



**COMPREHENSIVE PLAN JOINT COMMITTEE
Minutes**

**SPECIAL CALL MEETING
August 9, 2018**

The Comprehensive Plan Joint Committee convened in a special call meeting on August 9, 2018 at City Hall, Room 2152, 301 W 2nd Street, Austin, TX 78701.

The meeting was called to order at 12:06 p.m.

Joint Committee Members in Attendance:

| PC | ZAP |
|-----------------|--------------|
| Conor Kenny | Ana Aguirre |
| James Schissler | Bruce Evans |
| | Sunil Lavani |
| | |

City Staff in Attendance:

Stevie Greathouse, Planning and Zoning Department
Matt Dugan, Planning and Zoning Department
Ming-ru Chu, Planning and Zoning Department
Sam Tedford, Planning and Zoning Department
Annie Van Zant, Public Works Department
Karen Villatoro, Public Works Department
Tina Van Wie, Financial Services Department

Others in Attendance:

None.

1. CITIZEN COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

A motion was made to approve the minutes from the April 12, 2018 meeting by Commissioner Aguirre, seconded by Commissioner Schissler. Vote 5-0. Commissioner Shaw was absent.

3. NEW BUSINESS

- a. **Briefing on draft 2017 Imagine Austin Annual Report** (Discussion and/or possible action)
Matt Dugan and Sam Tedford gave a briefing of the draft 2017 Imagine Austin Annual Report and outlined the schedule for briefings of the report to Planning Commission, Zoning and Platting Commission and Council.
- b. **Pre preview of Austin Strategic Mobility Plan (ASMP)** (Discussion and/or possible action)
None.

4. OLD BUSINESS

a. Briefing on Long Range CIP Strategic Plan.

Stevie Greathouse with the Planning and Zoning Department presented a briefing on the Capital Improvement Program, Tina Van Wie gave an overview of the budget and rolling needs assessment, Annie Van Zant gave an overview of the Comprehensive Infrastructure Assessment.

b. Establish a Working Group for Capital Improvement Program Recommendations and Appoint Members.

A motion was made by to establish a CIP working group and appoint Ana Aguirre, Conor Kenny, and James Schissler to it by Commissioner Schissler, seconded by Commissioner Evans. Vote 5-0. Commissioner Shaw was absent.

5. FUTURE AGENDA ITEMS

The Austin Strategic Mobility Plan (ASMP), stormwater, transit, and alternative finance methods.

ADJOURNMENT

The meeting adjourned at 1:42 p.m.

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 4 days before the meeting date. Please call Matt Dugan at Planning and Development Review Department, at 512-974-7665, for additional information; TTY users route through Relay Texas at 711.

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