



**COMPREHENSIVE PLAN JOINT COMMITTEE
Minutes**

**REGULAR MEETING
October 11, 2018**

The Comprehensive Plan Joint Committee convened in a regular meeting on October 11, 2018 at City Hall, Room 2152, 301 W 2nd Street, Austin, TX 78701.

The meeting was called to order at 12:00 p.m.

Joint Committee Members in Attendance:

PC	ZAP
Yvette Flores	Ana Aguirre
James Schissler	Bruce Evans
Todd Shaw	

City Staff in Attendance:

Stevie Greathouse, Planning and Zoning Department
Matt Dugan, Planning and Zoning Department
Annick Beaudet, Austin Transportation Department
Cole Kitten, Austin Transportation Department
Liane Miller, Austin Transportation Department
Annie Van Zant, Public Works Department
Karen Villatoro, Public Works Department
Tina Van Wie, Financial Services Department
Charlotte Huskey, 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 August 9, 2018 meeting by Commissioner Aguirre, seconded by Commissioner Evans. Vote 4-0. Commissioners Kenny, Lavani, and Schissler were absent.

3. NEW BUSINESS

- a. **Briefing on Austin Strategic Mobility Plan (ASMP)** (Discussion and/or possible action). Annick Beaudet, Cole Kitten, and Liane Miller from the Austin Transportation Plan presented a briefing on the ASMP.

4. OLD BUSINESS

a. Briefing on Long Range CIP Strategic Plan.

Stevie Greathouse with the Planning and Zoning Department, Annie Van Zant with the Public Works Department, and Tina Van Wie with the Financial Services Department gave an update on the Long Range CIP Strategic Plan. Commissioners discussed maintenance and renewal items versus new project items.

5. FUTURE AGENDA ITEMS

The Austin Strategic Mobility Plan (ASMP), Long Range CIP.

ADJOURNMENT

The meeting adjourned at 1:29 p.m.

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