



**PLANNING COMMISSION
CAPITAL IMPROVEMENTS PROGRAM COMMITTEE
FEBRUARY 4, 2013, 5:00 P.M.
ONE TEXAS CENTER, ROOM 500
505 BARTON SPRINGS RD, AUSTIN, TX**

AGENDA

COMMITTEE MEMBERS

Richard Hatfield

Alfonso Hernandez

Brian Roark

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. ELECTION OF COMMITTEE OFFICERS

3. APPROVAL OF MINUTES

- a. Approve the minutes of the Capital Improvements Program Committee's regular meeting of June 4, 2012.

4. STAFF BRIEFINGS

- a. Staff Presentation – FY 2013-14 CIP Plan Process Overview
- b. Staff Presentation – FY 2012-13 Capital Budget Overview

5. NEW BUSINESS – DISCUSSION AND ACTION ITEMS

- a. 2013 Committee Schedule of Meetings
- b. 2013 Committee Work Plan

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 Planning Commission Capital Improvements Program (CIP) Committee, please contact Molly Scarbrough, Capital Planning Office, at 512.974.7629 or molly.scarbrough@austintexas.gov. For CIP committee meeting documents, including agendas, minutes and back-up materials, please visit the Planning Commission website www.austintexas.gov/planningcommission. For information about the City of Austin Capital Improvements Program, visit www.austintexas.gov/CIP.