



**Planning Commission
Capital Improvement Program Committee
February 6, 2012 at 4:30 P.M.
City Hall – Staff Bullpen (# 1029)
301 W. 2nd Street, Austin, TX 78701**

Dave Anderson
Richard Hatfield

Alfonso Hernandez
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 Committee's regular meeting of June 14, 2011.

3. OLD BUSINESS – DISCUSSION AND ACTION ITEMS

- a. None

4. NEW BUSINESS – DISCUSSION AND ACTION ITEMS

- a. Approve 2012 Capital Improvement Program Committee Schedule of Meetings.
- b. Discuss 2012 Committee Work Plan.

5. STAFF BRIEFINGS

- a. Staff Presentation – FY 2012 Capital Budget Overview
- b. Staff Presentation – FY 2013 CIP Planning Process Update

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 in the Planning and Development Review Department, at 974-2194, for additional information; TTY users route through Relay Texas at 711.

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