



**Planning Commission
Capital Improvement Program Committee
DRAFT MINUTES
Thursday, April 14, 2011**

The Planning Commission CIP Committee convened in a regular meeting on Thursday, April 14, 2011 at 301 W. 2nd Street, City Hall, Room #3138, in Austin, Texas.

Commissioner Hatfield, called the meeting to order at 5:00 p.m.

Subcommittee Members in Attendance:

Dave Anderson
Alfonso Hernandez

Richard Hatfield
Dave Sullivan

City Staff in Attendance:

Mike Trimble, Capital Planning Office
Kimberly Springer, Capital Planning Office

Molly Scarbrough, Capital Planning Office
Justin Golbabai, PDR

1) Citizen Communication

No citizens signed up to speak on items not listed on the agenda.

2) Approval of minutes for March 22, 2011.

The minutes for March 22, 2011 were approved with a motion made by Commissioner Dave Sullivan and Commissioner Dave Anderson's second on a vote of 4-0.

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.

The commissioners assigned one of three categories to each of the projects including recommended without ranking, consider in future years, and infeasible. One project that has been completed was removed from the listing. The Commissioners' recommendations will be communicated to the affected neighborhood planning contact teams.

The overall recommendation for the neighborhood priorities was approved with a motion made by Commissioner Dave Anderson and Commissioner Dave Sullivan's second on a vote of 4-0.

4) New Business – Discussion and Action Items

None

5) Staff briefings

None

6) Future agenda items/Direction from Subcommittee

- a) The commissioners requested that the agenda for May 3, 2011 include an item for discussion and possible action on the Fiscal Year 2012 Capital Improvements Program Five-Year Plan.

No formal action was taken.

Chair Hatfield adjourned the meeting at 6:06 p.m. without objection.