



City of Austin Downtown Commission

Wednesday, May 16, 2018

5:30 p.m.

Boards and Commission Room (Room 1101)

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 not posted on the agenda.
3. **Approval of Minutes of the April 18th, 2018 meeting**
 - Discussion and Action
4. **Roadway Modifications and Downtown Traffic Flow**
 - Presentation by Robin Osborne and Lee Austin, Austin Transportation Department (15 minutes)
 - Discussion and Possible Action (20 minutes)
5. **Project Connect**
 - Presentation by Javier Arguello, Capital Metro (15 minutes)
 - Discussion and Possible Action (20 minutes)
6. **Austin's Action Plan to End Homelessness**
 - Presentation by Sara Hensley, Assistant City Manager (20 minutes)
 - Discussion and Possible Action (20 minutes)
7. **Working Groups**
 - A. Moonlight Tower Working Group
 - Discussion and Possible Action (5 minutes)
 - B. CodeNEXT Working Group
 - Discussion and Possible Action (15 minutes)

8. Items from Staff

- Internal Annual Review Report
Discussion (5 minutes)
- Downtown Austin Alliance (DAA) Downtown Vision
Discussion (5 minutes)
- Items from Commissioners
Discussion (5 minutes)
- Walking Tour of Austin Resource Center for the Homeless (ARCH) Area and Community
First Village
Discussion (5 minutes)

9. Potential Future Agenda Items

- Waller Creek Park System
- I-Team Recommendations and Outcomes of the Public Process
- Episcopal Church Archive Development
- Arts in Public Places in City of Austin Right of Way and Repair Process

10. Adjournment