



**COMPREHENSIVE PLAN JOINT COMMITTEE  
Minutes**

**REGULAR MEETING  
January 10, 2019**

**The Comprehensive Plan Joint Committee convened in a regular meeting on January 10, 2019 at City Hall, Room 2152, 301 W 2<sup>nd</sup> Street, Austin, TX 78701.**

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

**Joint Committee Members in Attendance:**

<b>PC</b>	<b>ZAP</b>
Conor Kenny	Ana Aguirre
James Schissler	Bruce Evans
Todd Shaw	Sunil Lavani

**City Staff in Attendance:**

Stevie Greathouse, Planning and Zoning Department  
Matt Dugan, Planning and Zoning Department  
Dee Dee Quinnelly, Planning and Zoning Department  
Derica Peters, Planning and Zoning Department  
Annie Van Zant, Public Works Department

**Others in Attendance:**

None.

**1. CITIZEN COMMUNICATION: GENERAL**

None.

**2. APPROVAL OF MINUTES**

A motion was made to approve the minutes from the October 11, 2018 meeting by Commissioner Schissler, seconded by Commissioner Aguirre. Vote 6-0. Commissioner Flores was absent.

**3. NEW BUSINESS**

a. **None.**

**4. OLD BUSINESS**

**a. Briefing on Long Range CIP Strategic Plan.**

Stevie Greathouse with the Planning and Zoning Department and Annie Van Zant with the Public Works Department gave an update on the Long Range CIP Strategic Plan including a draft Strategic Areas Map showing an overlap of city initiatives, and a draft set of CIP priorities. Commissioner Flores replaced Commissioner Kenny on the CIP working group. No action was taken.

## **5. FUTURE AGENDA ITEMS**

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

### **ADJOURNMENT**

The meeting adjourned at 1:20 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](mailto:matthew.dugan@austintexas.gov).