City of San Antonio



AGENDA Transportation, Technology and Utilities Committee

Wednesday, April 12, 2017

11:00 AM

Municipal Plaza B Room

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, APRIL 12, 2017 AT 11:00 AM, TO CONSIDER THE FOLLOWING MATTERS:

1. <u>17-2614</u> Approval of Minutes for the March 7, 2017 Transportation, Technology and Utilities Committee Meeting

Briefing and Possible Action on

- 2. <u>17-2620</u> Briefing by the San Antonio Water System (SAWS) on the SAWS 2017 Water Management Plan process and Permanent Stage 1 Water Restrictions. [Robert R. Puente, SAWS President & CEO]
- 3. <u>17-2571</u> Briefing on the Texas Smart State Alliance and Texas Automated Vehicle Proving Ground Partnership. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]
- 4. 17-2443 Briefing and possible action on a Resilient SA Action Plan and potential next steps should such a plan be developed for the City of San Antonio. [Roderick Sanchez, Assistant City Manager; Douglas Melnick, Chief Sustainability 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.

and Utilities Committee

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.