

Round of Introductions

- ECCNPT members – Chris, Lori, Amy, Susan, Ken, Al, Jo, Farah, Richard, Kathy

6 PM Citizen Communications: 15 minutes maximum, first come, first served.

- Keep Austin Affordable
 - o Proposition 15 didn't pass at the last election and they feel it is because of lack of educating the public on the proposal and how the money would be used
 - They have launched a new campaign
 - The proposition will probably be on the ballot again in November as it was but asking for less money
 - o This bond will have no impact on property tax
- Gary Shocks? – Transportation Director
Steve Miller – Consultant Project Manager for I-35 Capital Area Improvement Program
Mobility 35 Project
 - o Looking to innovate to improve flow along and across the I-35 corridor
 - o Five steps of the process
 - Concept plan
 - Refine plan to being feasible
 - Environmental design/study
 - Construction documents
 - Construction
 - o Looking to use several small projects to combine to a big affect
 - Collector-Distributor Roads
 - Diverging Diamond Intersections
 - Super Streets
 - o Cesar Chaves and I-35 intersection will probably be rebuilt sometime in the future
- Heyden Black Walker – Black + Vernoooy Architecture and Urban Design
 - o Designed a plan that would submerge I-35. The feeder road would be on top of I-35 like the old East Ave.
 - o Designed submerged freeway to be a "cut and cap" so it can be done in stages. As well as allow the opportunity for a park on the cap
 - o There were some concerns about space requirements for traffic interactions

Committee Reports:

Treasurer's report:

- No changes

Crime and Safety:

- o Halo is a ways off
- o July 9th meeting

Local Historic District:

- 1310 Garden St. Demo
 - o Historically it was a grocery
 - o It has been thoroughly documented
- Initial draft of the historic district proposal has been completed

Land Use & Design Committee:

- Cheer Up Charlies Approved for restricted hours
 - o Agreed to Sunday - Thursday 8:00 and Friday & Saturday 10:00 up to 5 nights a month
 - o Asking for Sunday - Thursday 10:00 and Friday & Saturday 12:00 up to 5 nights a month
 - o Added a clause that any violation will be cause for loss of permit

Affordable Housing Committee:

- None

Traffic and Transportation Committee:

- None

Economic Development Committee:

- None

Communication Committee:

- None

Tejano Walking Trail Committee:

- Surveys are going great
- Meeting May 30th

Parks and Environment Committee:

- None

Fundraising Committee:

- None

Approve Minutes From Previous Meeting.

Action Items:

1. Discuss and take action on demolition permit request for 1310 Garden.
 - a. **Dismissed**
2. Discuss and take possible action to endorse an upcoming bond election for affordable housing programs serving the very low-income and homeless
 - a. **No Action**
3. Discuss and take possible action to authorize the ECC Treasurer to negotiate an agreement with the Austin Parks Foundation or another non-profit to become the primary fiscal agent for the Tejano Trail Committee.
 - a. **Passed - Unanimous**
4. Discuss and take possible action to expend up to \$100 for snacks and drinks to be sold and given as incentives to complete surveys at VIVA Streets, and for refreshments and plantings for the June 1st National Trails Day Project/Outreach at the Nash Hernandez Sculpture on the Music Trail.
 - a. **Passed - Unanimous**
5. Discuss and take possible action to allow Preservation Austin (formerly the Austin Heritage Society) to select up to 10 sites on the trails for their mobile walking tours app.
 - a. **No Action**
6. Discuss and take possible action to request 5 volunteers to help at the ECC VIVA Streets game and outreach booth on Sunday, May 19 from 12-5pm and National Trails Day event on June 1st.
 - a. **No Action**

Adjourn.