



**PEDESTRIAN ADVISORY COUNCIL
AUGUST 3, 2015 – 6:00 PM
CITY HALL – ROOM 1029
301 W. SECOND STREET
AUSTIN, TEXAS 78701**

AGENDA

CALL TO ORDER

1. INTRODUCTIONS (6:00 – 6:05)

2. CITIZEN COMMUNICATION: GENERAL (6:05 – 6:07)

The first 3 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. APPROVAL OF MINUTES (6:07 – 6:10)

4. STAFF AND COMMISSION BRIEFINGS (6:10 – 6:30)

A. Bicycle Advisory Council / Urban Transportation Commission

5. TECHNICAL SUBCOMMITTEE (6:30 – 7:00)

A. Sidewalk Master Plan Research Themes

Presentation by: Peter Baird, Technical Subcommittee Chair

6. PROJECTS SUBCOMMITTEE (7:00 – 7:10)

A. Vision Zero Task Force Update – Briefing

Presentation by: Nic Moe, Projects Subcommittee Chair

7. PROPOSED CHANGES TO BY-LAWS (7:10-7:30)

Proposed changes are required to clarify the number of full-members to be elected in odd and even years to ensure staggered elections.

8. FORMATION OF THE MEMBERSHIP AND NOMINATION SUBCOMMITTEE (7:30 – 7:50)

Bylaws call for the election of four new full members as well as Chair and Vice Chair. A Membership and Nomination Subcommittee will be formed to review applications and make recommendations to the full PAC membership at the September meeting. Deadline to apply for PAC full-membership will be 5pm on Tuesday, September 1st, 2015.

9. FUTURE BUSINESS (7:50 – 7:55)

10. ANNOUNCEMENTS / UPDATES (7:55 - 8:00)

- **September meeting will be Monday, September 14th**
- **City Council Calendar**
 - [Mobility Committee](#) meets on August 5, 3pm. The meeting is held at City Hall Boards and Commissions room.
 - [Planning and Neighborhoods Committee](#) – Check for posting information.
 - [Public Safety Committee](#) meets on August 3rd, 4pm. The meeting is usually held at City Hall Boards and Commissions room, unless listed otherwise.
- [Urban Transportation Commission](#) meets on August 11th, 6pm. The meeting is held at City Hall Boards and Commissions room, unless listed otherwise.
- [Bicycle Advisory Council](#) meets August 18th, 6pm. The meeting is held at City Hall, Room 1029 (Bull Pen), unless listed otherwise.
- [CAMPO Calendar](#)
 - CAMPO Transportation Policy Board Meeting meets Monday, August 10, 6pm. The meeting is at Joe C. Thompson Conference Center, 2405 Robert Dedman Drive.
 - CAMPO Technical Advisory Committee Meeting meets August 26th, 2pm. The meeting is at One Texas Center, 505 Barton Springs Road, Suite 300, unless listed otherwise.
- ADA Access and Sidewalk Task Force – Check for postings.
- [Mayor’s Committee for People with Disabilities](#) meets on August 10th, 12pm. The meeting is held at City Hall Boards and Commissions room, unless listed otherwise.

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 2 days (48 hours) before the meeting date. Please call Laura Dierenfield at (512) 974-7189 for additional information; TTY users route through Relay Texas at 711.

For more information on the Pedestrian Advisory Council, please contact Laura Dierenfield at (512) 974-7189 or laura.dierenfield@austintexas.gov.