



PLANNING COMMISSION **February 9, 2015**
**JOINT MEETING OF THE COMPREHENSIVE PLAN AND CAPITAL IMPROVEMENT
PROGRAM COMMITTEES**
APPROVED MINUTES

The Planning Commission Imagine Austin Comprehensive Plan Committee (IACP) and Capital Improvement Program (CIP) Committee convened on February 9, 2015 at One Texas Center, 505 Barton Springs Road, 13th Floor Conference Room, in Austin, Texas.

Commissioner Hernandez called the joint committee meeting to order at 5:01 p.m. A quorum was present.

Committee Members in Attendance:

Alfonso Hernandez (CIP, IACP), Richard Hatfield (CIP, IACP), Stephen Oliver (IACP)

City Staff in Attendance:

Mike Trimble, Capital Planning Officer
Annick Beaudet, Capital Planning Office
Liane Miller, Capital Planning Office
Paul DiGiuseppe, Planning and Development Review

1. CITIZEN COMMUNICATION: GENERAL

Frank Herron spoke about the relationship of the Imagine Austin Comprehensive Plan to existing neighborhood plans.

2. APPROVAL OF MINUTES

The minutes from the January 12, 2015 joint meeting of the Comprehensive Plan Committee and CIP Committee and the minutes from the November 3, 2014 meeting of the CIP Committee were approved on Commissioner Hatfield's motion and Commissioner Oliver's second, with a 3-0 approval vote.

3. STAFF BRIEFINGS

- a. Staff Presentation – Report on FY 2014-15 Long-Range CIP Strategic Plan PC recommendations

Annick Beaudet, Capital Planning Office, reviewed the letter from the Planning Commission recommending the FY 2014-15 Long Range CIP Strategic Plan. In response to the commissioners' request at their last joint meeting, she reviewed each recommendation and how it has influenced the CIP over the last year.

Annick Beaudet also noted the upcoming milestones of the Long-Range CIP Strategic Plan, including the Planning Commission's April 28, 2015 meeting that is being targeted for review



of the recommendation letter for the plan. Staff intends to deliver the draft plan to the CIP Committee members on April 10, 2015.

4. NEW BUSINESS – DISCUSSION AND ACTION ITEMS

a. Discussion on approach to FY 2015-16 Long-Range CIP Strategic Plan PC recommendation letter

The commissioners discussed items they are considering including in their recommendation letter this year for the Long-Range CIP Strategic Plan and identified that Commissioner Hernandez would work to provide an initial draft.

b. Discussion on CodeNEXT working groups

The commissioners discussed the recent and upcoming meetings of the CodeNEXT working groups. Each commissioner is following one working group (Commissioner Hatfield for affordability; Commissioner Oliver for infill, compatibility, and missing middle housing; and Commissioner Hernandez for obstacles for small business).

c. Succession plan for transition to future Comprehensive Plan and CIP Committees

Commissioner Hatfield proposed discussing the Planning Commission committee roles with new Council Members over the next several months.

5. FUTURE AGENDA ITEMS

The commissioners asked that they continue the discussion of the draft recommendation letter for the Long-Range CIP Strategic Plan at their next meeting, as well as continuing the discussion on the CodeNEXT working groups. They also asked that staff bring back information related to infrastructure costs.

ADJOURNMENT

Commissioner Hernandez adjourned the joint committee meeting at 6:36 pm without objection.