



**SPECIALLY CALLED MEETING of the COMPREHENSIVE PLAN JOINT
COMMITTEE**

**FEBRUARY 21, 2024, 4:00 PM
PERMITTING AND DEVELOPMENT CENTER, ROOM 2103
6310 WILHELMINA DELCO DR.
AUSTIN, TEXAS**

Public comment will be allowed in-person or remotely via telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation by telephone. To register to speak remotely, call or email Ann DeSanctis, 512-974-3102, ann.desanctis@austintexas.gov.

CURRENT BOARD MEMBERS/COMMISSIONERS:

PLANNING COMMISSION

Grayson Cox, Vice Chair
Adam Haynes
Alberta Phillips

ZONING AND PLATTING COMMISSION

Hank Smith, Chair
David Fouts
Carrie Thompson

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

APPROVAL OF MINUTES

1. Approve the minutes of the COMPREHENSIVE PLAN JOINT COMMITTEE REGULAR CALLED MEETING on January 10, 2024.

DISCUSSION ITEMS

2. Presentation from Budget Office by Kerri Lang on budget process and integrating requests.
3. Presentation by consultant CD&P on the Imagine Austin Comprehensive Plan Update's Community Engagement Process.

DISCUSSION AND ACTION ITEMS

4. Presentation, discussion, and possible action to amend Imagine Austin Plan to attach Equitable Transit Oriented Development (ETOD) Typologies and map from accepted ETOD Policy Plan.

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 (48 hours) before the meeting date. Please call Ann DeSanctis at the Planning Department, at 512-974-3102, for additional information; TTY users route through Relay Texas at 711.

For more information on the Comprehensive Plan Joint Commission, please contact Ann DeSanctis at 512-974-3102.