The Comprehensive Plan Joint Committee convened in a regular meeting on April 11, 2019 at City Hall, Room 2152, 301 W 2nd Street, Austin, TX 78701.

The meeting was called to order at 12:04 p.m.

Joint Committee Members in Attendance:

<table>
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<tr>
<th>PC</th>
<th>ZAP</th>
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<tr>
<td>Yvette Flores</td>
<td>Ana Aguirre</td>
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<td>Conor Kenny</td>
<td>Bruce Evans</td>
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<td>Todd Shaw</td>
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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
Tina Van Wie, Financial Services Department
Charlotte Huskey, Financial Services Department

Others in Attendance:
None.

1. CITIZEN COMMUNICATION: GENERAL
None.

2. APPROVAL OF MINUTES
A motion was made to approve the minutes from the March 1, 2019 meeting by Commissioner Aguirre, seconded by Commissioner Shaw. Vote 4-0. Commissioners Lavani and Schissler were absent.

3. NEW BUSINESS
   a. None.

4. OLD BUSINESS
   a. Update on Long Range CIP Strategic Plan.
      Stevie Greathouse with the Planning and Zoning Department gave a presentation on the Long Range CIP Strategic Plan including a general overview of the planning process and detailed information on the three major plan components: Comprehensive Infrastructure
Assessment, Strategic Investment Analysis, and the Rolling Needs Assessment. Annie Van Zant and Tina Van Wie provided support and clarification on specific financial and infrastructure related inquiries. Next steps in the LRCSP planning process include: April-May CIP Working Group meetings, Late May/Early June Special called meeting of the CPJC to recommend transmittal memo, ZAP and PC Briefings in June, and PC Action to transmit LRCSP to City Manger’s Office by June 30. No action was taken.

5. FUTURE AGENDA ITEMS
   CPJC Recommend Transmittal Memo (related to LRCSP), Draft Imagine Austin Annual Report.

ADJOURNMENT

The meeting adjourned at 1:15 p.m.

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 4 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.