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 please call or email the staff liaison in advance at (512)-974-3428 or natalie.leone@austintexas.gov no later than noon on Monday December 4, with the following information: name, item number(s) to speak on, telephone number, and email address.

CURRENT BOARD MEMBERS/COMMISSIONERS:

Vacant - (District 1)
Melissa Ortiz- (District 2)
Arlin Alvarez- (District 3)
Susan Somers, Chair- (District 4)
Daniel Kavelman-(District 5)
Edward Smith- (District 6)

Diana Wheeler- (District 7)
Athena Leyton- (District 8)
Spencer Schumacher- (District 9)
Ruven Brooks, Vice Chair- (District 10)
Vacant- (Mayoral Appointee)

AGENDA

CALL 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. Approve the minutes of the Urban Transportation Commission REGULAR MEETING on October 3, 2023.

DISCUSSION ITEMS

2. Discussion on implementation of the City's Mobility Bond Action Plan Presenter: James Snow, Capital Delivery Services Department

DISCUSSION AND ACTION ITEMS

- 3. Presentation and possible action on a recommendation to Council on Project Connect Presenter: Austin Transit Partnership Staff
- 4. Discussion and possible action on a recommendation to Council related to Autonomous Vehicles in Austin
 - <u>Presenter:</u> Kirk Scanlon and Rachel Castignoli, Transportation and Public Works Department
- 5. Discussion and possible action on a Right of Way vacation of West 35th abutting 1514 Kerbey Lane
 - Presenter: Mashell Smith, Transportation and Public Works Department
- 6. Discussion and possible action on a Right of Way vacation of Clay Avenue traversing from Burnet Road to Houston Street
 Presenter: Mashell Smith, Transportation and Public Works Department
- 7. Discussion and possible action on recommendation relating to Capital Area Metropolitan Planning Organization Transportation Policy Board.
- 8. Discussion and possible action on the Commission's 2024 meeting dates.
- 9. Discussion and possible action on appointment of alternate commissioner to the Joint Sustainability Commission and commissions related to the Urban Transportation Commission.

BRIEFINGS

- 10. Downtown Commission: Commissioner Spencer Schumacher
- 11. Joint Sustainability Commission: Commissioner Diana Wheeler
- 12. Bicycle Advisory Council: Commissioner Spencer Schumacher
- 13. Pedestrian Advisory Council: Commissioner Daniel Kavelman
- 14. City Council Mobility Committee: Commissioner Susan Somers
- 15. Community Advisory Committee for Austin Transit Partnership Board: Susan Somers

FUTURE AGENDA ITEMS

<u>ADJOURNMENT</u>

The City of Austin is committed to compliance with the Americans 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 Natalie Leone, at (512)-974-3428, for additional information; TTY users' route through Relay Texas at 711. For more information on the Urban Transportation Commission, please contact Natalie Leone at neo@austintexas.gov.