



**Planning Commission
Capital Improvement Program Committee
DRAFT MINUTES
Tuesday, June 14, 2011**

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

Chair Hatfield called the meeting to order at 4:41 p.m.

Subcommittee Members in Attendance:

Tina Bui Richard Hatfield Alfonso Hernandez Dave Sullivan

City Staff in Attendance:

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

1) Citizen Communication

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

2) Approval of minutes for April 14, 2011.

**The minutes for May 3, 2011 were approved with a motion made by Commissioner Dave Sullivan and Commissioner Alfonso Hernandez's second on a vote of 3-0.
(Commissioner Bui off the dais)**

3) Old Business – Discussion and Action Items

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

The Commissioners discussed the plan and components of the letter from the Planning Commission. Its content will specifically include information regarding the development of East 12th Street, CIP requests from the Austin Public Library, outcomes of the Imagine Austin Comprehensive Plan, and the intersection at 43rd and Duval. In addition, the list of neighborhood priorities should include the "Intersection improvements at 43rd and Duval" project with a designation of "consider in future years"

The Fiscal Year 2012 Capital Improvements Program Five-Year Plan was approved for recommendation with a motion made by Commissioner Alfonso Hernandez and

Commissioner Tina Bui's second on a vote of 4-0. The Plan will go before the full Planning Commission at its next meeting.

- 4) New Business – Discussion and Action Items

None

- 5) Staff briefings

None

- 6) Future agenda items/Direction from Subcommittee

- a) Commissioners requested a meeting in July or August to be briefed on the Fiscal Year 2013 CIP Plan Process Revisions.

No formal action was taken.

Chair Hatfield adjourned the meeting at 5:44 p.m. without objection.