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Meeting Agenda
7:00 PM, Wednesday, January 14, 2015
ACC Pinnacle Campus, Directors Boardroom, 10th Floor
7748 West Hwy 290
Austin, Texas

Call to order and recognition of distinguished guests

1. Presentations:

**Justin Golbabai, City of Austin—Austin Neighborhood
Partnering Program**

2. Roll call/establishment of Quorum

3. Approval of Minutes

4. Treasurer's Report

5. New Business

- **Committees for Upcoming Year**
- **Goals for the New Year**
 - i. **Continue to monitor and provide input on:**
 - **290/71 highway construction**
 - **Sidewalk “fee in lieu” money and sidewalk construction along Fletcher and Old Bee Cave Road**
 - **Trails project along Southwest Parkway**
 - **ACC Master Facilities Planning and use of Pinnacle Campus**
 - ii. **Better communication with local government; establishment of liaison with District 8 Council member**

6. Old Business

- **Consideration of Transportation Committee Resolution in Support of Construction at 290/71 (the “Y”)**

7. Adjourn