

**CITY OF ALBUQUERQUE
DEVELOPMENT PROCESS MANUAL EXECUTIVE COMMITTEE
MEETING MINUTES**

**Wednesday, February 7 , 2018 – 2:00 P.M.
Plaza Del Sol Building Basement Hearing Room**

1. CALL TO ORDER - Quorum

A Meeting of the Development Process Manual Executive Committee was called to order by Co-Chair Melissa Lozoya at 2:05 p.m. on Wednesday, February 7, 2018 in the Basement Hearing Room of the Plaza del Sol Building (Albuq., NM).

Committee Members Present:

Shahab Biazar, COA City Engineer
Ron Bohannon, Tierra West, LLC
Russell Brito, COA Urban Design and Development Division Manager
David Campbell, COA Planning Director, Co-Chair (departed at 3:15 pm)
Christopher Gunning, Dekker/Perich/Sabatini
Melissa Lozoya, COA DMD Deputy Director, Co-Chair
Kevin Morrow, Assistant City Attorney

Committee Members Absent:

Kris Cadena, ABCWUA
Savina Garcia, Wilson and Co.
Jay Rembe, Rembe Urban Design + Development
Bruce Stidworthy, Bohannon-Huston, Inc.

Others Present:

Tony Loyd, COA Planning
Mike Vos, COA Planning
Racquel Michel, COA Planning
Jeanne Wolfenbarger, COA Planning
Jessica Johnson, Dekker/Perich/Sabatini
Aaron Sussman, Bohannon-Huston, Inc.

2. APPROVAL OF AGENDA

The Agenda was approved unanimously.

3. APPROVAL OF MINUTES

The November 15, 2017 minutes were approved unanimously.

4. PUBLIC COMMENTS

None.

5. ACTION ITEMS

- a. Chapter 27 – proposed Chapter 4 Construction Plan Standards was continued to the February 21, 2018 Executive Committee meeting.
- b. Chapter 23 Section 3.1 – Network Connectivity was approved as published with graphics to be amended as discussed.
- c. Chapter 23 Section 3.9.6 – Intersection Design was deferred to the February 21, 2018 Executive Committee meeting.
- d. Chapter 23 Section 3.9.7 – Turn Lane and Median Design was deferred to the February 21, 2018 Executive Committee meeting.

6. NEW BUSINESS

A status report was provided and discussed using the DPM current and updated Table of Contents. In addition, the DPM current and updated Table of Contents were posted on the Planning Department webpage.

7. OTHER BUSINESS

None.

8. NEXT MEETING DATE

February 21, 2018 (2:00 p.m. in the Plaza del Sol Basement Hearing Room).

9. ADJOURN

The meeting was adjourned at 4:00 p.m.