COMPREHENSIVE PLAN REVIEW COMMITTEE
REGULAR MEETING
June 30, 2020

COMMITTEE MEMBERS PRESENT
Doug Shockey, Chair
Jeff Beckley
Jaci Crawford
Carolyn Doyle
Xinyi Gong
Richard “Larry” Howe
Mary Jacobs
Hilton Kong
Jijie “Jack” Liu
Yoram Solomon
Sara Wilson

COMMITTEE MEMBERS PRESENT VIA VIDEOCONFERENCE Michael Bronsky, Vice Chair
Jim Dillavou
Erin Dougherty
Salvator La Mastra
Michael Lin

COMMITTEE MEMBERS ABSENT
None

STAFF PRESENT
Christina Day, Director of Planning
Michael Bell, Comprehensive Planning Manager
Christina Sebastian, Lead Planner
Linette Magana, Administrative Support Supervisor
Denise Zarate, Senior Administrative Assistant
Steve Andrews, Producer
Kahn Knight, Service Desk Analyst III, Technology Services
Jimmy Vargas, Service Desk Analyst III, Technology Services

STAFF PRESENT VIA VIDEOCONFERENCE
Michelle D’Andrea, Deputy City Attorney
Brian Shewski, Transportation Engineering Manager
Drew Brawner, Senior Mobility Planner
Kendra Cobbs, Senior Planner
Kelsey Poole, Planner

FRESE AND NICHOLS CONSULTANTS PRESENT
Dan Sefko, Project Lead
Daniel Harrison, Project Manager
Colton Wayman, Planner
Chair Shockey convened the Committee into the regular meeting on Tuesday, June 30, 2020, at 6:06 p.m. at the Plano Municipal Center Senator Florence Shapiro Chambers and via videoconference. Eleven Committee members were present. Five members were present via videoconference. Chair Shockey led the Committee in the Pledge of Allegiance.

ITEMS FOR DISCUSSION

1) **Approval of Minutes: June 30, 2020**

   MOTION: Upon a motion made by Member Kong and seconded by Member Jacobs, the Committee voted 16-0 to approve the June 16, 2020, Regular Meeting minutes with one modification.

2) **Discussion and Direction: Comprehensive Plan Guiding Principles** – Mr. Sefko gave an overview of the proposed Comprehensive Plan Guiding Principles. Member Solomon had some requests to change some items in the proposed guidelines. Some discussion was held.

   MOTION: Upon a motion made by Vice Chair Bronsky and seconded by Member Howe, the Committee voted unanimously to incorporate guiding principles into the Plan.

   Chair Shockey summarized the Committee’s discussion of proposed modifications to the guidelines.

   MOTION: Upon a motion made by Member Solomon and seconded by Vice Chair Bronsky, the Committee voted unanimously to support move the guiding principles, as amended, forward to a formal vote.

3) **Discussion and Direction: Transportation Themes Polling Exercise** – Mr. Sefko presented the Comprehensive Plan bundle items for the Committee to review and participate in a poll.

   After some discussion, the Committee decided initial polls would be taken based on the Committee’s consolidated comments including the consultant and staff’s recommended updates. Polling below reflects this pattern except where otherwise noted.

**Bundle 2 – Transportation Demand Management**

The Committee discussed proposed changes to Bundle 2 – Transportation Demand Management. Chair Shockey summarized the changes discussed. Following discussion, the Committee was polled on Bundle 2.

**POLL:**

<table>
<thead>
<tr>
<th>Option</th>
<th>Support</th>
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<tbody>
<tr>
<td>Bundle 2 – Transportation Demand Management:</td>
<td></td>
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<tr>
<td>Option A – I support:</td>
<td>12</td>
</tr>
<tr>
<td>Option B – I would like more information:</td>
<td>1</td>
</tr>
<tr>
<td>Option C – I support additional modifications:</td>
<td>3</td>
</tr>
</tbody>
</table>
Following the poll, Member Solomon clarified that he chose Option C because he would like to see language regarding air quality to be included back in the bundle. Member Howe responded to his concern in earlier discussion that air quality is a regional issue that covers all transportation and is comfortable that it is included in a separate comprehensive plan policy. Member Solomon retracted his comment and noted that he would change his selection from Option C to Option A. This revises the poll results as follows:

Option A – I support: 13
Option B – I would like more information: 1
Option C – I support additional modifications: 2

**Bundle 3 – Regional Transportation**

The Committee discussed proposed changes to Bundle 3 – Regional Transportation. Some questions were asked and discussion was held. Following discussion, the Committee was polled on Bundle 3.

**MOTION**: Upon a motion made by Member Kong and seconded by Member Jacobs, the Committee was polled on their preferences for Bundle 3 based on the Committee’s consolidated comments including the consultant and staff’s recommended updates.

**POLL**: Bundle 3 – Regional Transportation:
Option A – I support: 15
Option B – I would like more information: 0
Option C – I support additional modifications: 1

There were no comments or clarifications on polling selections for Bundle 3.

**Bundle 4 – Land Use**

The Committee discussed proposed changes to Bundle 4 – Land Use. Member Solomon question why staff recommended changes to the word “quality.” Ms. D’Andrea clarified the legal concerns for the use of that word. Some questions were asked and discussion was held. Following discussion, the Committee was polled on Bundle 4.

**MOTION**: Upon a motion made by Chair Shockey, the Committee was polled on their preferences for Bundle 4 based on the Committee’s consolidated comments including the consultant and staff’s recommended updates and noted that if less than 12 members support the poll the Committee will discuss modifications and poll again.

**POLL #1**: Bundle 4 – Land Use:
Option A – I support: 10
Option B – I would like more information: 1
Option C – I support additional modifications: 5

Discussion was held.
MOTION: Upon a motion made by Member Kong and seconded by Vice Chair Bronsky, the Committee was polled on their preferences for Bundle 4 based on the Committee’s consolidated comments including the consultant and staff’s recommended updates and an additional revision to remove language regarding “a variety of” housing and employment opportunities in the context and policy.

POLL #2: Bundle 4 – Land Use:
   Option A – I support: 13
   Option B – I would like more information: 0
   Option C – I support additional modifications: 3

Member Dillavou provided comments on the reason for his polling selection.

Bundle 5 – Transit Oriented Development

The Committee discussed proposed changes to Bundle 5 – Transit Oriented Development. Following discussion, the Committee was polled on Bundle 5.

MOTION: Upon a motion made by Member Howe and seconded by Vice Chair Bronsky, the Committee was polled on their preferences for Bundle 5 based on the Committee’s consolidated comments including the consultant and staff’s recommended updates.

POLL:
   Bundle 5 – Transit-Oriented Development:
   Option A – I support: 12
   Option B – I would like more information: 0
   Option C – I support additional modifications: 4

Bundle 6 – Population Growth

The Committee discussed proposed changes to Bundle 6 – Population Growth. Following discussion, the Committee was polled on Bundle 6.

MOTION: Upon a motion made by Member Howe and seconded by Vice Chair Bronsky, the Committee was polled on their preferences for Bundle 6 based on the Committee’s consolidated comments including the consultant and staff’s recommended updates.

POLL:
   Bundle 6 – Population Growth:
   Option A – I support: 12
   Option B – I would like more information: 1
   Option C – I support additional modifications: 3

The Committee expressed concern about starting the polling and discussion for Bundles 7-11 without an opportunity to go in depth due to the time. The Committee decided to pause the discussion and continue at the July 7, 2020, meeting.

4) CPRC Work Plan Updates

There were no changes to the work plan.
Chair Shockey requested staff look at options to provide hard copies of the packet earlier. Member Dillavou requested soft copies of the packet to make notes on.

With no further discussion, Chair Shockey adjourned the meeting at 9:11 p.m.

Doug Shockey, Chair