COMPREHENSIVE PLAN REVIEW COMMITTEE
REGULAR MEETING
July 21, 2020

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

COMMITTEE MEMBERS PRESENT VIA VIDEOCONFERENCE
Jim Dillavou
Erin Dougherty
Michael Lin
Sara Wilson

STAFF PRESENT
Christina Day, Director of Planning
Christina Sebastian, Lead Planner
Linette Magaña, Administrative Support Supervisor
Steve Andrews, Producer
Jimmy Vargas, Service Desk Analyst III, Technology Services

STAFF PRESENT VIA VIDEOCONFERENCE
Michelle D’Andrea, Deputy City Attorney
Michael Bell, Comprehensive Planning Manager
Brian Shewski, Transportation Engineering Manager
Drew Brawner, Senior Mobility Planner
Kendra Cobbs, Senior Planner
Kelsey Poole, Planner
Denise Zarate, Senior Administrative Assistant

FREirse 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, July 21, 2020, at 6:06 p.m. at the Plano Municipal Center Senator Florence Shapiro Chambers and via
videoconference. Twelve Committee members were present. Four members were present via videoconference. Chair Shockey led the Committee in the Pledge of Allegiance.

ITEMS FOR DISCUSSION

1) Approval of Minutes: July 7, 2020

Member Kong future minutes be modified to include the names of Committee members in the minority of all formal votes.

MOTION: Upon a motion made by Vice Chair Bronsky and seconded by Member Beekley, the Committee voted 13-2 to table the July 7, 2020, meeting minutes to the next meeting to allow modifications requested by Member Kong. Members Liu and Doyle voted in opposition. Member Crawford abstained.

2) CPRC Work Plan Updates – Mr. Sefko gave an overview of updates and new additions to the Work Plan. The Committee discussed some possible placeholders for additional meeting dates in the future. Member Wilson requested that at least two additional meeting dates be added.

MOTION: Upon a motion made by Vice Chair Bronsky and seconded by Member Howe, the Committee voted 16-0 to approve updates to the Work Plan, with direction to add at least two additional dates for consideration at the next meeting.

3) Discussion and Consideration: Transportation Bundles 8-11 – Mr. Sefko led a discussion on Transportation Bundles 8-11.

Bundle 8 – Public Transit

The Committee discussed Bundle 8, and modifications were suggested. Member Crawford recommended focusing on “increasing and improving” travel option in the Public Transit policy.

MOTION: Upon a motion made by Member Beckley and seconded by Member Howe, the Committee voted 14-1 to approve Bundle 8 as presented in Attachment B with modification to the policy to state “focused on increasing and improving travel options.” Member La Mastra voted in opposition. Member Dillavou abstained.

Member Dougherty informed the Committee she needed to leave the meeting temporarily and would return in approximately one hour. Member Dougherty left the meeting at 7:00 p.m.

Bundle 9 – Regional Transportation

The Committee discussed Bundle 9, and modifications were suggested.

MOTION: Upon a motion made by Member Beckley and seconded by Member Kong, the Committee voted 14-0 to approve Bundle 9 as presented in Attachment B. Member Gong abstained. Member Dougherty was not present.
Bundle 10 – Community Design

The Committee discussed Bundle 10, and modifications were suggested.

MOTION: Vice Chair Bronsky made a motion to approve Bundle 10 as presented in Attachment B with the removal of “signage” from CD5 and revision of the policy statement to state “personal safety” instead of “safety for pedestrians.” Member Crawford seconded the motion. Member Kong proposed a friendly amendment to remove consideration of the policy statement changes from the motion. The friendly amendment was accepted. By a vote of 14-1, the Committee approved the motion with the amendment by Member Kong. Member Doyle voted in opposition. Member Dougherty was not present.

The Committee discussed the Community Design Policy of Bundle 10, and modifications were suggested. Member Beckley suggested replacing “enhance safety for pedestrians” with “enhance personal and pedestrian safety.”

MOTION: Upon a motion made by Member Liu and seconded by Member Jacobs, the Committee voted 14-0 to approve the Community Design policy statement of Bundle 10 as presented in Attachment B with modification to state “enhance personal and pedestrian safety.” Member Wilson was unable to vote due to technical difficulties. Member Dougherty was not present.

Member Dougherty returned to the meeting at 8:00 p.m.

Bundle 11 – Pedestrian Environment

The Committee discussed Bundle 11, and modifications were suggested. The Committee discussed reinstating “universally [accessible]” to the policy statement and changing PE4 to state “pedestrian-oriented enhancements” rather than “pedestrian enhancements.”

MOTION: Member Kong made a motion to approved Bundle 11 as presented in Attachment B with the addition of “universally” to the policy statement and “[pedestrian]-oriented” to PE4. Member Beckley seconded the motion. Member Liu offered a friendly amendment to remove the proposed modification to the policy statement from the motion. The amendment was accepted. By a vote of 16-0, the Committee approved the motion with the amendment by Member Liu.

The Committee discussed the Pedestrian Environment Policy of Bundle 11, and modifications were suggested.

MOTION: Upon a motion made by Member Kong and seconded by Member Beckley, the Committee voted 12-4 to approve the Pedestrian Environment Policy of Bundle 11 as presented in Attachment B with the addition of “universally [accessible].” Chair Shockey and Members Crawford, Dillavou, Wilson voted in opposition.
4) **Presentation: Returning to Density Discussion** - Mr. Sefko provided an overview of past and future density discussions. He informed the Committee that Bundles 12-22 would be provided to them via email and asked the Committee to come prepared for a discussion at the next meeting on August 4, 2020. The Committee was advised that all bundle comments must be submitted by August 9, 2020, and bundle revisions would be reviewed on August 18, 2020.

With no further discussion, Chair Shockey adjourned the meeting at 8:42 p.m.

Doug Shockey, Chair