PLANNING COMMISSION
JOINT MEETING OF THE CAPITAL IMPROVEMENTS PROGRAM (CIP) COMMITTEE AND THE IMAGINE AUSTIN COMPREHENSIVE PLAN (IACP) COMMITTEE
DECEMBER 18, 2013, 5:00 P.M.
CITY HALL, ROOM 1029
301 W. 2nd ST, AUSTIN, TX

AGENDA

COMMITTEES' MEMBERS

Richard Hatfield, CIP, IACP — Alfonso Hernandez, CIP, IACP — Brian Roark, CIP
Stephen Oliver, IACP — Jeff Jack (ex-officio), IACP

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 CIP COMMITTEE OFFICERS

3. APPROVAL OF MINUTES

4. STAFF BRIEFINGS

a. Staff Presentation – FY 2014-15 CIP Strategic Plan Update and Plan Outline

5. NEW BUSINESS – DISCUSSION AND ACTION ITEMS

a. Outcomes of FY 2014-15 Strategic Plan and Public Participation
b. 2014 Committee Schedule of Meetings
c. 2014 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 Annick Beaudet, Capital Planning Office, at 512.974.7959 or annick.beaudet@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.