



**COMPREHENSIVE PLAN JOINT COMMITTEE
Minutes**

**REGULAR MEETING
April 6, 2017**

The Comprehensive Plan Joint Committee convened in a regular meeting on April 6, 2017 at 505 Barton Spring Road, One Texas Center, Room 500, in Austin, Texas.

The meeting was called to order at 6:05 p.m.

Joint Committee Members in Attendance:

Ana Aguirre
Bruce Evans

Sunil Lavani
Karen McGraw
Tom Nuckols

City Staff in Attendance:

Stevie Greathouse, Planning and Zoning Department
Ming-ru Chu, Planning and Zoning Department

Others in Attendance:

Dan McKinley, RECA

1. CITIZEN COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

A motion was made to approve the minutes from the February 2, 2017 meeting with a minor modification to correct the date of the meeting by Commissioner Aguirre, seconded by Commissioner Lavani. Vote 4-0-1. Commissioner McGraw abstained and Commissioner Jose Vela was absent.

3. NEW BUSINESS

None.

4. OLD BUSINESS

Recommendations for the Fiscal Year 2017-18 Long Range CIP Strategic Plan
(Discussion and/or possible action)

Presentation by Stevie Greathouse

Discussion on recommendation letter to City Council and City Manager from Planning Commission. A few minor revisions were made to the draft recommendation letter. Tom Nuckols moved to approve the recommendation letter and transmit the draft 2017-2018 Long Range CIP Strategic Plan to Planning Commission, Bruce Evans seconded on a vote of 5-0. Commissioner Jose Vela was absent.

5. FUTURE AGENDA ITEMS

The group identified several potential future agenda items:

- Briefing on Imagine Austin 5-Year Annual Report and Evaluation process
- Briefing from Financial Services Department staff on future bond process
- Briefing on CodeNEXT, in particular relationship between draft map and City CIP

ADJOURNMENT

The meeting adjourned at 7:12 p.m.

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For more information on the Comprehensive Plan Joint Committee, please contact Matt Dugan at (512) 974-7665 or at matthew.dugan@austintexas.gov