



**COMPREHENSIVE PLAN JOINT COMMITTEE
Minutes**

**REGULAR MEETING
April 11, 2019**

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:

PC	ZAP
Yvette Flores	Ana Aguirre
Conor Kenny	Bruce Evans
Todd Shaw	

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.

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For more information on the [Comprehensive Plan Joint Committee](#), please contact Dee Dee Quinnelly at (512) 974- 2036 or deedee.quinnelly@austintexas.gov.