



**Planning Commission
Capital Improvements Program Committee
APPROVED MINUTES
Tuesday, May 29, 2012**

The Planning Commission CIP Committee convened in a regular meeting on Tuesday, May 29, 2012 at 301 W. 2nd Street, City Hall, Room #1029, in Austin, Texas.

Chair Hatfield called the meeting to order at 5:35 p.m.

Committee Members in Attendance:

Dave Anderson Richard Hatfield Alfonso Hernandez Dave Sullivan

City Staff in Attendance:

Mike Trimble, Capital Planning Office Kimberly Springer, Capital Planning Office
Liane Miller, Capital Planning Office Justin Golbabai, Planning and Development Review

1) Citizen Communication

No citizens signed up to speak.

2) Approval of minutes for May 7, 2012.

The minutes for May 7, 2012 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) Bond Process Update

Commissioner Hernandez informed the other Commissioners that the Bond Election Advisory Task Force (BEATF) passed two bond package recommendations: one for \$400 million and another for \$575 million. The task force did not feel that the \$400 million package ultimately meets the needs of the city. The BEATF chair will write a report on the recommendations and it will be presented to City Council in June for their review. Commissioner Sullivan thanked Commissioner Hernandez for serving as the Planning Commission representation on the task force.

b) Draft Fiscal Year 2013 Capital Improvements Program Five-Year Plan

A framework for the contents of the draft recommendation letter was approved with a motion made by Commissioner Anderson and Commissioner Hernandez's second on a vote of 4-0. The letter will contain references to:

- 1. Transportation and housing affordability needs**

2. **Alignment of the CIP Plan with the Imagine Austin Comprehensive Plan and creating associated metrics**
3. **Drainage issues related to increased density and addressing them so to be consistent with the Watershed Protection Department strategy related to water quality**
4. **Support for addressing East 12th Street improvements**
5. **Fleet Services and the desire for cleaner burning fuels and a transition to vehicles using alternative energy sources and hybrid technology when possible and as the market allows**

- 4) New Business – Discussion and Action Items

None

- 5) Staff briefings

None

- 6) Future agenda items

- a) The CIP Committee will hold a meeting on June 4, 2012 at 6:00pm. The agenda will include citizen communications, approval of minutes, discussion and possible action on the draft CIP Plan, development of Imagine Austin metrics, and further discussion on capital program funding sources.

No formal action was taken.

Chair Hatfield adjourned the meeting at 6:32p.m. without objection.