



**CITY PLANNING COMMISSION**  
**Comprehensive Plan Committee Meeting**  
**June 9, 2014, 5:00pm**  
City Hall, Room 1033  
301 Willie Nelson Boulevard, Austin, TX 78701

**Committee Members in Attendance:**

Richard Hatfield  
Stephen Oliver  
Jeff Jack, Ex Officio

**MINUTES**

**Members of the public in attendance: NA**

**Members of staff in attendance:**

Paul DiGiuseppe (Planning & Development Review Department)  
Kyle Keahey, Project Connect

Commissioner Hatfield called the meeting to order at 5:00 pm.

**1. CITIZEN COMMUNICATION: GENERAL**

NA

**2. APPROVAL OF APRIL 14, 2014 MINUTES**

Commissioner Oliver moved to approve the minutes; Commissioner Hatfield seconded. The vote was unanimous.

**STAFF BRIEFINGS**

- a) Mr. Keahey presented to the most recent status of the Central Connector. He stated that the dedicated guideway helps with travel times. North Lamar would have to lose 2 lanes in order to accommodate rail. It is hoped that the Central Connector will be on the November ballot. Council will decide in early August if the Central Connector will be on the November ballot. In response to opposition, My Keahey stated that many people have not seen the locally preferred alternative while others favor the North Lamar corridor. Project Connect will continue to work with the public to try and gain their support.

Commissioner Oliver stated Project Connect should seek partnerships with the University of Texas as well as corporations.

### **3. OLD BUSINESS**

- a) Commissioner Oliver reported that the Code Diagnosis is in public review which will close on June 28.
- b) Commissioner Oliver is looking at a collective approach to parking strategies including infrastructure. Commissioner Oliver is meeting with Gary Schatz and will provide more details.
- c) Commissioner Anderson recently met with AISD to discuss collaboration with PARD regarding parks. Commissioner Hatfield will move forward with code changes for the fee-in-lieu and other funding issues.

### **4. NEW BUSINESS**

- a) The committee will provide more specific recommendations that supports last year's letter to Council. Commissioner Oliver mentioned he would like to pursue more specific parking recommendations such as having strategies that transition over time. Commissioner Jack would like to see infrastructure and income studies included to help inform decisions including CodeNEXT mapping. The committee also discussed the need to address interim code changes that should be made through CodeNEXT.

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

- a) The July meeting will include the first draft of the 2013-2014 Imagine Austin Annual Report.

**The meeting adjourned at 6:16 pm**