



**PLANNING COMMISSION
CAPITAL IMPROVEMENT PROGRAM COMMITTEE
APPROVED MINUTES**

March 17, 2014

The Planning Commission Capital Improvement Program (CIP) Committee convened on March 17, 2014 at City Hall, 301 W 2nd Street, Room 1029, in Austin, Texas.

Commissioner Hernandez called the CIP committee meeting to order at 5:07 p.m. A quorum was present.

Committee Members in Attendance:

Alfonso Hernandez (Chair), Richard Hatfield

City Staff in Attendance:

Mike Trimble, Capital Planning Officer Annick Beaudet, Capital Planning Office
Molly Scarbrough, Capital Planning Office

1. CITIZEN COMMUNICATION: GENERAL

Lisa Hinely from the North Lamar Neighborhood Association requested that the neighborhood center (North Lamar/Rundberg neighborhood center), that is shown as a “hot spot” in the maps, be included and named in the Long-Range CIP Strategic Plan.

2. APPROVAL OF MINUTES

The minutes from the February 24, 2014 meeting of the CIP Committee were approved on Commissioner Hatfield’s motion and Commissioner Hernandez seconded, with a 2-0 approval vote.

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
Commissioner Hernandez and Commissioner Hatfield provided comments and suggested edits on 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
The Commissioners discussed the process for reviewing and editing their draft recommendation letter for the FY 2014-15 Long-Range CIP Strategic Plan, beginning with Commissioner Hernandez making edits based on this meeting’s discussions. Once the Commissioners’ edits are incorporated into the letter, the Capital Planning Office will



include it in the FY 2014-15 Long-Range CIP Strategic Plan that will be presented to Planning Commission for approval.

6. FUTURE AGENDA ITEMS

The Capital Planning Office will present the FY 2014-15 Long-Range CIP Strategic Plan with the inclusion of the Committee's recommendation letter to the full Planning Commission on March 25, 2014.

The Budget Office will provide a briefing to the CIP Committee when the next CIP planning cycle begins in the fall. The Capital Planning Office will work with the Committee members to schedule additional meetings in the fall.

ADJOURNMENT

Commissioner Hernandez adjourned the meeting at 6:27 pm without objection.