



**Planning Commission  
Capital Improvement Program Sub-Committee  
March 1, 2011 at 5:00 P.M.  
City Hall – Staff Bullpen (# 1029)  
301 W. 2<sup>nd</sup> 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 February 1, 2011.

**3. OLD BUSINESS – DISCUSSION AND ACTION ITEMS**

a. Discussion and possible action on neighborhood priority recommendations for the Fiscal Year 2012 Capital Improvements Program 5-Year Plan.

**4. NEW BUSINESS – DISCUSSION AND ACTION ITEMS**

- a. Nominate and elect a liaison from the Planning Commission Capital Improvement Program Sub-Committee to the Austin Neighborhoods Council.
- b. Discussion and possible action to change the date of the April 2011 CIP Sub-Committee meeting. The meeting is currently scheduled for Tuesday, April 5, 2011.

**5. STAFF BRIEFINGS**

- a. Status of planning and funding availability for improvements at Brownie Park.
- b. Presentation on format and information that will be included in the departmental Fiscal Year 2012 CIP Plan submittals.

**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.