



**Planning Commission
Capital Improvement Program Committee
DRAFT MINUTES
Tuesday, May 3, 2011**

The Planning Commission CIP Committee convened in a regular meeting on Tuesday, May 3, 2011 at 301 W. 2nd Street, City Hall, Room #3138, in Austin, Texas.

Commissioner Hatfield, called the meeting to order at 5:30 p.m.

Subcommittee Members in Attendance:

Richard Hatfield

Alfonso Hernandez

Dave Sullivan

City Staff in Attendance:

Mike Trimble, Capital Planning Office

Kimberly Springer, Capital Planning Office

1) Citizen Communication

-Karen McGraw spoke to the Committee about the Duval and 43rd Street intersection, requesting their support and inclusion in the CIP Plan.

-Tracy Witte spoke to the Committee about East 12th Street redevelopment, specifically, she referenced the water/wastewater capacity in the area from IH-35 to San Bernard.

-(Carol Martin also spoke to the Committee asking for support of the eight Library CIP requests in order of priority submitted by the department, and in particular, the security cameras. Ms. Martin had to leave before a quorum was convened, so she spoke to the members present at the time, unofficially.)

2) Approval of minutes for April 14, 2011.

The minutes for April 14, 2011 were approved with a motion made by Commissioner Dave Sullivan and Commissioner Alfonso Hernandez's second on a vote of 3-0.

3) Old Business – Discussion and Action Items

None

4) New Business – Discussion and Action Items

a) Discussion and possible action on the Fiscal Year 2012 Capital Improvements Program Five-Year Plan.

Kimberly Springer of the Capital Planning Office, presented an overview of the draft Capital Improvements Program Plan to the Commissioners. The Commissioners will

submit any questions they may have to staff for response as they review the plan following the meeting.

5) Staff briefings

None

6) Future agenda items/Direction from Subcommittee

a) Commissioners requested the June meeting be moved to June 14th at 4:30pm.

No formal action was taken.

Chair Hatfield adjourned the meeting at 6:11 p.m. without objection.