



**A MEETING OF THE AUSTIN CITY COUNCIL
COMPREHENSIVE PLANNING AND
TRANSPORTATION COMMITTEE WILL CONVENE
THURSDAY, SEPTEMBER 4, 2014, 12:00 P.M.
ONE TEXAS CENTER ROOM, #325
505 BARTON SPRINGS ROAD
AUSTIN, TEXAS**

AGENDA

If necessary, the City Council Comprehensive Planning and Transportation Committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

Call Meeting to Order

1. Citizen Communication (3 minutes to speak)

The Committee may discuss and act on any of the following items:

2. Approval of August 4, 2014 minutes
3. Presentation on the CodeNEXT Process: Code Approach Alternatives and Annotated Outline Report (Dan Parolek, Consultant; George Zapalac, Planning and Development Review)
4. Briefing on Housing+Transit+Jobs (HTJ) Action Team in support of a Central Corridor high-capacity transit project, urban rail, and Imagine Austin (Presenters: Scott Gross, Erica Leak and Christine Freundl)
5. Briefing on the South Lamar Neighborhood Mitigation Plan - addressing the South Lamar Neighborhood infill issues, general findings, possible revisions to the Land Development Code, and next steps. (Presenter: Mark Walters, Planner Senior, Planning and Development Review, Robert Spillar, Director, Austin Transportation and Jorge Morales, Engineer, Watershed Protection)

The City of Austin is committed to compliance with the Americans 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 Dolores Gonzalez, City of Austin ADA Coordinator, at (512) 974-3256 for additional information; TTY users route through Relay Texas at 711. For more information on the CPTC Committee, please contact Carla Johnson at (512) 974-6438.