



**CANCELED – NO QUORUM PRESENT AT TIME OF MEETING**

**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, 8<sup>th</sup> 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](mailto: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](http://www.austintexas.gov/planningcommission). For information about the City of Austin Capital Improvements Program, visit [www.austintexas.gov/CIP](http://www.austintexas.gov/CIP).