



**Planning Commission
Committee on Comprehensive Planning
November 5, 2015 at 6:00 P.M.
One Texas Center, Room 500
505 Barton Springs Road, Austin, TX 78704**

Stephen Oliver
Tom Nuckols

Jose Vela III
Michael Wilson

AGENDA

CALL TO ORDER

- a. Introduce members of the Committee and Staff
- b. Inform audience of procedure

1. CITIZEN COMMUNICATION: GENERAL

The first 3 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

Introduction to the Capital Planning Office and the Long-Range Capital Improvement Program (CIP) Strategic Plan.

4. OLD BUSINESS

5. NEW BUSINESS

- a) Discuss what members would like the committee to accomplish; this will inform the drafting of a one year work plan.
- b) Discuss and elect a Chair for the committee.
- c) Establish a Working Group for Capital Improvement Program (CIP) and appoint members.

6. FUTURE AGENDA ITEMS

ADJOURN

For more information on the Committee on Comprehensive Planning of the Planning Commission, please visit the website (http://austintexas.gov/cityclerk/boards_commissions/meetings/40_1.htm) or contact Matt Dugan, Planning and Zoning Department, 512-974-7665 or matthew.dugan@austintexas.gov.

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