



**COMPREHENSIVE PLAN JOINT COMMITTEE
SPECIAL CALLED MEETING
DRAFT MINUTES
21, February, 2024**

The Comprehensive Plan Joint Committee convened in a SPEICAL CALLED meeting on 21, February, 2024, at 6310 Wilhelmina Delco Dr, Room 2103, in Austin, Texas.

Chair Smith called the Comprehensive Plan Joint Committee Meeting to order at 4:00 p.m.

Board Members/Commissioners in Attendance:

Hank Smith, Carrie Thompson

Board Members/Commissioners in Attendance Remotely:

Grayson Cox, David Fouts

PUBLIC COMMUNICATION: GENERAL

There were no speakers signed up to speak

APPROVAL OF MINUTES

1. Approve the minutes of the COMPREHENSIVE PLAN JOINT COMMITTEE REGULAR CALLED MEETING on 10, January 2024.
**The minutes from the meeting of 01/10/2024 were approved on Grayson Cox motion, David Fouts second on a unanimous vote.
(Commissioners Haynes, Phillips, and Johnson were absent)**

DISCUSSION ITEMS

2. Presentation from Budget Office by Kerri Lang on budget process and integrating requests.
Presentation by Kerri Lang, Budget Officer with Financial Services, to provide insight on the budget process and how to integrate request from a Comprehensive Planning Perspective. The board has no recommendations at this time.
3. Presentation by consultant CD&P on the Imagine Austin Comprehensive Plan Update's Community Engagement Process.
Presentation by Dennis Manalo, CD&P, to share approach and strategy for public engagement for Comprehensive Plan Update. The board recommends reviewing Equity Based Preservation Plan engagement presentation for best practices.

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.

Presentation by Lucy Hall, Planner Senior with Planning Department, on the Equitable Transit Oriented Development typologies and map from the accepted ETOD Policy Plan. The motion to approve the transmission of the ETOD typologies and map to Planning Commission, to be amended and attached to Imagine Austin, was approved on Commissioner Cox's motion, Commissioner Thompson second on a unanimous vote, with recommendations for amendments to the ETOD map and typologies to include process for incorporating latest available data and adding a footnote noting the age of the data before transmission to Planning Commission. (Commissioners Haynes, Phillips, and Johnson were absent)

Chair Hank Smith adjourned the meeting at 5:16 p.m. without objection.

These minutes were approved at the 10, April, 2024 meeting on Commissioner Thompson motion, Commissioner Phillips second on a 4-0 vote.