



Mobility Committee MINUTES

**REGULAR MEETING
February 1, 2017**

The Mobility Committee convened in a regular meeting on February 1, 2017 in Austin, Texas.

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

Committee Members in Attendance:

Chair Ann Kitchen
Council Member Alison Alter
Council Member Delia Garza
Council Member Jimmy Flannigan

Council Members in Attendance:

Mayor Steve Adler
Council Member Sabino "Pio" Renteria

1. APPROVAL OF MINUTES

The minutes from the December 7, 2016 meeting were approved on this the 1st day of February 2017 on Flannigan's motion, Garza's second on a 3-0 vote with Alter off of the dais.

2. CITIZEN COMMUNICATION: GENERAL

None.

DISCUSSION AND POSSIBLE ACTION

3. Briefing with discussion and possible action on the 2016 Mobility Bond Program implementation process and criteria.

No action taken.

4. Briefing from the Austin Transportation Department on the policy issues addressed by the Austin Strategic Mobility Plan planning process.

No action taken.

STAFF BRIEFING

5. Announcement of Non-Radioactive Hazardous Materials Route Designation Study Open House on February 21, 2017 from 5 p.m. to 7 p.m. at Terrazas Library Branch.

ADJOURN

Chair Ann Kitchen adjourned the meeting at 4:36 p.m. without objection.