RECORD OF DECISIONS FROM SEPTEMBER 18, 1998 MEETING

ACTION ITEMS

1. Adopt Record of Decisions from the June 8, 1998 and July 13, 1998 meetings.

Record of Decisions for both meetings were approved.

2. Adopt staff recommendations for a process to accept land in lieu of fee payment.

Travis County staff presented the amendments to the BCCP Public Process Procedures that describe how an applicant will apply for and obtain a participation certificate under this new program. The Coordinating Committee voted 2-0 to approve the staff recommendations regarding implementation of the Land in Lieu of Fees Public Process.

3. Receive an update on the activities of the Citizens Advisory Committee and adopt recommendations on public access issues.

The Coordinating Committee considered a motion containing recommendations from the Citizens Advisory Committee to the City staff planning the Public Access Forum. The Committee voted 2-0 to adopt the recommendations.