

**COMPREHENSIVE PLAN REVIEW COMMITTEE
REGULAR MEETING
June 2, 2020**

COMMITTEE MEMBERS PRESENT

Doug Shockey, Chair
Michael Bronsky, Vice Chair
Richard "Larry" Howe
Sara Wilson
Mary Jacobs
Jaci Crawford
Jim Dillavou
Yoram Solomon
Carolyn Doyle
Jijie "Jack" Liu
Salvator La Mastra
Xinyi Gong

COMMITTEE MEMBERS PRESENT VIA VIDEOCONFERENCE

Erin Dougherty
Michael Lin
Jeff Beckley
Hilton Kong

COMMITTEE MEMBERS ABSENT

None

STAFF PRESENT

Christina Day, Director of Planning
Michelle D'Andrea, Deputy City Attorney
Michael Bell, Comprehensive Planning Manager
Christina Sebastian, Lead Planner
Linette Magana, Administrative Support Supervisor
Denise Zarate, Senior Administrative Assistant
Steve Andrews, Producer

STAFF PRESENT VIA VIDEOCONFERENCE

Kendra Cobbs, Senior Planner
Kelsey Poole, Planner
Drew Brawner, Senior Mobility Planner
Brian Shewski, Transport Engineering Manager

FREESE AND NICHOLS CONSULTANTS PRESENT

Dan Sefko
Daniel Harrison
Colton Wayman

FREESE AND NICHOLS CONSULTANTS PRESENT VIA VIDEOCONFERENCE

Eddie Haas

Chair Shockey convened the Committee into the regular meeting on Tuesday, June 2, 2020, at 6:03 p.m. at the Plano Event Center Collinwood Rooms 2 and 3 and via videoconference. Ten Committee members were present. Four members were present via videoconference. Members La Mastra and Gong arrived after the start of the meeting. Chair Shockey led the Committee in the Pledge of Allegiance.

ITEMS FOR DISCUSSION

1) Approval of Minutes: April 21, 2020

MOTION: Upon a motion made by Vice Chair Bronsky and seconded by Member Howe, the Committee voted 11-0 to approve the April 21, 2020, Regular Meeting minutes with no modifications. The motion was approved by the affirmative vote of eleven members.

2) Discussion: Committee Perspectives on Transportation Topics – Chair Shockey led the Committee in a discussion. Members Crawford, Solomon, Dillavou, Liu, Howe, Dougherty, Lin, Beckley, Wilson, La Mastra and Vice Chair Bronsky shared their perspectives. Some questions were asked and discussion was held.

3) Presentation: Transportation Themes Voting Exercise – Dan Sefko presented the Comprehensive Plan bundle items for the Committee to review and participate in a poll.

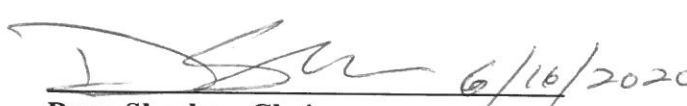
POLL: The Committee was polled on their preferences for Bundle 1 – Roadways Systems:

Option A – I support as-is:	9 votes
Option B – I would like more information:	3 votes
Option C – I support modifications:	4 votes

Questions were asked and discussion was held. The Committee decided to provide written comments on policy bundles to Freese & Nichols for discussion at the June 16, 2020 meeting before resuming the polling exercise.

4) Work Plan Updates – Chair Shockey informed Freese and Nichols, Inc. that the Work Plan does not require any updates as of now.

Mr. Sefko informed the Committee that the next meeting is scheduled for June 9, 2020. Chair Shockey asked if the Committee would rather reschedule to June 16, 2020. The Committee chose to reschedule to June 16, 2020, where they will continue a discussion regarding transportation. Member Kong requested the next meeting be held at the City Council Chambers. With no further discussion, Chair Shockey adjourned the meeting at 9:07 p.m.


Doug Shockey, Chair