



Mobility Committee MINUTES

**REGULAR MEETING
December 7, 2016**

The Mobility Committee convened in a regular meeting on December 7, 2016 in Austin, Texas.

Chair Ann Kitchen called the committee meeting to order at 3:08 p.m.

Committee Members in Attendance:

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

Council Members in Attendance:

Council Member Leslie Pool

1. APPROVAL OF MINUTES

The minutes from the October 5, 2016 meeting were approved on this the 7th day of December 2016 on Garza's motion, Zimmerman's second on a 3-0 vote with Gallo off of the dais.

2. CITIZEN COMMUNICATION: GENERAL

Nathan Deoloz
David King

DISCUSSION AND POSSIBLE ACTION

3. Briefing with discussion and possible action concerning a proposed Mobility Committee 2017 meeting calendar.

The Mobility Committee voted to approve the following meeting dates for 2017 on Garza's motion, Kitchen's second on a 3-0 vote with Gallo off of the dais:

- February 1, 2017
- March 1, 2017
- May 3, 2017
- June 7, 2017
- October 4, 2017
- November 1, 2017

4. Briefing and discussion with possible action on roadway speed reductions and potential pilot program per Council Resolution No. 20160519-049 that adopted the Vision Zero Action Plan.

The Mobility Committee voted to forward staff's recommendations to Council with a recommendation to approve on Kitchen's motion, Garza's second on a 3-1 vote with Council Member Zimmerman opposed.

STAFF BRIEFING

5. Staff briefing on the Capital Improvement Program (CIP) process for the 2017 budget cycle including criteria utilized in developing the proposed annual project list.

No action taken.

ADJOURN

Chair Ann Kitchen adjourned the meeting at 5:18 p.m. without objection.