



**City of Dallas  
Planning Commission  
Council Chambers - City Hall  
August 8, 2017- 7:00 p.m.**

## **DRAFT**

### **MINUTES**

1 **CALL TO ORDER**

2 Vice President David Shein called the meeting to order at 7:00 p.m.

3 **ROLL CALL**

4 Commissioners Present: Chris Castelli, Carol Kowash, Andy Groh, David Shein, Marc  
5 Pazina, and Robert Wilson. Commissioner Lerwick arrived at  
6 7:08pm.

7 Absent:

8 Staff present: City Attorney Lane Shetterly, Community Development Director  
9 Jason Locke, Senior Planner Suzanne Dufner, and Recording  
10 Secretary Margie Pearce.

11

12 **APPROVAL OF MINUTES**

13 Vice-President David Shein presented the minutes of the regular meeting of July 11, 2017.

14 Commissioner Robert Wilson made a motion to approve the minutes as presented and

15 Commissioner Chris Castelli seconded the motion. The motion passed unanimously.

16 **PUBLIC COMMENT**

17 Vice-President Shein explained the rules for making public comment.

18 There were no public comments.

19 **PUBLIC HEARING**

20 **LA 17-01:** Proposal to amend the City of Dallas Transportation System Plan (TSP)

21 **Applicant:** City of Dallas

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23 Vice-President Shein opened the Public Hearing at 7:05 pm.

24

25 **STAFF REPORT**

26 Mr. Jason Locke reviewed the staff report. He stated the City was not successful in its  
27 application for a TGM grant to update the TSP. Since the TSP was adopted in 2009, projects  
28 have been completed, costs have changed, and there have been difficulties with the  
29 classifications and routes of some future streets. Mr. Locke recommended that the  
30 Commissioners recommend to the full Council that the Council adopt amendments to the TSP to  
31 include:

- 32 • Update the project lists and costs contained in Section 8 of the TSP.
- 33 • Make adjustments to the Future Street Map and Classifications in Figure 7.1.

34 **COMMISSIONER QUESTIONS**

35 Commissioner Andy Groh asked where the downgrade of roads came from. Mr Locke replied  
36 that the Planning and Engineering departments studied the potential future developments and  
37 made those decisions.

38 Commissioner Carol Kowash asked if the update of costs had yearly inflation adjustments built  
39 in. Mr. Locke replied no, but the Transportation System Development Charges (SDCs) do.

40 President Chuck Lerwick closed the Public Hearing at 7:29 pm.

41 **DISCUSSION BY COMMISSION**

42 Commissioner Groh made a motion to recommend the Council adopt amendments to the TSP to  
43 include:

- 44 • Update the project lists and costs contained in Section 8 of the TSP.
- 45 • Make adjustments to the Future Street Map and Classifications in Figure 7.1.

46 Commissioner Shein seconded the motion. The motion was approved unanimously.

47 **OTHER BUSINESS**

48 There was none.

49 **The meeting adjourned at 7:36 pm.**

**APPROVED:**

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President

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Date