



**Planning Commission
Capital Improvement Program Sub-Committee
February 1, 2011 at 5:00 P.M.
City Hall – Staff Bullpen (# 1029)
301 W. 2nd Street
Austin, TX 78701**

Dave Anderson Alfonso Hernandez
Richard Hatfield Dave Sullivan

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

The first three 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

a. Approve the minutes of the Capital Improvement Program Sub-Committee's regular meeting of January 12, 2011.

3. OLD BUSINESS – DISCUSSION AND ACTION ITEMS

a. None

4. NEW BUSINESS – DISCUSSION AND ACTION ITEMS

- a. Nominate and elect a chair of the Planning Commission Capital Improvement Program Sub-Committee.
- b. Discussion and possible action on neighborhood priority recommendations for the Fiscal Year 2012 Capital Improvements Program 5-Year Plan.

5. STAFF BRIEFINGS

a. None

6. FUTURE AGENDA ITEMS

ADJOURNMENT

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 Dora Anguiano at Neighborhood Planning & Zoning Department, at 974-2194, for additional information; TTY users route through Relay Texas at 711.

For more information on the Capital Improvements Program (CIP) Sub-Committee, please contact Kimberly Springer at 512.974.2924.