

COMPREHENSIVE PLAN Citizens Advisory Task Force Meeting #10 June 8, 2010, 6:00 p.m. Palmer Events Center, Meeting Room #1 900 Barton Spring Road, Austin, TX 78704

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

The first 3 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.

2. APPROVAL OF MINUTES

3. NEW BUSINESS

Item	Minutes	Topic	Who
a	15	Discussion and possible action on draft outline of the Plan Framework	WRT
b	45	Discussion and possible action on creating future alternative scenarios	WRT, Group
c	15	Presentation on Strategic Mobility Plan	Rob Spiller, Transportation Dept.
d	15	Presentation on Watersheds Protection Initiative	Matt Hollon, Watershed Protection Dept.
e	5	Discussion and possible action on general direction for Community Forum Series #3 (Selecting a Preferred Future)	Staff, Group

4. OLD BUSINESS

Item	Minutes	Topic	Who
a	15	Discussion and possible action on components of a vision statement	Kent Collins
b	2	Steering Committee update – discussion and possible action	Judge Cooper
c	2	Engagement Committee update – discussion and possible action	Perla Cavazos
d	2	Announcements and updates	Group

5. FUTURE AGENDA ITEMS

ADJOURN

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Matt Dugan at Planning and Development Review Department, at 974-7665 or matthew.dugan @ci.austin.tx.us, for additional information; TTY users route through Relay Texas at 711.

For more information on the Comprehensive Plan Citizens Advisory Task Force, please visit the website (<u>http://www.imagineaustin.net/taskforce.htm</u>) or contact Matt Dugan, Planning and Development Review Department, at 974-7665 or matthew.dugan @ci.austin.tx.us.