Comprehensive Plan Joint Committee
Special Called Meeting
May 23, 2019 at 12:00 – 1:30 p.m.
City Hall, Room 2152
301 W 2nd St, Austin, TX 78701

COMMITTEE MEMBERS

<table>
<thead>
<tr>
<th>PC</th>
<th>ZAP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yvette Flores</td>
<td>Ana Aguirre</td>
</tr>
<tr>
<td>Conor Kenny</td>
<td>Bruce Evans</td>
</tr>
<tr>
<td>James Schissler</td>
<td>Hank Smith</td>
</tr>
<tr>
<td>Todd Shaw</td>
<td></td>
</tr>
</tbody>
</table>

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL
   1. Introduce members of the Committee and Staff.
   2. Inform audience of procedure.
   3. The first three speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES

3. NEW BUSINESS
   a. None

4. OLD BUSINESS
   a. Long Range CIP Strategic Plan (Discussion and/or possible action).

5. FUTURE AGENDA ITEMS
   Future agenda items will NOT be discussed at the current meeting, but will be offered for initiation, discussion, and/or possible recommendation to the full Planning Commission at a FUTURE meeting.

ADJOURNMENT
The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats,
please give notice at least 2 days before the meeting date. Please call Dee Dee Quinnelly at Planning and Zoning Department, at 512-974-2036, for additional information; TTY users route through Relay Texas at 711.
For more information on the Comprehensive Plan Joint Committee, please contact Dee Dee Quinnelly at (512) 974-2036 or deedee.quinnelly@austintexas.gov