



Mobility Committee MINUTES

**REGULAR MEETING
April 6, 2016**

The Mobility Committee convened in a regular meeting on April 6, 2016 in Austin, Texas.

Chair Ann Kitchen called the committee meeting to order at 3:02 p.m.

Committee Members in Attendance:

Chair Ann Kitchen
Vice Chair Sheri Gallo
Council Member Delia Garza
Council Member Don Zimmerman

1. APPROVAL OF MINUTES

An amendment to the minutes from the February 3rd meeting were approved on this the 6th day of April 2016 on a 3-0 vote. Councilmember Gallo was off of the dais.

The minutes from the March 2nd meeting were approved on this the 6th day of April 2016 on a 3-0 vote. Councilmember Gallo was off of the dais.

2. CITIZEN COMMUNICATION: GENERAL

Bill Bunch

STAFF BRIEFINGS, DISCUSSION AND POSSIBLE ACTION

4. Briefing with discussion and possible action on transit lane and signal prioritization.

On a 3-0 vote, the Mobility Committee voted to forward an item to Council with a recommendation to approve the resolution. Council Member Zimmerman was off of the dais for the vote.

5. Staff briefing and possible action on an ordinance amendment to clarify the City's authority to require transportation improvements and mitigation as part of the development review process.

No action taken.

6. Staff progress update on mobility projects.

No action taken

ADJOURN

Chair Ann Kitchen adjourned the meeting at 5:29 p.m. without objection.

The minutes were approved on this the 9th day of May 2016 on Council Member Garza's motion, Council Member Zimmerman's second on a 4-0 vote.