

**CITY OF PHOENIX PLANNING COMMISSION
REGULAR MEETING
MONDAY, FEBRUARY 9, 2015**

I. CALL TO ORDER/ROLL CALL/INTRODUCTION. Chair Summerhays called the Planning Commission meeting to order at 6.30 p.m. In attendance were Commissioners Lewin, Eisenhauer, Couch, Farlow, Weiss and Chair Summerhays. Commissioner Atkin was absent. There was a quorum. Staff in attendance were Planning Director Matt Brinkley and Assistant Planner Steffen Roennfeldt.

II. CHANGES TO THE AGENDA: None.

III. Consent Calendar:

A. Approval of Minutes from January 26, 2015 – Regular Planning Commission Meeting.

MOVED BY COMMISSIONER EISENHAUER, SECONDED BY COMMISSIONER LEWIN, TO APPROVE THE MINUTES, FROM JANUARY 26, 2015 – REGULAR PLANNING COMMISSION MEETING.

ROLL CALL VOTE AS FOLLOWS:

AYES: SIX (6)

NAYS: NONE (0)

ABSTENTIONS: NONE (0)

IV. NEW BUSINESS: None

A. UPDATE ON TRANSPORTATION SYSTEM PLAN.

Mr. Brinkley informed the Commissioners about the status of the Transportation System Plan (TSP) update. He pointed out that the prioritized list of Transportation Projects is probably the most important part of the TSP and the whole Comprehensive Plan. He further explained the difference between the TSP and the Capital Improvement Plan. He added that in the past, Phoenix had lost State and regional funding because the projects weren't "shovel ready." Mr. Brinkley said that we are well positioned now. There was discussion.

Commissioner Lewin wanted to know if projects like the OR99 Corridor Study and the South Couplet project will be incorporated in the update. Mr. Brinkley confirmed that and pointed those projects out in the list. There was further discussion about other projects and their prioritization.

Mr. Brinkley informed the Commissioners that there will be a Joint Study Session Meeting in April or May with City Council and the Planning Commission.

B. DISCUSSION OF 2015 GOALS AND UGB AMENDMENT.

Mr. Brinkley informed the Planning Commission about upcoming short and long-term projects for the Planning Department. First, the City will start working on the Urban Growth Boundary amendment. He briefly explained the process and discussion followed. He

mentioned that several studies will have to be undertaken: Regional Economic Opportunity analysis, a Buildable Lands Inventory (will be done in-house over the next six months), the City's Economic Opportunity Analysis, a Housing Needs Assessment and several others. All of these updates will have to be incorporated in the Comprehensive Plan and will take resources. Mr. Brinkley said that he is working on the budget at the moment. Further discussion about the budget followed.

- V. **OLD BUSINESS:** None.
- VI. **PUBLIC COMMENTS:** None.
- VII. **COMMENTS FROM COMMISSIONERS:** Commissioner Lewin emphasized that the Commissioner will have to fill out and return the annual "Conflict of Economic Interest" form provided by the State by mid-April.
- VIII. **PLANNING DIRECTOR'S REPORT:** None.
- IX. **ADJOURNMENT:** Chair Summerhays adjourned the meeting at 7.40 p.m.

Micki Summerhays, Chair

Matt Brinkley, Planning Director