



**Planning Commission
Committee on Comprehensive Planning
December 3, 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

*** canceled due to lack of quorum ***

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

- a) Long-Range Capital Improvement Program (CIP) Strategic Plan.
- b) Background on Imagine Austin Comprehensive Plan.

4. OLD BUSINESS

Discuss what members would like the committee to accomplish; this will inform the drafting of a one year work plan.

5. NEW BUSINESS

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.

The City of Austin is committed to compliance with the Americans 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 at least 4 days notice before the meeting date. Please call Matt Dugan at the Planning and Zoning Department, at 512-974-7665, for additional information; TTY users route through Relay Texas at 711.

CANCELLED