



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

**November 3, 2014**

**The Planning Commission Capital Improvement Program (CIP) Committee convened on November 3, 2014 at One Texas Center, 505 Barton Springs Road, Room 8A, in Austin, Texas.**

Commissioner Hernandez called the CIP Committee meeting to order at 5:12 p.m. A quorum of the CIP Committee was present, however a quorum of both committees was not present so only the CIP Committee meeting was held. The joint meeting, with the Comprehensive Plan meeting was cancelled due to lack of quorum.

**Committee Members in Attendance:**

Alfonso Hernandez (Chair), Richard Hatfield, Jeff Jack (ex-officio)

**City Staff in Attendance:**

Annick Beaudet, Capital Planning Office

Liane Miller, Capital Planning Office

**1. CITIZEN COMMUNICATION: GENERAL**

No citizens signed up to speak during Citizen Communication.

**2. APPROVAL OF MINUTES**

The minutes from the October 6, 2014 meeting of the CIP Committee were approved on Commissioner Hatfield's motion and Commissioner Hernandez's second, with a 2-0 approval vote.

**3. STAFF BRIEFINGS**

- a. Staff Presentation – Capital Investment component of the Imagine Austin 5-Point Implementation Program

Annick Beaudet, Capital Planning Office reviewed the Long-Range CIP Strategic Plan concept and how it will help the CIP to be increasingly aligned with the Imagine Austin Comprehensive Plan over time. She also briefly reviewed project highlights from the approved Capital Budget for FY 2014-15.

- b. Staff Presentation – Long-Range CIP Strategic Plan Strategic Investment Overlay Analysis

Annick Beaudet reviewed the Strategic Investment Overlay Analysis process and the maps that were produced as part of the FY 2014-15 Long-Range CIP Strategic Plan. The maps were presented in four sets that correspond to the four groupings of Imagine Austin Priority



Programs (Compact and Connected, Nature and City, Creativity and Economy, Healthy and Affordable).

The commissioners provided guidance on improving the maps, explaining the process used to create them, and on how best to use the maps to inform alignment of the CIP with Imagine Austin.

#### **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 City Council

The commissioners postponed the discussion of this item to their February meeting, which they discussed being a joint meeting of the CIP Committee and the Comprehensive Plan Committee.

#### **5. FUTURE AGENDA ITEMS**

The Committee discussed wanting to look more closely at the Strategic Investment Overlay Analysis maps at future meetings and would like discussion of the maps to be a recurring item on their future agendas.

#### **ADJOURNMENT**

Commissioner Hernandez adjourned the meeting at 6:20 pm without objection.