

City of Austin Downtown Commission

Wednesday, April 19, 2017 5:30 p.m. Executive Session Room (Room 1027) Austin City Hall 301 W. 2nd Street Austin, Texas

AGENDA

1. Call to Order

2. Citizen Communications

• The first three 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 <u>not</u> posted on the agenda.

3. Approval of Minutes of the January 18, 2017 meeting

Discussion and Action

4. Extending Parking Meter Hours Downtown to Wednesday Evenings

- Presentation by Jason Redfern, Austin Transportation Department (15 minutes)
- Discussion and Possible Action (20 minutes)

5. Aerial Encroachment of a portion of East 4th Street by a pedestrian bridge near the Intersection of East 4th Street and Neches Street.

- Presentation by Nikelle Meade (15 minutes)
- Discussion and Possible Action (20 minutes)

6. I-35 – Reconnect Austin

- Presentation by Sinclair Black (10 minutes)
- Discussion and Possible Action (15 minutes)

7. Working Groups

- A. Working Group to develop a recommendation regarding review priorities for the Downtown Commission
 - o Discussion and Possible Action to Dissolve the Working Group
- B. Discussion and possible action on the creation or elimination of working groups

8. Items of Information from Commissioners

9. Items from Staff

10. Potential Future Agenda Items

- Next Meeting May 17
 - o Agent of Change and Entertainment License
 - o Proposed Central Health Campus Overlay

11. Adjournment