



**COMPREHENSIVE PLAN ADVISORY COMMITTEE
MEETING #7**

THURSDAY, MAY 30, 2024

**ADDISON ATHLETIC CLUB
3900 BELTWAY DRIVE, ADDISON, TX 75001**

6:00 P.M. MEETING

The Comprehensive Plan Advisory Committee meeting will be held at the Addison Athletic Club, 3900 Beltway Drive, Addison, Texas 75001 on Thursday, May 30, 2024 at 6 pm. For more information on the meeting location and ways to view and/or present comments, please contact Jade Broadnax prior to 3:00 pm on the day of the meeting at 972-450-2820 or by emailing jbroadnax@addisontx.gov. For more detailed instructions on how to participate in this meeting, visit our Agenda Page. The meeting will be live streamed on Addison's website at www.addisontexas.net.

Call Meeting to Order

Pledge of Allegiance

Regular Agenda:

1. Consider action on the minutes from the May 9, 2024 Comprehensive Plan Advisory Committee Meeting
2. Present and discuss the Advance Addison mobility exercise materials.

Citizen Comments: *At this time citizens will be allowed to speak on any matter other than personnel matters under litigation, for a length of time not to exceed three minutes. No CPAC action or discussion may take place on any matter until such matter has been placed on an agenda and posted in accordance with law.*

Adjourn Meeting

NOTE: The Comprehensive Plan Advisory Committee reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS WITH
DISABILITIES. PLEASE CALL (972) 450-7017 AT LEAST 48 HOURS IN
ADVANCE IF YOU NEED ASSISTANCE.**

POSTED BY: _____
Jade Broadnax, Comprehensive Planning Manager
DATE POSTED: _____
TIME POSTED: _____
DATE REMOVED FROM BULLETIN BOARD: _____
REMOVED BY: _____

**Comprehensive Plan Advisory
Committee**

1.

Meeting Date: 05/30/2024

Agenda Caption:

Consider action on the minutes from the May 9, 2024 Comprehensive Plan Advisory Committee Meeting

Staff Report:

The minutes from the May 9, 2024 Comprehensive Plan Advisory Committee Meeting have been prepared for consideration.

Recommendation:

Administration recommends approval.

Attachments

Meeting Minutes for Approval - CPAC Meeting #6 May 9, 2024

DRAFT

OFFICIAL ACTIONS OF THE ADDISON COMPREHENSIVE PLAN ADVISORY COMMITTEE (CPAC)

May 9, 2024

6:00 P.M. - Council Chambers

Addison Conference Center, 15650 Addison Road, Addison, TX 75001

Present: Susan Halpern, Chair; Kathryn Eriksen, Vice Chair; Al Cioffi; David Collins; Denise Fansler; James (Jim) Decuir; Jim Peck; Joseph Hornisher; Kathryn Wheeler; Liz Oliphant; Taylor Bowen; Tom Braun; Tyler Sommers; Tyler Wright

Absent: Aaron J. Benjamin; Abigail Stoddart; Al Angell; Britton Wells; Carol Rennesund; Conrad Ornstein; Kris Brown; Kris Hannon; Mark Godfrey; Patrick Arnzen

Call Meeting to Order

Susan Halpern, Chair, called the meeting to order.

Pledge of Allegiance

Regular Agenda:

1. Consider action on the minutes from the April 18, 2024 Comprehensive Plan Advisory Committee Meeting.

Al Cioffi motioned to approve the April 18, 2024, CPAC meeting minutes. Taylor Bowen seconded the motion.

Passed unanimously.

2. Present and discuss the Advance Addison housing typology materials.

Susan Halpern, Chair, introduced Kevin Shephard, Founder and Project Manager of Verdunity, to present the housing typology materials, which included a live-poll and worksheet that captured CPAC's opinions of housing preferences and potential incentives to

develop them. No further action was required.

Citizen Comments: At this time citizens will be allowed to speak on any matter other than personnel matters under litigation, for a length of time not to exceed three minutes. No CPAC action or discussion may take place on any matter until such matter has been placed on an agenda and posted in accordance with law.

No citizens requested to address the Committee.

Adjourn Meeting

There being no further business before the Committee, the meeting was adjourned.

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**Comprehensive Plan Advisory
Committee**

2.

Meeting Date: 05/30/2024

Agenda Caption:

Present and discuss the Advance Addison mobility exercise materials.

Staff Report:

Present and discuss the Advance Addison mobility exercise materials.

Attachments

Presentation - CPAC Meeting 7 May 30, 2024

ADVANCE **ADDISON** 2050

COMPREHENSIVE PLAN

Comprehensive Plan Advisory Committee (CPAC)
Meeting #7

May 30, 2024

PROJECT TIMELINE

- Plan and Data Review
- Community Tour
- Land Use Fiscal Analysis (LUFA)
- Trip 1: Community Kickoff
- Community Surveys

- Trip 3: Strategy Brainstorming
- Component Strategies (Maps, Policy Recommendations, Actions)
- Trip 4: Strategy Refinement

- Public Review
- Final Plan Delivery
- Adoption Meetings
- Implementation Tracking Website

LAUNCH PHASE 1

SEP

ASSESS PHASE 2

OCT NOV

EXPLORE PHASE 3

DEC JAN FEB MAR

2023 | 2024

ORGANIZE PHASE 4

APR MAY JUN

PRIORITIZE PHASE 5

JUL AUG SEP OCT

ADOPT PHASE 6

NOV DEC JAN FEB

2024 | 2025

- Project Kickoff
- Appointment of Comprehensive Plan Advisory Committee (CPAC)*
- Project Website Launch

- Trip 2: Visioning
- Stakeholder & Focus Group Interviews
- Online Mapping Tool & Ideas Wall

- Trip 5: Implementation Programming
- Map Production
- Draft Plan Delivery & Refinement

* Comp Plan Advisory Committee (CPAC): meetings held roughly once/month throughout the project

AGENDA

1. Video: Jeff Speck - The Walkable City
2. Discussion: Why walkability matters to Addison
3. Activity: Get feedback on routes to enhance walkability and connectivity in Addison

VIDEO



More videos



WHY WALKABILITY MATTERS IN ADDISON

Addison is an urban town in the heart of the DFW Metroplex. We are the pacesetter for walkable, mixed-use communities in Texas and beyond, creating a town which is fully connected to itself and the region. We set the standard by prioritizing multimodal mobility options for moving in and around Addison, including walking, biking, and internal public transit options, creating a people-first design to foster a diverse and thriving community and local economy in a safe, vibrant, and connected environment.









Sierra Hwy

SILVER





WALKING SHOULD BE...



USEFUL



SAFE



COMFORTABLE



INTERESTING

MOBILITY EXERCISE

DIRECTIONS

1. Select a marker (use this color for all route/s you choose to identify).
2. Draw a route that you would like to take without a car, but are unable to, or choose not to.
3. Label your route with your initials and a number. For example the routes drawn by John Smith would be labeled JS1, JS2, JS3, etc.
4. Fill out one worksheet page for each route you identified; be sure to identify the route number.

NEXT STEPS

PH 4: PLANNING COMPONENTS AND STRATEGIES

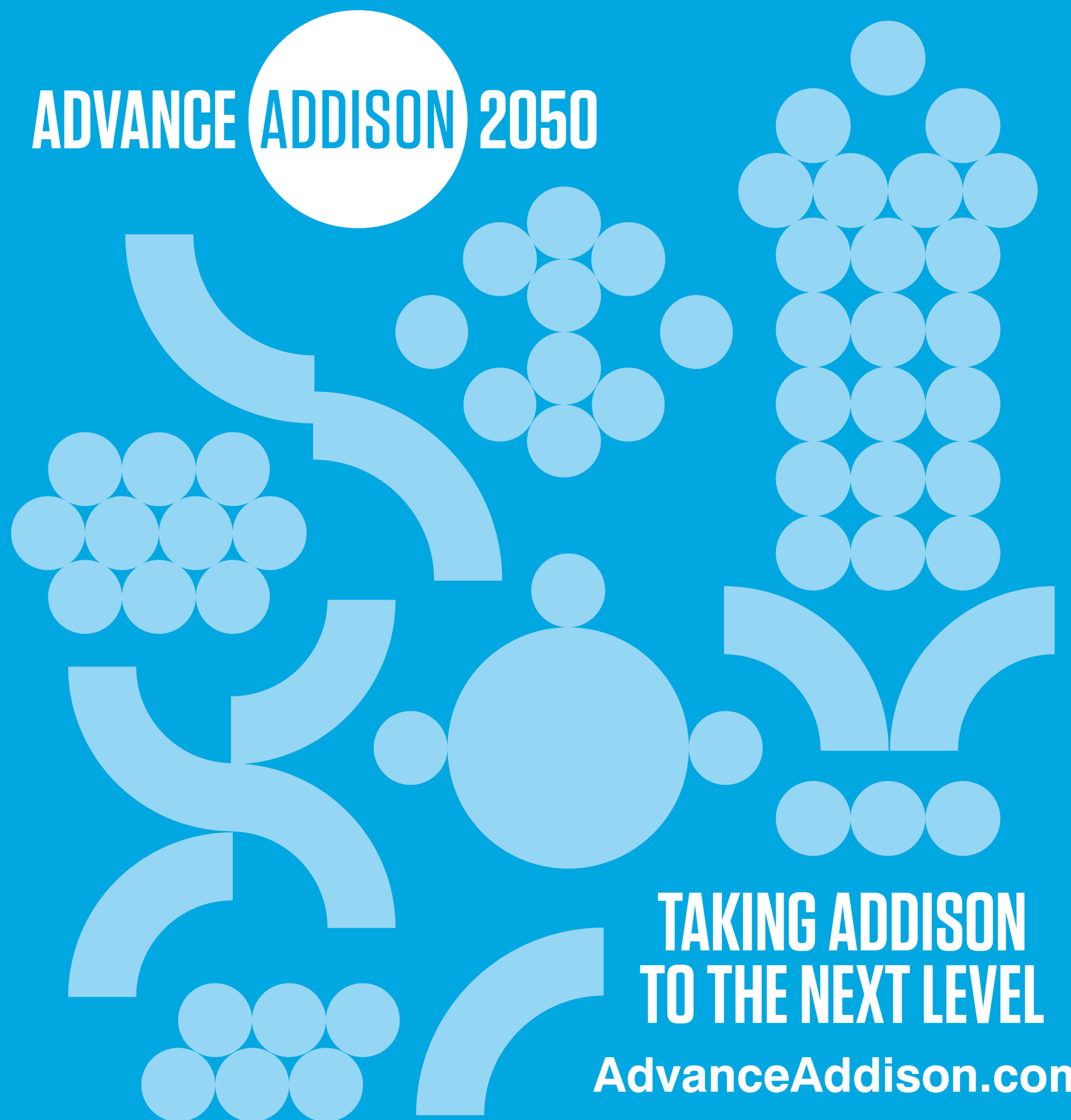
✓ June

- Consultant + Staff – Develop draft maps and recommendations
- 6/26 – Community Meeting – input on draft maps and implementation ideas/priorities
- 7/11 – Joint City Council, P&Z and CPAC Workshop

Please Promote June's Community Meeting!

THANK YOU!

ADVANCE ADDISON 2050



**TAKING ADDISON
TO THE NEXT LEVEL**

AdvanceAddison.com