



## **WATERFRONT PLANNING ADVISORY BOARD**

**September 12, 2011 @ 6:00 P.M.**

**\*\*\*CITY HALL, BOARDS AND COMMISSION ROOM\*\*\***

**301 W. 2<sup>nd</sup> Street  
Austin, TX 78703**

### **AGENDA**

Jim Knight, Chair  
Daniel Woodroffe, Vice-Chair  
Brooke Bailey  
Roy Mann

Robert Pilgrim  
Dean Rindy  
Cory Walton

### **CALL TO ORDER**

#### **A CITIZEN COMMUNICATION**

The first four (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.

#### **B. APPROVAL OF MINUTES**

1. Approval of minutes from the August 22, 2011 special called meeting.

#### **C. NEW BUSINESS**

1. Consideration of recommendation to Council for proposed Waller Creek Tunnel Project/Waller Beach Improvements (presentation by staff).
2. SDAT Update (Alan Holt).
3. Discuss scheduling work sessions to follow a path of ordinance development parallel to the RDAT process.

#### **D. FUTURE AGENDA ITEMS**

1. Re-election of officers during October meeting
2. East Riverside Corridor Plan update from Ms. Erica Leak (October 10)
3. Presentation on AIPP Seaholm Wall Project by Ms. Sue Lambe (October 10)

#### **E. ADJOURNMENT**

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 sign language interpreters or alternative formats are required, please give notice at least 4 days before the meeting date. Contact Michael Simmons-Smith at the Planning & Development Review Department, at 974-1225, for additional information; TTY users route through Relay Texas at 711.