



**PLANNING COMMISSION
CAPITAL IMPROVEMENT PROGRAM COMMITTEE
MARCH 3, 2014, 5:00 P.M.
ONE TEXAS CENTER, ROOM 500
505 BARTON SPRINGS ROAD, AUSTIN, TX**

AGENDA

COMMITTEE MEMBERS

Richard Hatfield Alfonso Hernandez, Chair 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. APPROVAL OF MINUTES

a. Discussion and possible action on minutes from the February 24, 2014 Planning Commission CIP Committee meeting

3. STAFF BRIEFINGS

a. None

4. OLD BUSINESS – DISCUSSION AND ACTION ITEMS

a. Continued discussion of the Draft FY 2014-15 Long-Range CIP Strategic Plan

5. NEW BUSINESS – DISCUSSION AND ACTION ITEMS

a. Draft Recommendation Letter for the proposed FY 2014-15 Long-Range CIP Strategic 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.