



**IMAGINE AUSTIN COMPREHENSIVE PLAN
Planning Commission Comprehensive Plan Committee
Citizens Advisory Task Force Analysis Committee
Meeting
March 21, 2011**

City Hall, Room 2016
301 W. 2nd Street, Austin, Texas 78701

MINUTES

Comprehensive Plan Committee members in attendance:

Danette Chimenti
Richard Hatfield
Dave Sullivan

Analysis Committee members in attendance:

Kent Collins (chair)
Scooter Cheatham
Jack Gullahorn
Jonathan Ogren
Evan Taniguchi
Carol Torgimson
Mark Yznaga

Members of staff in attendance:

Garner Stoll (PDR)
Matt Dugan (PDR)
Greg Claxton (PDR)
Greg Kiloh (EGRSO)

Members of public in attendance:

Steve Aleman
Frank Harren
Lucy Galbraith
Robert Martinez (CATF)
Beatrice Fincher
Jeff Jack
Jeb Boyt

Analysis Committee Chair Kent Collins called the meeting to order at 6:04 p.m.

1. CITIZEN COMMUNICATION

None.

2. APPROVAL OF MINUTES

Minutes from the February 28 meeting were approved unanimously by the Analysis Committee.

3. OLD BUSINESS

Discussion and possible action on role and process for Working Groups. Greg Claxton (PDR) discussed the Working Groups including the results from the Task Force meeting

on Working Groups, near-term information on the kickoff meetings and exercises, and long-term information on how the Working Groups finish. No action was taken.

4. NEW BUSINESS

- a. *Discussion of Sustainable Communities Planning Grant and its impact on the comprehensive plan.* Greg Kiloh (EGRSO) presented information on the recently awarded \$3.7 million U.S. Department of Housing and Urban Development (HUD) Sustainable Communities Planning Grant. The core partners are Capital Area Council of Governments, Capital Area Metropolitan Planning Organization, Envision Central Texas, City of Austin, City of Round Rock, City of San Marcos, University of Texas at Austin, and IBM. Other partners also include Capital Metro, ACC and Texas State, HousingWorks, Capital Area Housing Finance Corporation, WorkForce Solutions, Lone Star Rail District, Austin-San Antonio Corridor Council, LCRA, and TxDOT. The three year grant has three parts: outreach and engagement at a regional level, development of an analytical tool to assess development strategies, and technical assistance for the demo sites selected. No action was taken.
- b. *Discussion and possible action on land use and transportation as an overarching topic.* Committee members discussed the importance land use and transportation elements of the comprehensive plan, and how all the elements are interrelated to each other. No action was taken.
- c. *Discussion and possible action on outreach during Working Groups.* Committee members discussed ongoing outreach during the Working Groups. Committee members suggested it may be more appropriate for the Task Force Engagement Committee to address. No action was taken.

5. FUTURE AGENDA ITEMS

Discussion on public private partnerships - as they relate to the implementation phase.

ADJOURN

Chair Kent Collins adjourned the meeting at 8:04 p.m.

For more information on the Comprehensive Plan Committee of the Planning Commission, please visit the website (http://www.ci.austin.tx.us/compplan/comp_plan_committee.htm) or contact Gregory Claxton, Planning and Development Review Department, 974-7630.

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