The Comprehensive Plan Joint Committee convened in a special called meeting on May 23, 2019 at City Hall, Room 2152, 301 W 2nd Street, Austin, TX 78701.

The meeting was called to order at 12:01 p.m.

Joint Committee Members in Attendance:

<table>
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<tr>
<th>PC</th>
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<tbody>
<tr>
<td>Conor Kenny</td>
<td>Ana Aguirre</td>
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<tr>
<td>James Schissler</td>
<td>Bruce Evans</td>
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<td>Hank Smith</td>
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City Staff in Attendance:
Stevie Greathouse, Planning and Zoning Department
Dee Dee Quinnelly, Planning and Zoning Department
Derica Peters, Planning and Zoning Department

Others in Attendance:
None.

1. CITIZEN COMMUNICATION: GENERAL
None.

2. APPROVAL OF MINUTES
A motion was made to approve the minutes from the April 11, 2019 meeting by Commissioner Aguirre, seconded by Commissioner Schissler. Vote 5-0. Commissioners Flores and Shaw 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 (LRCSP) and the Draft Transmittal memo which was developed by the CPJC CIP Working Group. Commissioner Schissler moved to favorably recommend the LRCSP and the Draft Transmittal memo, seconded by Commissioner Aguirre (Vote 5-0). Next steps in the LRCSP planning process include: ZAP and PC Briefings, June 4 and June 11, respectively. The goal is for PC to take action and transmit the LRCSP to City Manager’s Office by the June 30 City Charter deadline.
5. **FUTURE AGENDA ITEMS**
   Draft Imagine Austin Annual Report.

**ADJOURNMENT**

The meeting adjourned at 12:34 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](mailto:Comprehensive%20Plan%20Joint%20Committee), please contact Dee Dee Quinnelly at (512) 974-2036 or [deedee.quinnelly@austintexas.gov](mailto:deedee.quinnelly@austintexas.gov).