



**City of Dallas
Planning Commission
Council Chambers - City Hall
October 11, 2016 - 7:00 p.m.**

DRAFT

MINUTES

CALL TO ORDER

President Chuck Lerwick called the meeting to order at 7:00 p.m.

ROLL CALL

Commissioners Present: Chuck Lerwick, Chris Castelli, Carol Kowash, Andy Groh, David Shein, and Robert Wilson

Absent: Marc Pazina

Staff present: City Attorney Lane Shetterly, Planner Suzanne Dufner, and Recording Secretary Margie Pearce

APPROVAL OF MINUTES

President Chuck Lerwick presented the minutes of the regular meeting of August 9, 2016. Commissioner Shein made a motion to approve the minutes as presented and Commissioner Wilson seconded the motion. The motion passed unanimously.

PUBLIC COMMENT

President Chuck Lerwick explained the rules for making public comment.

There were no public comments.

OTHER BUSINESS

Ms. Suzanne Dufner presented information on Portland State University's Population Forecast process. She stated that it was a key factor when updating the City of Dallas' Comprehensive Plan. PSU anticipates a draft forecast to be available in early March 2017.

Ms. Dufner also presented information on the Transportation System Plan Process update. The City did not receive a TGM grant to update the TSP, but may be able to access the assistance of ODOT next summer. As an interim fix, the City Council initiated two amendments to the TSP at their October Council meeting:

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

In November the Planning Commission will have a work session to discuss the two amendments.

COMMISSIONER COMMENTS

A discussion followed Ms. Dufner's presentations with a few clarifying questions.

STAFF COMMENTS

There were none.

The meeting adjourned at 7:37 p.m.

APPROVED:

President

Date