



**PLANNING COMMISSION
MINUTES**

**REGULAR MEETING
October 14, 2008**

The Planning Commission convened in a regular meeting on October 14, 2008 @ 301 W. 2nd Street in Austin, Texas.

Chair Dave Sullivan called the Board Meeting to order at 6:05 p.m.

Board Members in Attendance:

Dave Sullivan – Chair

Tracy Atkins

Perla Cavazos

Mandy Dealey

Chris Ewen

Paula Hui

Saundra Kirk

Jay Reddy

C. PUBLIC HEARINGS

1. Briefing:

Request: Briefing and possible action on the City of Austin Sidewalk Master Plan. Recommendation to City Council regarding the update of the City of Austin Pedestrian Plan. Note: The updated plan is titled the City of Austin Sidewalk Master Plan.

Staff: Annick Beaudet, 974-6505, annick.beaudet@ci.austin.tx.us
Eric Dusza, 974-6504, eric.dusza@ci.austin.tx.us
Public Works Department

Briefing made by Annick Beaudet and Eric Dusza.

The motion was made by Commissioner Jay Reddy to approve staff's recommendation with modifications of:

1. Include any absent sidewalk to/from the Greyhound Bus Station on U.S. 290
2. Identify a regular/consistent Funding Source to implement the Plan
3. Include State Highway sidewalk needs
4. Recommend the City Council direct the City Manager to report back with a Funding Strategy (strategy to include funding sources other than bonds and general fund, such as grants, fiscal posting, CAMPO, etc.).
5. Provide the PC CIP Subcommittee updates on plan implementation
6. Include information on inflation in text/tables related to estimated costs; and to forward to City Council; Commissioner Perla Cavazos second the motion on a vote of 8-0; Commissioner Small was absent.