

Urban Transportation Commission June 10, 2014 – 6:00 p.m. Austin City Hall 301 West 2nd Street Boards and Commissions

# AGENDA

## CALL TO ORDER

## 1. APPROVAL OF MINUTES APRIL 8, 2014, MAY 13, 2014

## 2. CITIZENS COMMUNICATION: GENERAL

The first 4 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**.

#### 3. NEW BUSINESS

- A. Paid Parking in the Walsh Landing Area Briefing and Possible Action <u>Presentation by:</u> Steve Grassfield, Ground Transportation Supervisor, Austin Transportation Department
- B. F# 9325-1401 Partial Vacation of the Alley between West 26<sup>th</sup> and West 27<sup>th</sup> Streets and between Whitis Avenue and University Avenue – Briefing and Possible Action Presentation by: Eric Hammack, Property Agent Senior, Office of Real Estate Services
- C. City of Austin's Electric Vehicle Program Briefing and Possible Action <u>Presentation by:</u> Karl Popham, Manager, Electric Vehicles & Emerging Technologies, Austin Energy

### 4. OLD BUSINESS

A. Project Connect Central Corridor Update – Briefing and Possible Action <u>Presentation by:</u> Kyle Keahey, Project Lead, HNTB

## 5. STAFF AND COMMITTEE REPORT

- A. Approval of the UTC Bylaws after Audit and Finance Committee review Discussion and Possible Action
- **B.** CSAC
- C. Downtown Commission
- **D. CAMPO**

#### E. BAC/PAC

- F. TNC Committee
- G. Taxi Cab Task Force

## 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 4 days before the meeting date. Please call <u>Joana Perez</u> at the Transportation Department, at 974-5677, for additional information; TTY users route through Relay Texas at 711.