



**PLANNING COMMISSION
JOINT MEETING OF THE CAPITAL IMPROVEMENTS PROGRAM (CIP) COMMITTEE &
THE COMPREHENSIVE PLAN COMMITTEE
NOVEMBER 3, 2014, 5:00 P.M.
ONE TEXAS CENTER, 8th FLOOR, ROOM 8A
505 BARTON SPRINGS RD, AUSTIN, TEXAS**

AGENDA

COMMITTEE MEMBERS

Alfonso Hernandez, CIP, IACP Richard Hatfield, 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. APPROVAL OF MINUTES

3. STAFF BRIEFINGS

- a. Staff Presentation – Capital Investment component of the Imagine Austin 5-Point Implementation Program
- b. Staff Presentation – Long-Range CIP Strategic Plan Strategic Investment Overlay Analysis

4. NEW BUSINESS – DISCUSSION AND ACTION ITEMS

- a. Planning Commission Comprehensive Plan and Long-Range CIP Plan alignment of recommendation letters to the City Manager and the City Council.

5. 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.