CITY OF ALBUQUERQUE
DEVELOPMENT PROCESS MANUAL EXECUTIVE COMMITTEE
MEETING MINUTES
Wednesday, February 21 , 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 David Campbell at 2:05 p.m. on Wednesday, February 21, 2018 in the Basement Hearing Room of the Plaza del Sol Building (Albuq., NM).

Committee Members Present:
Shahab Biazar, COA City Engineer
Ron Bohannan, Tierra West, LLC
Russell Brito, COA Urban Design and Development Division Manager
David Campbell, COA Planning Director, Co-Chair (departed at 3:15 pm)
Savina Garcia, Wilson and Co.
Christopher Gunning, Dekker/Perich/Sabatini
Melissa Lozoya, COA DMD Deputy Director, Co-Chair
Kevin Morrow, Assistant City Attorney
Jay Rembe, Rembe Urban Design + Development
Bruce Stidworthy, Bohannan-Huston, Inc.

Committee Members Absent:
Kris Cadena, ABCWUA

Others Present:
Tony Loyd, COA Planning
Mike Vos, COA Planning
Racquel Michel, COA Planning

2. APPROVAL OF AGENDA

The Agenda was approved unanimously.

3. APPROVAL OF MINUTES

The February 7, 2018 minutes were approved unanimously.

4. PUBLIC COMMENTS

None.

5. ACTION ITEMS

    a. Chapter 23 Section 3.9.6 – Intersection Design was approved as discussed.

    b. Chapter 23 Section 3.9.7 – Turn Lane and Median Design was deferred to the March 21, 2018 Executive Committee meeting.

6. NEW BUSINESS

The Integrated Development Ordinance was briefly discussed. The scheduled rollout date is May 17, 2018.

7. OTHER BUSINESS

None.

8. NEXT MEETING DATE

March 7, 2018 (2:00 p.m. in the Plaza del Sol Basement Hearing Room).

9. ADJOURN

The meeting was adjourned at 3:05 p.m.