



**Comprehensive Plan Joint Committee
July 12, 2018 at 12:00 pm
City Hall, Room 2152
301 W 2nd St, Austin, TX 78701**

COMMITTEE MEMBERS

PC	ZAP
Conor Kenny	Ana Aguirre
Todd Shaw	Bruce Evans
Vacant	Sunil Lavani
Vacant	

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. **Briefing on draft 2017 Imagine Austin Annual Report** (Discussion and/or possible action).

4. OLD BUSINESS

- a. **Briefing on Long Range CIP Strategic Plan** (Discussion and/or possible action).
- b. **Establish a Working Group for Capital Improvement Program Recommendations and Appoint Members** (Discussion and/or possible action).

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

CANCELLED