



**COMPREHENSIVE PLAN JOINT COMMITTEE
Minutes**

**SPECIAL CALLED MEETING
March 1, 2019**

The Comprehensive Plan Joint Committee convened in a regular meeting on March 1, 2019 at City Hall, Room 2152, 301 W 2nd Street, Austin, TX 78701.

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

Joint Committee Members in Attendance:

PC	ZAP
Conor Kenny	Ana Aguirre
James Schissler	Sunil Lavani
Todd Shaw	
Yvette Flores	

City Staff in Attendance:

Matt Dugan, Planning and Zoning Department
Dee Dee Quinnelly, Planning and Zoning Department
Annick Beaudet, Austin Transportation Department
Cole Kitten, Austin Transportation Department
Liane Miller, Austin Transportation Department

Others in Attendance:

None.

1. CITIZEN COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

A motion was made to approve the minutes from the January 10, 2019 meeting by Commissioner Lavani, seconded by Commissioner Schissler. Vote 6-0. Commissioner Evans was absent.

3. NEW BUSINESS

a. **None.**

4. OLD BUSINESS

a. Briefing on Austin Strategic Mobility Plan.

Annick Beaudet, Liane Miller, and Cole Kitten with the Austin Transportation Department presented an update on the Austin Strategic Mobility Plan including a draft content outline, elements of the plan, and top strategies for plan implementation. Additional focus was provided on Chapter 2: Managing Our Demand and Phase III Feedback. Relevant to the Comprehensive Plan Joint Committee, key next steps in the planning process include:

March 5 and March 19 (Zoning and Platting Commission), March 12 and March 26 (Planning Commission) and March 28 (City Council). No action was taken.

5. FUTURE AGENDA ITEMS

The Long Range CIP.

ADJOURNMENT

The meeting adjourned at 1:30 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.