COMPREHENSIVE PLAN REVIEW COMMITTEE
REGULAR MEETING
September 29, 2020

COMMITTEE MEMBERS PRESENT
Doug Shockey, Chair
Michael Bronsky, Vice Chair
Jim Dillavou
Carolyn Doyle
Xinyi Gong
Richard “Larry” Howe
Mary Jacobs
Hilton Kong
Salvator La Mastra
Jijie “Jack” Liu
Yoram Solomon

COMMITTEE MEMBERS PRESENT VIA VIDEOCONFERENCE
Jeff Beckley
Jaci Crawford
Erin Dougherty
Michael Lin
Sara Wilson

STAFF PRESENT
Christina Day, Director of Planning
Michael Bell, Comprehensive Planning Manager
Christina Sebastian, Lead Planner
David Powell, Planner
Steve Andrews, Producer
Jimmy Vargas, Service Desk Analyst III

STAFF PRESENT VIA VIDEOCONFERENCE
Michelle D’Andrea, Deputy City Attorney
Drew Brawner, Senior Mobility Planner
Kelsey Poole, Planner

FRESESE 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, September 29, 2020, at 6:11 p.m. at the Plano Municipal Center Senator Florence Shapiro Chambers and via videoconference. Eleven 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: September 9, 2020, September 15, 2020, and September 19, 2020

September 9, 2020

Member Lin requested the minutes for September 9, 2020, be amended to reflect his request to change his vote for Bundle 17. The Committee held a discussion about the process for amending votes. Michelle D’Andrea, Deputy City Attorney, recommended that votes should not be changed once the Committee has moved on to a new topic. The Committee agreed.

MOTION: Upon a motion made by Vice Chair Bronsky and seconded by Member Liu, the Committee voted 15-0-1 to approve the September 9, 2020, meeting minutes. Member Lin abstained.

September 15, 2020

Mike Bell, Comprehensive Planning Manager, requested an amendment to the first motion on item four of Bundle 20 (Regionalism – Population Growth) to change PG7 to PG6.

MOTION: Upon a motion made by Vice Chair Bronsky and seconded by Member Liu, the Committee voted 16-0 to approve the September 15, 2020, meeting minutes with the proposed amendment.

September 19, 2020

Vice Chair Bronsky requested that staff revise the minutes for the September 19, 2020, workshop to include his requests that the Committee consider additional actions regarding map amendments and phased development. The Committee held an additional discussion to consider updating the minutes to reflect when a member leaves and/or returns during the course of a meeting. Mr. Bell advised that minutes typically show a temporary absence of a member if a vote has been taken during their absence. Chair Shockey requested staff to review the September 19, 2020, minutes based on these discussions.

MOTION: Upon a motion made by Vice Chair Bronsky and seconded by Member Howe, the Committee voted 16-0 to table the September 19, 2020, meeting minutes until they could be updated to reflect the requested changes.

Chair Shockey moved agenda item 4 to the next item of business.

4) CPRC Work Plan Updates – Chair Shockey held a discussion to address concerns about completing the remaining Work Plan topics within a timeframe that respected the schedules and time commitments of the CPRC members, and about the number and length of scheduled meetings. Discussion was held and questions were asked. The Committee agreed to try to limit meetings to approximately three hours and avoid back-to-back meetings during the same week in consecutive weeks. In response to this discussion, the Committee also agreed on the cancellation of the September 30, 2020, and October 7, 2020, meetings. Mr. Sefko advised the Committee that staff and consultants would review the Work Plan based on this direction.
Chair Shockey moved agenda items 3 and 2 to the next items of business, in that order.

3) **Discussion and 1st Consideration: Bundles 13-17, 19, 21-22** – Mr. Sefko led a discussion and vote to consider proposed revisions on Bundles 13-17, 19, and 21-22.

**Bundle 13 – Community Design**

Mr. Bell noted that CD3 could be removed based on modifications in associated Bundle 13 in Agenda Item 2.

**MOTION:** Upon a motion made by Member Solomon and seconded by Vice Chair Bronsky, the Committee voted 16-0 to approve Bundle 13 as presented in Attachment A, with the removal of CD3.

**Bundle 14 – Redevelopment of Regional Transportation Corridors**

The Committee provided their feedback on Bundles 14. Member La Mastra suggested tabling Bundles 14 and 15 until after the Future Land Use Map. Member Dillavou also suggested tabling Bundle 16 until after the Future Land Use Map. Some discussion was held. Member Howe requested that motions be taken on each bundle individually.

**MOTION:** Upon a motion made by Vice Chair Bronksy and seconded by Member La Mastra, the Committee voted 16-0 to table Bundle 14 until after discussion of the Future Land Use Map.

**Bundle 15 – Undeveloped Land**

**MOTION:** Upon a motion made by Vice Chair Bronksy and seconded by Member La Mastra, the Committee voted 11-5 to table Bundle 15 until after discussion of the Future Land Use Map. Members Beckley, Howe, Jacobs, Lin, and Solomon voted in opposition. The procedural motion was approved.

**Bundle 16 – Transit Oriented Development**

**MOTION:** Upon a motion made by Member Crawford and seconded by Member La Mastra, the Committee voted 8-8 to table Bundle 16 until after discussion of the Future Land Use Map. Members Beckley, Dougherty, Doyle, Howe, Jacobs, Kong, Lin, and Solomon voted in opposition. The procedural motion failed.

Some additional discussion was held and modifications were proposed.

**MOTION:** Upon a motion made by Member Liu and seconded by Member La Mastra, the Committee voted 5-11 to table Bundles 16, 17, 19, 21, and 22 until after discussion of the Future Land Use Map. Chair Shockey, Vice Chair Bronsky, and Members Beckley, Dougherty, Doyle, Gong, Howe, Jacobs, Kong, Lin, and Solomon voted in opposition. The procedural motion failed.
Some additional discussion was held and modifications were proposed.

MOTION: Upon a motion made by Member Howe and seconded by Member Kong, the Committee voted 8-8 to approve Bundle 16 as presented in Attachment A. Chair Shockey, Vice Chair Bronsky, and Members Crawford, Dillavou, Gong, La Mastra, Liu, and Wilson voted in opposition. The procedural motion failed.

Some additional discussion was held and modifications were proposed.

MOTION: Upon a motion made by Member Dillavou and seconded by Vice Chair Bronsky, the Committee voted 13-3 to table Bundle 16 until after discussion of the Future Land Use Map. Members Beckley, Howe, and Lin voted in opposition.

Bundle 17 – Neighborhood Conservation

MOTION: Upon a motion made by Member Solomon and seconded by Member Howe, the Committee voted 11-5 to approve Bundle 17 as presented in Attachment A. Members Crawford, Gong, Lin, Liu, and Wilson voted in opposition. The motion failed due to a lack of 75% majority.

Some additional discussion was held and modifications were proposed.

MOTION: Upon a motion made by Vice Chair Bronsky and seconded by Member Kong, the Committee voted 11-5 to approve Bundle 17 as presented in Attachment A. Members Crawford, Gong, La Mastra, Lin, and Wilson voted in opposition. The motion failed due to a lack of 75% majority.

Some additional discussion was held and modifications were proposed.

MOTION: Upon a motion made by Vice Chair Bronsky and seconded by Member Kong, the Committee voted 11-5 to approve Bundle 17 as presented in Attachment A, with the removal of the proposed definition of moderately-priced housing. Members Crawford, Gong, La Mastra, Lin, and Wilson voted in opposition. The motion failed due to a lack of 75% majority.

Some additional discussion was held and modifications were proposed.

MOTION: Upon a motion made by Vice Chair Bronsky and seconded by Member Howe, the Committee voted 12-4 to approve Bundle 17 as presented in Attachment A, with the removal of “and moderately-priced” housing from NC3 and the proposed definition of moderately-priced housing. Members Crawford, Gong, La Mastra, and Wilson voted in opposition.

Bundle 19 – Special Housing Needs

MOTION: Upon a motion made by Member Howe and seconded by Vice Chair Bronsky, the Committee voted 16-0 to approve Bundle 19 as presented in Attachment A.
Bundle 21 – Consistency with Neighboring Cities

MOTION: Upon a motion made by Vice Chair Bronsky and seconded by Member Howe, the Committee voted 16-0 to approve Bundle 21 as presented to in Attachment A.

Bundle 22 – Regional Education

MOTION: Upon a motion made by Member Solomon and seconded by Member Howe, the Committee voted 16-0 to approve Bundle 22 as presented in Attachment A.

2) Discussion and 2nd Consideration: Bundles 1-3, 5-11, and Guiding Principles – Mr. Sefko led a discussion and formal vote to consider proposed revisions from the Planning & Zoning Commission to Bundles 1-3, 5-11, and Guiding Principles.

Guiding Principles

MOTION: Upon a motion made by Vice Chair Bronsky and seconded by Member Howe, the Committee voted 14-2 to approve the Guiding Principles as presented in Attachments A and B. Members Gong and La Mastra voted in opposition. (The Committee later modified the Guiding Principles as part of the motion on Bundle 6.)

Bundle 1 – Roadways System

MOTION: Upon a motion made by Vice Chair Bronsky and seconded by Member Kong, the Committee voted 10-6 to approve Bundle 1 as presented in Attachments A and B, with the policy as approved by the Committee on July 7, 2020. Members Crawford, Dillavou, Gong, Howe, La Mastra, and Wilson voted in opposition. The motion failed due to a lack of 75% majority.

Some additional discussion was held and modifications were proposed.

MOTION: Upon a motion made by Vice Chair Bronsky and seconded by Member Dillavou, the Committee voted 12-4 to approve Bundle 1 as approved by the Committee on July 7, 2020. Members Beckley, Dougherty, Howe, and Lin voted in opposition.

Explanation: The Committee wanted to stress the acknowledgment that vehicular travel is the primary means of travel.

Bundle 2 – Transportation Demand Management

No vote was taken on Bundle 2 as all of the Committee’s recommendation were accepted by the Planning & Zoning Commission. This bundle will be prepared for public outreach.
Bundle 3 – Regional Transportation (Traffic/Roadway Related Actions)

MOTION: Upon a motion made by Member La Mastra and seconded by Vice Chair Bronsky, the Committee voted 12-4 to approve Bundle 3 as approved by the Committee on July 7, 2020. Members Beckley, Dougherty, Kong, and Lin voted in opposition.

Explanation: The Committee saw it as important to restate the emphasis on Plano residents, businesses, and institutions when the city is taking an advocacy role in the regional context.

Bundle 5 – Transit-Oriented Development (Transportation Actions)

MOTION: Upon a motion made by Member Kong and seconded by Vice Chair Bronsky, the Committee voted 14-2 to approve Bundle 5 as presented in Attachments A and B, with the following modification to TOD1:

- Develop Criteria for Review of Transit-Oriented Development, including existing and projected DART ridership, and update as necessary.

Members Howe and Lin voted in opposition.

Explanation: The Committee felt it was important to expressly state that ridership data should be included in any TOD review criteria.

Bundle 6 – Population Growth

MOTION: Upon a motion made by Vice Chair Bronsky and seconded by Member Liu, the Committee voted 14-1-1 to approve Bundle 6 as approved by the Committee on July 7, 2020, and to amend Guiding Principle 1.2 to state “suburban character” for consistency with the Bundle 6 Policy Statement. Member Lin voted in opposition. Member Howe abstained.

Explanation: The Committee preferred Plano Tomorrow’s existing use of the phrase “suburban character.”

Bundle 7 – Bicycle and Other Micromobility

No vote was taken on Bundle 7 as all of the Committee’s recommendation were accepted by the Planning & Zoning Commission. This bundle will be prepared for public outreach.

Bundle 8 – Public Transit

No vote was taken on Bundle 8 as all of the Committee’s recommendation were accepted by the Planning & Zoning Commission. This bundle will be prepared for public outreach.

Bundle 9 – Regional Transportation (Bike/Transit Related Actions)

MOTION: Upon a motion made by Vice Chair Bronsky and seconded by Member Jacobs, the Committee voted 16-0 to approve Bundle 9 as presented in Attachments A and B. This bundle will be prepared for public outreach.
Bundle 10 – Community Design

MOTION: Upon a motion made by Member Liu and seconded by Member Kong, the Committee voted 15-1 to approve Bundle 10 as presented in Attachments A and B, adding “pedestrian” back to the Policy Statement. Member Dougherty voted in opposition. (The Committee modified Bundle 10 later in the meeting.)

Explanation: The Committee felt it is important to emphasize pedestrian safety.

Bundle 11 – Pedestrian Environment

MOTION: Upon a motion made by Member Kong and seconded by Vice Chair Bronsky, the Committee voted 16-0 to approve Bundle 11 as presented in Attachments A and B. This bundle will be prepared for public outreach.

Bundle 10/13 – Community Design

Mr. Bell clarified that a revised Policy Statement for Community Design had already been approved by the Committee as part of Bundle 13 in Agenda Item 3.

MOTION: Upon a motion made by Member Kong and seconded by Vice Chair Bronsky, the Committee voted 16-0 to revise Bundle 10 with the Policy Statement in Bundle 13 and delete CD3 from Bundle 10.

Explanation: The Committee preferred the language from Bundle 13 (compared to the approved language in Bundle 10) since it was more recently considered.

Mr. Bell informed the Committee that staff would combine Bundles 10 and 13, including the most recent Policy Statement language from Bundle 13, for the Planning & Zoning Commission’s consideration.

With no further discussion, Chair Shockey adjourned the meeting at 9:44 p.m.

Doug Shockey, Chair 10-6-2020