



**PLANNING COMMISSION – CIP COMMITTEE
APPROVED MINUTES**

**REGULAR MEETING
MARCH 4, 2013**

The Planning Commission Capital Improvements Program (CIP) Committee convened in a regular meeting on Monday, March 4, 2013 at One Texas Center, 505 Barton Springs Rd., Room 500, in Austin, Texas.

Commissioner Hatfield called the meeting to order at 5:05 p.m. A quorum was present.

Committee Members in Attendance:

Richard Hatfield Brian Roark

City Staff in Attendance:

Mike Trimble, Capital Planning Officer
Liane Miller, Capital Planning Office

Molly Scarbrough, Capital Planning Office

1. CITIZEN COMMUNICATION: GENERAL

No citizens signed up to speak during Citizen Communication.

2. APPROVAL OF MINUTES

The minutes from the meeting of February 4, 2013 were approved on Commissioner Hatfield's motion and Commissioner Roark's second on a 2-0 vote.

3. STAFF BRIEFINGS

a. Staff Presentation – Current City Environment and Factors Affecting the CIP

The presentation was made by Mike Trimble, Capital Planning Office.

b. Staff Presentation – Imagine Austin Update within the context of CIP Planning

The presentation was made by Paul DiGiuseppe, Planning & Development Review Dept. and Molly Scarbrough, Capital Planning Office.

4. OLD BUSINESS – DISCUSSION AND ACTION ITEMS

a. None

5. NEW BUSINESS – DISCUSSION AND ACTION ITEMS

a. None

6. FUTURE AGENDA ITEMS

The Committee did not take any action on this item.

ADJOURNMENT

Commissioner Hatfield adjourned the meeting at 5:55 pm without objection.