



**PLANNING COMMISSION
JOINT MEETING OF THE CAPITAL IMPROVEMENTS PROGRAM (CIP) COMMITTEE
AND THE IMAGINE AUSTIN COMPREHENSIVE PLAN (IACP) COMMITTEE
FEBRUARY 9, 2015, 5:00 P.M.
ONE TEXAS CENTER, 13TH FLOOR CONFERENCE ROOM
505 BARTON SPRINGS ROAD, AUSTIN, TEXAS 78704**

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 – Report on FY 2014-15 Long-Range CIP Strategic Plan PC recommendations

4. NEW BUSINESS – DISCUSSION AND ACTION ITEMS

- a. Discussion on approach to FY 2015-16 Long-Range CIP Strategic Plan PC recommendation letter
- b. Discussion on CodeNEXT working groups
- b. Succession plan for transition to future Comprehensive Plan and CIP Committees

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 more information on the Planning Commission Comprehensive Plan (CP) Committee, please contact Paul DiGiuseppe, Planning and Development Review Department, at 512-974-2865 or paul.digiuseppe@austintexas.gov. For CIP and CP 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. For information about the Imagine Austin Comprehensive Plan, visit <http://austintexas.gov/ImagineAustin>.