



**PLANNING COMMISSION
JOINT MEETING OF THE CAPITAL IMPROVEMENTS PROGRAM (CIP) COMMITTEE
AND THE IMAGINE AUSTIN COMPREHENSIVE PLAN (IACP) COMMITTEE
JANUARY 12, 2015, 5:00 P.M.
ONE TEXAS CENTER, 13TH FLOOR CONFERENCE ROOM
505 BARTON SPRINGS ROAD, AUSTIN, TEXAS 78704**

The regular meeting of The Imagine Austin Comprehensive Plan Subcommittee (IACP) will reconvene
after the joint meeting with CIP Committee

AGENDA

COMMITTEES' MEMBERS

Richard Hatfield, CIP, IACP Alfonso Hernandez, 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 – Review of committee roles and responsibilities and coordination opportunities (CIP/IACP joint meeting)
- b. Staff Presentation – New administrative procedures for boards/commission recommendations(CIP/IACP joint meeting)
- c. Staff Presentation – LRCSA production schedule/timeline(CIP/IACP joint meeting)

4. NEW BUSINESS – DISCUSSION AND ACTION ITEMS

- a. Revise 2015 work plan and meeting schedule(CIP/IACP joint meeting)
- b. Discussion about providing information to new City Council members(CIP/IACP joint meeting)
- c. Coordination with CodeNEXT Citizens Advisory Group(IACP)

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.