

# City of San Antonio



## **AGENDA** **Transportation, Technology and Utilities** **Committee**

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**Wednesday, January 11, 2017**

**11:00 AM**

**Municipal Plaza B Room**

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A MEETING OF THE CITY COUNCIL TRANSPORTATION, TECHNOLOGY AND UTILITIES COMMITTEE WILL BE HELD AT THE MUNICIPAL PLAZA B ROOM, 114 W. COMMERCE SAN ANTONIO, TEXAS 78205 ON WEDNESDAY, JANUARY 11, 2017 AT 11:00 A.M., TO CONSIDER THE FOLLOWING MATTERS:

1. [17-1179](#) Approval of Minutes for the November 9, 2016 Transportation, Technology and Utilities Committee Meeting

### **Briefing and Possible Action on**

2. [17-1177](#) A briefing by CPS Energy staff on CPS Energy's Enterprise Planning Process and proposed Fiscal Year 2018 Enterprise Financial Plan. [Ben Gorzell, Chief Financial Officer; Gary Gold, CPS Energy Interim Vice-President, Financial Services]
3. [17-1182](#) A briefing and update by the San Antonio Water System on the sewer infrastructure collapse at Quintana Road. [Ben Gorzell, Chief Financial Officer; Steve Clouse, SAWS Chief Operating Officer]

### **Adjourn**

At any time during the committee Meeting, the Transportation, Technology and Utilities Committee may meet in executive session regarding any of the matters posted above in compliance with the Texas Open Meetings Act.

### **DISABILITY ACCESS STATEMENT**

**This meeting site is wheelchair accessible. The Accessible Entrance is located at the Commerce Street Entrance. Accessible Visitor Parking Spaces are located at City Hall, 100 Military Plaza, north side. Auxiliary Aids and Services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.**

**Transportation, Technology and Utilities Council Committee Members**

**Ray Lopez, Dist. 6, Chair | Rey Saldaña, Dist. 4**

**Shirley Gonzales, Dist. 5 | Ron Nirenberg, Dist. 8**

**Joe Krier, Dist. 9**

**\* Other members of City Council may attend to observe, but not vote, on matters before the Committee.**