



**Planning Commission
Committee on Comprehensive Planning
January 14, 2016 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) Background on Imagine Austin Comprehensive Plan
- b) Long-Range Capital Improvement Program (CIP) Strategic 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.

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CANCELLED