COMPREHENSIVE PLAN REVIEW COMMITTEE
REGULAR MEETING
June 16, 2020

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

COMMITTEE MEMBERS PRESENT VIA VIDEOCONFERENCE
Erin Dougherty
Michael Lin
Jim Dillavou

COMMITTEE MEMBERS ABSENT
None

STAFF PRESENT
Michael Bell, Comprehensive Planning Manager
Christina Sebastian, Lead Planner
Linette Magaña, 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, Transportation Engineering Manager
Michelle D’Andrea, Deputy City Attorney

FRESENE AND NICHOLS CONSULTANTS PRESENT
Dan Sefko
Daniel Harrison
Colton Wayman
Eddie Haas
Chair Shockey convened the Committee into the regular meeting on Tuesday, June 16, 2020, at 6:05 p.m. at the Plano Municipal Center Senator Florence Shapiro Chambers and via videoconference. Twelve Committee members were present. Three members were present via videoconference. Member Beckley arrived after the start of the meeting. Chair Shockey led the Committee in the Pledge of Allegiance.

ITEMS FOR DISCUSSION

1) Approval of Minutes: June 16, 2020

MOTION: Upon a motion made by Vice Chair Bronsky and seconded by Member Solomon, the Committee voted 12-0 to approve the June 2, 2020, Regular Meeting minutes with no modifications. 3 members attending via videoconference were unable to hear the motion and abstained. Member Beckley had not yet arrived for this vote. The motion was approved by the affirmative vote of twelve members.

2) Presentation: Plano ISD Information – Sara Bonser, Plano Independent School District (ISD) Superintendent, and Randy McDowell, Plano ISD Chief Financial Officer, gave an overview presentation of school enrollment, including capacity, mobility, housing types, and trends. Some questions were asked and discussion was held.

3) Work Plan Updates – Mr. Sefko asked the Committee whether they would like to continue the transportation conversation or return to the topic of density following the Plano ISD Presentation. Committee members shared their preferences. Upon a motion made by Member Howe and seconded by Member Crawford, the Committee voted 16-0 to continue the transportation discussion.

4) Plano Tomorrow Video Scripts – Mr. Sefko informed the committee about to the Plano Tomorrow video scripts.

5) Discussion and Direction: Transportation Themes Voting Exercise – Mr. 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 presented in the packet: 10 votes
  - Option B – I would like more information: 5 votes
  - Option C – I support modifications: 1 votes

The Committee discussed results of the poll and proposed changes to Bundle 1. Chair Shockey summarized the changes discussed. Following discussion, the Committee voted to re-poll Bundle 1.

Upon a motion made by Vice Chair Bronsky and seconded by Member Kong, the Committee voted to take another poll for Bundle 1 with discussed revisions.
POLL: The Committee was re-pollled on their preferences for Bundle 1 – Roadways Systems:
Option A – I support as proposed in the packet: 9 votes
Option B – I would like more information: 0 votes
Option C – I support modifications: 7 votes

Upon a motion made by Vice Chair Bronsky and seconded by Member Howe, the Committee voted to take another poll for Bundle 1 with discussed revisions as summarized by Chair Shockley.

POLL: The Committee was re-pollled on their preferences for Bundle 1 – Roadways Systems:
Option A – I support with changes as discussed: 14 votes
Option B – I would like more information: 0 votes
Option C – I support modifications: 2 votes

Mr. Sefko informed the Committee that the changes would be made in accordance with the direction of the polling for a formal vote at a future meeting. Following polling on Bundle 1, the Committee requested to conduct a quick, preliminary poll on the Bundles 2-6 to determine where the committee generally stands before the next meeting.

POLL: The Committee was polled on their preferences for Bundle 2 – Transportation Demand Management:
Option A – I support as-is: 11 votes
Option B – I would like more information: 1 votes
Option C – I support modifications: 4 votes

POLL: The Committee was polled on their preferences for Bundle 3 – Regional Transportation:
Option A – I support as-is: 11 votes
Option B – I would like more information: 2 votes
Option C – I support modifications: 3 votes

POLL: The Committee was polled on their preferences for Bundle 4 – Land Use:
Option A – I support as-is: 13 votes
Option B – I would like more information: 2 votes
Option C – I support modifications: 1 votes

POLL: The Committee was polled on their preferences for Bundle 5 – Transit-Oriented Development:
Option A – I support as-is: 11 votes
Option B – I would like more information: 3 votes
Option C – I support modifications: 2 votes

POLL: The Committee was polled on their preferences for Bundle 6 – Population Growth:
Option A – I support as-is: 13 votes
Option B – I would like more information: 2 votes
Option C – I support modifications: 1 votes
Mr. Sefko informed the Committee that he will revise Bundle 1 based on the direction of the Committee, for review at a future meeting. Chair Shockey requested the Committee complete their homework assignment for the remaining bundles and proactively inform staff if they have no changes.

With no further discussion, Chair Shockey adjourned the meeting at 9:27 p.m.

Doug Shockey, Chair

11/10/20