



**Comprehensive Plan Joint Committee  
April 12, 2018 at 12:00 p.m.  
City Hall, Room 2152  
301 W 2nd St, Austin, TX 78701**

**COMMITTEE MEMBERS**

<b>PC</b>	<b>ZAP</b>
Conor Kenny	Ana Aguirre
Tom Nuckols	Bruce Evans
Stephen Oliver	Sunil Lavani
Todd Shaw	

**CALL TO ORDER**

**1. CITIZEN COMMUNICATION: GENERAL**

1. Introduce members of the Committee and Staff.
2. Inform audience of procedure.
3. The first three 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. NEW BUSINESS**

- a. **Elect a Chair and Vice-Chair** (Discussion and/or possible action).
- b. **Briefing on Long Range CIP Strategic Plan** (Discussion and/or possible action).
- c. **Establish a Working Group for Capital Improvement Program Recommendations and Appoint Members** (Discussion and/or possible action).
- d. **What members would like the committee to accomplish; this will inform drafting a one year work plan** (Discussion and/or possible action).
- e. **Compliance review report and analysis** (Discussion and/or possible action).

**4. OLD BUSINESS**

None

**5. FUTURE AGENDA ITEMS**

*Future agenda items will NOT be discussed at the current meeting, but will be offered for initiation, discussion, and/or possible recommendation to the full Planning Commission at a FUTURE meeting.*

## **ADJOURNMENT**

The City of Austin is committed to compliance with the American 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 notice at least 2 days before the meeting date. Please call Ming Chu at Planning and Zoning Department, at 512-974-6413, for additional information; TTY users route through Relay Texas at 711.

For more information on the Comprehensive Plan Joint Committee, please contact Ming Chu at (512) 974-6413 or [Ming-ru.Chu@austintexas.gov](mailto:Ming-ru.Chu@austintexas.gov)