



**THE MOBILITY COMMITTEE WILL MEET ON WEDNESDAY, APRIL 29,
2015 AT 4:00 PM, AUSTIN CITY HALL
301 W. SECOND STREET
AUSTIN, TEXAS**

**Ann Kitchen, Chair
Sheri Gallo, Vice Chair
Delia Garza
Don Zimmerman**

AGENDA

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The City Council Mobility Committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

CALL TO ORDER

Approval of Minutes

1. Approve the minutes of the Mobility Committee meeting of April 8, 2015.

Citizen Communication: General

2. The first five speakers signed up prior to the meeting being called to order will each be allowed three minutes to address their concerns regarding items not posted on the agenda.

Staff Briefing

3. Briefing on mobility corridor plans.

Items for Committee Consideration

4. Consider and develop recommendations relating to the additional funding for construction of a previously executed advance funding agreement between the City of Austin and the Texas Department of Transportation for the construction of highway improvements and bicycle and pedestrian bridge over Barton Creek at Mopac, in the amount of \$1,000,000.
5. Consider and develop recommendations relating to a professional services agreement with URS CORPORATION (staff recommendation) or one of the other qualified responders to RFQ Solicitation No. CLMP166, to provide engineering services for the Barton Springs Road Bridge over Barton Creek in an amount not to exceed \$300,000. Related to Item #6.
6. Consider and develop recommendations relating to a professional services agreement with WISS, JANNEY, ELSTNER ASSOCIATES, INC., (staff recommendation) or one of the other qualified responders to RFQ Solicitation No. CLMP167, to provide peer review engineering services for the Peer Review of Barton Springs Road Bridge over Barton Creek in an amount not to exceed \$200,000. Related to Item #5.
7. Consider and develop recommendations relating to a professional services agreement with URS CORPORATION (staff recommendation) or one of the other qualified responders to RFQ Solicitation No. CLMP168, to provide engineering services for the Redbud Trail Bridge over Lady Bird Lake in an amount not to exceed \$875,000. Related to Item #8.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 15.80% MBE and 15.80 % WBE participation.))
8. Consider and develop recommendations relating to a professional services agreement with CHIANG PATEL & YERBY, INC., (staff recommendation) or one of the other qualified responders to RFQ Solicitation No. CLMP169, to provide peer review engineering services for the Peer Review of Redbud Trail Bridge over Lady Bird Lake in an amount not to exceed \$258,000. Related to Item #7.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). Limited subcontracting opportunities were identified; therefore no MBE/WBE participation goals were established for this solicitation.)
9. Consider and develop recommendations regarding an ordinance on second reading relating to the Austin Cab I, Incorporated d.b.a. Austin Cab taxicab franchise. Related to Items #10 and #11.
(Notes: Transportation)

10. Consider and develop recommendations regarding an ordinance on second reading relating to the Greater Austin Transportation Company, d.b.a. Yellow Cab Company taxicab franchise. Related to Items #9 and #11.
(Notes: Transportation)
11. Consider and develop recommendations regarding an ordinance on second reading relating to the Lone Star Cab Company taxicab franchise. Related to Items #9 and #10.
(Notes: Transportation)

Discussion and Possible Action

12. Briefing, public comment, and possible action on ground transportation providers, including transportation network companies and charter services.
13. Discussion and possible action on a draft resolution regarding the City's position on State Highway 45 Southwest.


Future Items

14. Briefing and discussion of congestion action plan.
15. Briefing and discussion of proposed strategic mobility plan to address all transportation modes.
16. Briefing on approach to the impact of land use projects on transportation infrastructure including rough proportionality concept.
17. Briefing on Pressler Extension traffic study findings.
18. Briefing on special events fees.
19. Briefing on status of hazardous material routes.
20. Capital Metropolitan Transportation Authority quarterly presentation.
21. Briefing on district transportation projects and the available funding.

ADJOURN



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