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MEMORANDUM

TO: Planning Commission Chair, Dave Anderson, and Planning Commissioners
FROM: Mike Trimble, Capital Planning Officer
DATE: March 19, 2014
SUBJECT: Long-range Capital Improvement Program (CIP) Strategic Plan
ATTCH: Draft Planning Commission LRCSP Recommendation Letter (Attachment A)

The purpose of this agenda item is to brief the Planning Commission on the draft Long-range CIP Strategic Plan and to request action on the Planning Commission (PC) LRCSP Recommendation Letter, which is included as Attachment A to this memorandum.

Staff and the PC CIP Committee have met over the last several months to discuss the plan, its development and ultimately review the final draft. The chair of the PC CIP Committee has prepared a recommendation letter that when and if approved will serve to fulfill your City Charter requirement with regards to the City's Capital Improvement Program.

Should you have any further questions, please contact me at 512-974-3442 or Annick Beaudet at 512-974-7959 or mike.trimble@austintexas.gov or annick.beaudet@austintexas.gov.

Thank you.

C: Annick Beaudet, Capital Planning Office
Molly Scarbrough, Capital Planning Office