

**Minutes of the Houston Planning Commission  
2016 Major Thoroughfare and Freeway Plan Amendments  
Recommendation Meeting**

(A CD/DVD of the full proceedings is on file in the Planning and Development Department)

August 11, 2016  
Meeting held in  
Council Chambers, Public Level, City Hall Annex  
2:30 p.m.

**Call to order**

**Chair, Martha L. Stein, called the meeting to order at 2:35 p.m. with a quorum present.**

Martha L. Stein, Chair	
M. Sonny Garza	
Susan Alleman	
Bill Baldwin	Absent
Kenneth Bohan	
Fernando Brave	
Antoine Bryant	
Lisa Clark	Arrived at 2:54 p.m. during item I
Algenita Davis	
Truman C. Edminster III	
Mark A. Kilkenny	
Paul R. Nelson	
Linda Porrás-Pirtle	Arrived at 2:48 p.m. after item G
Shafik Rifaat	
Pat Sanchez	Absent
Eileen Subinsky	Absent
Shaukat Zakaria	Absent
Mark Mooney for Honorable James Noack	Left at 3:34 p.m. during item E
Charles O. Dean for The Honorable Robert E. Herbert	
Raymond Anderson for The Honorable Ed Emmet	

**EXOFFICIO MEMBERS**

Carol A. Lewis  
Dale A. Rudick, P.E.

## Director's Report

The Director's Report was given by Patrick Walsh, Director, Planning and Development Department.

### I. APPROVAL OF MEETING MINUTES FROM THE 2016 MAJOR THOROUGHFARE AND FREEWAY PLAN AMENDMENTS PLANNING COMMISSION PUBLIC HEARING HELD ON JULY 14, 2016

Chair Martha L. Stein recused herself. Vice Chair M. Sonny Garza presented the Minutes.

Commission action: Approved the **July 14, 2016** meeting minutes.

Motion: **Kilkenny** Second: **Alleman** Vote: **Carried**

Abstaining: **Bryant, Bohan, Stein**

Chair Martha L. Stein returned.

### II. INTRODUCTION (Amar Mohite)

Agenda Item IV G was requested to be taken out of order at this time.

Motion: **Edminster** Second: **Bryant** Vote: **Unanimous** Abstaining: **None**

#### G. Fort Bend County Engineering Department – Fort Bend County Major Thoroughfare Plan Update

Commissioners Alleman and Dean recused themselves.

**G-1:** Westridge Creek Lane - *FM 1463 to Cinco Trace Drive*

**G-2:** Greenbusch Road - *Gaston Road to Westheimer Parkway*

**G-3:** Pine Mill Ranch Drive - *FM 1463 to Spring Green Boulevard*

Staff recommendations: **Approve** amendments G-1 to G-3, per the staff recommendation report.

Commission actions: **Approved** amendments G-1 to G-3, per the staff recommendation report.

Motion: **Bryant** Second: **Rifaat** Vote: **Unanimous** Abstaining: **None**

**G-4:** Ranch Point Drive - *Pine Mill Ranch Drive to South Fry Road*

**G-5:** Cinco Terrace Drive - *Cinco Ranch Boulevard to FM 1093*

**G-6a:** Canyon Fields Drive - *FM 1093 to east of Starling Creek Drive*

**G-6b:** Canyon Fields Drive - *East of Starling Creek Drive to FM 723*

**G-7:** Rancho Bella Parkway - *Bellaire Boulevard to West Bellfort Avenue*

Staff recommendations: **Approve** amendments G-4 to G-7, per the staff recommendation report.

Commission actions: **Approved** amendments G-4 to G-7, per the staff recommendation report.

Motion: **Kilkenny** Second: **Edminster** Vote: **Unanimous** Abstaining: **None**

**G-8:** Commercial Center Blvd. - *Cinco Ranch Boulevard to Westheimer Parkway*

Staff recommendations: **Approve** amendment G-8, per the staff recommendation report.

Commission actions: **Approved** amendment G-8, per the staff recommendation report.

Motion: **Bryant** Second: **Rifaat** Vote: **Unanimous** Abstaining: **None**

- G-9:** Cinco Crossing Lane - *Cinco Ranch Boulevard to South Fry Road*
- G-10:** Canal Road - *FM 1093 to Bellaire Boulevard*
- G-11a:** Bella Terra Parkway - *Katy Gaston Road to Canal Road*
- G-11b:** Bella Terra Parkway - *Canal Road to SH 99*
- G-12:** Lakemont Bend Lane/Lakemont Pointe Drive - *FM 1093 to Beechnut Road*

Staff recommendations: **Approve** amendments G-9 to G-12, per the staff recommendation report.

Commission actions: **Approved** amendments G-9 to G-12, per the staff recommendation report.

Motion: **Edminster** Second: **Bryant** Vote: **Unanimous** Abstaining: **None**

- G-13:** Brandt Lane - *Holmes Road to Precinct Line Road*
- G-14:** Clayhead Road - *Holmes Road to Precinct Line Road*
- G-15:** Robertson Road - *FM 723 to Holmes Road*
- G-16:** Skinner Lane/Precinct Line Road - *Peek Road extension to COH ETJ line*
- G-17:** Farmer Road - *Mason Road to COH ETJ line*
- G-18:** West Bellfort Avenue - *FM 723 to Peek Road*
- G-19:** Katy Gaston Road - *Bellaire Boulevard to Holmes Road*

Staff recommendations: **Approve** amendments G-13 to G-19, per the staff recommendation report.

Commission actions: **Approved** amendments G-13 to G-19, per the staff recommendation report.

Motion: **Brave** Second: **Garza** Vote: **Unanimous** Abstaining: **None**

- G-20a:** Clodine Road - *FM 1464 to West Bellfort Avenue*
- G-20b:** Clodine Road - *West Bellfort Avenue to Denver Miller Road*
- G-21:** Denver Miller Road - *Clodine Road to FM 1464*
- G-22:** Westmoor Drive - *FM1093 to Bellaire Boulevard*
- G-23:** West Oaks Village Drive - *FM 1464 to Westmoor Drive*
- G-24:** Madden Road - *Harlem Road to Clodine Road*

Staff recommendations: **Approve** amendments G-20a to G-24, per the staff recommendation report.

Commission actions: **Approved** amendments G-20a to G-24, per the staff recommendation report.

Motion: **Rifaat** Second: **Kilkenny** Vote: **Unanimous** Abstaining: **None**

- G-25:** Delta Lake Dr./Waterside Estates Dr./Lost Lake Dr. - *Mason Rd. to Harvest Corner Dr.*
- G-26:** Harvest Home Drive - *Harvest Corner Drive/Harvest Garden Boulevard to COH ETJ line*
- G-27:** Harvest Corner Drive - *Harlem Road to Harvest Home Drive/Harvest Garden Blvd*
- G-28:** Harvest Garden Blvd. - *Harvest Home Drive / Harvest Corner Drive to Harlem Road*
- G-29:** Old Dixie Road - *Harvest Home Drive to COH ETJ line*
- G-30:** Pheasant Creek Drive - *FM 1464 to Old Richmond Road*

Staff recommendations: **Approve** amendments G-25 to G-30, per the staff recommendation report.

Commission actions: **Approved** amendments G-25 to G-30, per the staff recommendation report.

Motion: **Garza** Second: **Bryant** Vote: **Unanimous** Abstaining: **None**

- G-31:** Florence Road - Burney Road to Eldridge Road (FM 1876)
- G-32:** Mason Street - Florence Road to West Airport Boulevard
- G-33a:** Winkleman Drive - Fort Bend County Line to Forest Briar Drive
- G-33b:** Forest Briar Drive - Winkleman Drive to Gaines Road
- G-33c:** Gaines Road - Forest Briar Drive to Addicks Clodine Road/Gaines Road

Staff recommendations: **Approve** amendments G-31 to G-33c, per the staff recommendation report.

Commission actions: **Approved** amendments G-31 to G-33c, per the staff recommendation report.

Motion: **Garza**      Second: **Rifaat**      Vote: **Unanimous**    Abstaining: **None**

- G-34:** Vicksburg Blvd. - McHard Road (FM 2234) to City Limit line
- G-35:** Chasewood Drive - Fondren Road to Hillcroft Avenue

Staff recommendations: **Approve** amendments G-34 to G-35, per the staff recommendation report.

Commission actions: **Approved** amendments G-34 to G-35, per the staff recommendation report.

Motion: **Bryant**      Second: **Edminster**      Vote: **Unanimous**    Abstaining: **None**

- G-36:** Evergreen Street - South Post Oak Boulevard/Colorado Road to FM 521
- G-37:** West Sycamore St./Raab Rd. - Teal Bend Blvd. to School Rd./South Post Oak Blvd.
- G-38:** Nail Road/Kansas Street/Davis Road - Lake Olympia Parkway to Davis Road
- G-39:** Kentucky Road - Lake Olympia Boulevard and Dallas Road
- G-40:** West Dallas Road/Dallas Road - South Post Oak Blvd./Colorado Road to FM 521

Staff recommendations: **Approve** amendments G-36 to G-40, per the staff recommendation report.

Commission actions: **Approved** amendments G-36 to G-40, per the staff recommendation report.

Motion: **Garza**      Second: **Nelson**      Vote: **Unanimous**    Abstaining: **None**

**Commissioners Alleman and Dean returned.**

### **III. MAJOR THOROUGHFARE AMENDMENT REQUESTS - PRIVATE SECTOR**

#### **A. Jones | Carter**

- A-1a:** Community Drive - US 59 to North Lake Houston Parkway
- A-1b:** Community Drive - North Lake Houston Parkway to Community Drive

Staff recommendation: **Approve** staff recommendation for A1a, reclassifying Community Drive from US 59 to Loop 494 as a Major Collector (MJ-4-80) and deleting Community Drive between Loop 494 and North Lake Houston Parkway, per the staff recommendation report.

And **approve** amendment A-1b, per the staff recommendation report.

Commission action: **Approved** staff recommendation for A1a, reclassifying Community Drive from US 59 to Loop 494 as a Major Collector (MJ-4-80) and deleting Community Drive between Loop 494 and North Lake Houston Parkway, per the staff recommendation report.

And **approved** amendment A-1b, per the staff recommendation report.

Motion: **Mooney**      Second: **Davis**      Vote: **Unanimous**    Abstaining: **None**

**A-2:** Thelma Lane - *US 59 to North Lake Houston Parkway*

Staff recommendation: **Approve** amendment A-2, per the staff recommendation report.

Commission action: **Approved** amendment A-2, per the staff recommendation report.

Motion: **Mooney** Second: **Bohan** Vote: **Unanimous** Abstaining: **None**

**A-3:** Keith/Laura Lane - *Loop 494 to North Lake Houston Parkway*

Staff recommendation: **Approve** amendment A-3, per the staff recommendation report.

Commission action: **Approved** amendment A-3, per the staff recommendation report.

Motion: **Mooney** Second: **Edminster** Vote: **Unanimous** Abstaining: **None**

**A-4:** Pinedale Lane/Chaparral Dr./Oak Shadows Place – *US-59 to N. Lake Houston Parkway*

Staff recommendation: **Approve** amendment A-4, per the staff recommendation report.

Commission action: **Approved** amendment A-4, per the staff recommendation report.

Motion: **Mooney** Second: **Bonham** Vote: **Carries** Abstaining: **Clark**

**A-5:** Baptist Encampment (Planning & Development) - *FM 1485 to Community Drive*

Staff recommendation: **Approve** amendment A-5, per the staff recommendation report.

Commission action: **Approved** amendment A-5, per the staff recommendation report.

Motion: **Kilkenney** Second: **Rifaat** Vote: **Unanimous** Abstaining: **None**

**Commissioner Edminster recused himself.**

**B. EHRA – Lockwood Drive**

**B-1:** Lockwood Drive – *Tidwell Road to Hirsch Road*

Staff recommendation: **Approve** amendment B-1, per the staff recommendation report.

Commission action: **Approved** amendment B-1, per the staff recommendation report.

Motion: **Rifaat** Second: **Alleman** Vote: **Unanimous** Abstaining: **None**

**Commissioner Edminster returned.**

**C. BGE|Kerry R. Gilbert and Associates – Dunham Tract**

**C-1:** Mound Road - *Fairfield Place to Fry Road*

**C-2:** Mason Road - *Mound Road to North Bridgeland Lake Parkway*

**C-3:** Louetta Road - *Fairfield Place to US 290*

**C-4:** House Hahl Road - *US 290 to Mound Road*

**C-5:** House Hahl Road - *Mound Road to North Bridgeland Lake Parkway*

Staff recommendations: **Approve** C-1 to C-3 and **disapprove** C-4 and C-5, per the staff recommendation report.

Commission actions: **Approved** C-1 to C-3 and **disapproved** C-4 and C-5, per the staff recommendation report.

Motion: **Anderson** Second: **Clark** Vote: **Unanimous** Abstaining: **None**

**D. BGE|Kerry R. Gilbert and Associates – Bridgeland Development**

- D-1: Louetta Road - *SH 99 to Katy Hockley Road*
- D-2: Jack Road - *SH 99 to Katy Hockley Road*
- D-4: Becker Road/Porter Road - *Louetta Road to Jack Road*
- D-5: Peek Road/Bauer Road - *Mound Road to West Road*
- D-6: Becker Road/Porter Road - *Jack Road to Tuckerton Road*
- D-7: Unnamed Collector System - *N. Bridgeland Lake Parkway to Tuckerton Road*
- D-8: North Bridgeland Lake Parkway - *SH 99 to Katy Hockley Road*
- D-9: Bridgeland Creek Parkway - *SH 99 to Tuckerton Road*
- D-10: House Hahl Road - *Bridgeland Creek Parkway to Peek/House Hahl Road*
- D-11: House Hahl Road - *Katy Hockley Road to Becker/Porter Road*

- D-3: **Withdrawn**
- D-12: **Withdrawn**

Staff recommendations: **Approve** amendments D-1 to D-2 and D-4 to D-11, per the staff recommendation report.

Commission actions: **Approved** amendments D-1 to D-2 and D-4 to D-11, per the staff recommendation report.

Motion: **Bryant**      Second: **Alleman**      Vote: **Unanimous**      Abstaining: **None**

#### IV. MAJOR THOROUGHFARE AMENDMENT REQUESTS - PUBLIC SECTOR

Commissioners Anderson and Dean recused themselves.

##### E. Harris County Engineering Department – US 290 Area Major Thoroughfare Study

- E-1: Mayer Road/Hegar Road - *Stokes Road to north Waller County Line/Houston ETJ*
- E-2: Mayer Road - *West Waller County Line/Houston ETJ to Stokes Road*
- E-3: Kermier Road - *Waller Spring Creek Road to Castle Road / Waller County*
- E-4: Badtke Road - *FM 2920 to Waller County Line/Houston ETJ*

Staff recommendations: **Approve** amendments E-1 to E-4, per the staff recommendation report.

Commission actions: **Approved** amendments E-1 to E-4, per the staff recommendation report.

Motion: **Alleman**      Second: **Kilkenny**      Vote: **Unanimous**      Abstaining: **None**

- E-5: Castle Road/Magnolia Road - *Kickapoo Road to Kermier Road*

Staff recommendations: **Approve** staff's recommendation to disapprove item E-5 and to approve the staff alternative to add a Minor Collector along Margerstadt Road between Major Thoroughfare Magnolia Road and Major Thoroughfare Kickapoo Road, per the staff recommendation report.

Commission actions: **Approved** staff's recommendation to disapprove item E-5 and to approve the staff alternative to add a Minor Collector along Margerstadt Road between Major Thoroughfare Magnolia Road and Major Thoroughfare Kickapoo Road, per the staff recommendation report.

Motion: **Bohan**      Second: **Bryant**      Vote: **Unanimous**      Abstaining: **None**

- E-6: **Withdrawn**

- E-8: Cypress Hill Road - *Juergen Road to Grant Road*

Staff recommendations: **Disapprove** amendment E-8, per the staff recommendation report.  
Commission actions: **Disapproved** amendment E-8, per the staff recommendation report.

Motion: **Garza**                      Second: **Bryant**                      Vote: **Carries**  
Opposed: **Clark, Kilkenny**                      Speaker: Loyd Smith

**E-9:** Binford Road - *Hempstead Hwy to Burton Cemetery Road*

**E-10:** Betka Road - *Warren Ranch Road to Badtke Road*

Staff recommendations: **Approve** amendments E-9 and E-10, per the staff recommendation report.

Commission actions: **Approved** amendments E-9 and E-10, per the staff recommendation report.

Motion: **Bryant**                      Second: **Alleman**                      Vote: **Unanimous**    Abstaining: **None**

**E-11: Withdrawn**

**E-12:** Baethe Road - *Katy Hockley Road to Becker Road*

**E-13:** Mound Road - *Katy Hockley Road to Becker Road*

Staff recommendations: **Approve** amendments E-12 and E-13, per the staff recommendation report.

Commission actions: **Approved** amendments E-12 and E-13, per the staff recommendation report.

Motion: **Porras-Pirtle**                      Second: **Clark**                      Vote: **Unanimous**    Abstaining: **None**

**E-14:** Binford Road - *Burton Cemetery Road to Mound Road / Roehen Road*

Staff recommendations: **Approve** amendment E-14, per the staff recommendation report.

Commission actions: **Approved** amendment E-14, per the staff recommendation report.

Motion: **Alleman**                      Second: **Kilkenny**                      Vote: **Unanimous**    Abstaining: **None**

**E-15:** Binford Road - *Mound Road / Roehen Road to Jack Road*

**E-16:** Smalley Road - *Binford Road to Mound Road / Kickapoo Road*

**E-17:** Smalley Road - *Kickapoo Road to Warren Ranch Road*

**E-18:** Kermier Road - *Mound Road to Sharp Road/West Road*

**E-19:** Warren Ranch Road/Pitts Road - *Jack Road to Longenbaugh Road*

**E-20:** Badtke Road - *Mound Road to West Road*

**E-21:** Louetta Road - *Badtke Road to Katy Hockley Road*

**E-22:** Jack Road - *Binford Road to Kermier Road*

**E-23:** Unnamed - *Binford Road to Kermier Road*

**E-24:** Unnamed - *Kermier Road to Katy Hockley Road*

**E-25:** Hebert Road - *Existing Herbert Road to Katy Hockley Road*

**E-26:** Kickapoo Road/Mound Road - *Sharp Road to Hebert Road*

**E-27:** Sharp Road - *Tuckerton Road / Sharp Road to West Road / Sharp Road*

**E-28:** West Road/Sharp Road - *Pitts Road to Katy Hockley Road*

**E-29:** Pitts Road - *Longenbaugh Road to Hwy 529*

**E-30:** Longenbaugh Road - *Katy Hockley Road to Pitts Road*

**E-31:** Bartlett Road - *West/Sharp Road to Longenbaugh Road*

**E-32:** West Road/Sharp Road - *Pitts Road to Kickapoo/Schlipf Road*

**E-33:** Porter Road - *Sharp Road / Tuckerton Road to West Road*

**E-34:** Porter Road - *West Road/Sharp Road to Longenbaugh Road*

Staff recommendations: **Approve** amendments E-15 and E-34, per the staff recommendation report.

Commission actions: **Approved** amendments E-15 and E-34, per the staff recommendation report.

Motion: **Clarke** Second: **Nelson** Vote: **Unanimous** Abstaining: **None**

**E-35:** Beckendorff Road - *Katy Hockley Cut-off Road to Porter Road*

Staff recommendations: **Approve** amendment E-35, per the staff recommendation report.

Commission actions: **Approved** amendment E-35, per the staff recommendation report.

Motion: **Bryant** Second: **Alleman** Vote: **Unanimous** Abstaining: **None**

**E-36:** Jack Road - *Grand Parkway to Mason Road*

**E-37:** Fairfield Place - *Louetta Road to Jack Road*

Staff recommendations: **Approve** amendments E-36 and E-37, per the staff recommendation report.

Commission actions: **Approved** amendments E-36 and E-37, per the staff recommendation report.

Motion: **Bohan** Second: **Rifaat** Vote: **Unanimous** Abstaining: **None**

**E-38: Withdrawn**

**Commissioner Dean returned.**

## **F. Harris County Public Infrastructure Department**

**F-1a:** Aldine Westfield Road - *Harris County Line to Riley Fuzzel Road*

**F-1b:** Aldine Westfield Road - *Leichester Road to Harris County Line*

Staff recommendations: **Approve** amendments F-1a and F-1b, per the staff recommendation report.

Commission actions: **Approved** amendments F-1a and F-1b, per the staff recommendation report.

Motion: **Edminster** Second: **Rifaat** Vote: **Unanimous** Abstaining: **None**

**F-2:** Barker Cypress Road - *SH 99 to Schiel Road*

Staff recommendations: **Approve** amendment F-2, per the staff recommendation report.

Commission actions: **Approved** amendment F-2, per the staff recommendation report.

Motion: **Porras-Pirtle** Second: **Kilkenny** Vote: **Unanimous** Abstaining: **None**

**F-3:** Blue Bell Road – *I-45 to Airline Road*

Staff recommendations: **Approve** amendment F-3, per the staff recommendation report.

Commission actions: **Approved** amendment F-3, per the staff recommendation report.

Motion: **Davis** Second: **Rifaat** Vote: **Unanimous** Abstaining: **None**



**F-4:** East Hardy Road - *Harris County Line and Spring Stuebner Road*

Staff recommendations: **Approve** amendment F-4, per the staff recommendation report.

Commission actions: **Approved** amendment F-4, per the staff recommendation report.

Motion: **Rifaat**      Second: **Davis**      Vote: **Unanimous**    Abstaining: **None**

**F-5a:** Trickey Road - *Gears Road to West Greens Road*

**F-5b:** Trickey Road - *West Greens Road to Spears Road*

Staff recommendations: **Approve** amendments F-5a and F-5b, per the staff recommendation report.

Commission actions: **Approved** amendments F-5a and F-5b, per the staff recommendation report.

Motion: **Clark**      Second: **Alleman**      Vote: **Unanimous**    Abstaining: **None**

**F-6:** Krenek Road - *FM 2100 to US 90*

Staff recommendations: **Approve** amendment F-6, per the staff recommendation report.

Commission actions: **Approved** amendment F-6, per the staff recommendation report.

Motion: **Rifaat**      Second: **Alleman**      Vote: **Unanimous**    Abstaining: **None**

**F-7a:** Solomon Road - *SH 249 to Hufsmith Kohrville Road*

**F-7b:** Indian Trail Drive - *SH 249 to Hufsmith Kohrville Road*

**F-7c:** Coons Road - *Northpointe Road to Indian Trail*

**F-7d:** Unnamed - *Solomon Road to Indian Trail*

Staff recommendations: **Approve** amendments F-7a to F-7d, per the staff recommendation report.

Commission actions: **Approved** amendments F-7a to F-7d, per the staff recommendation report.

Motion: **Garza**      Second: **Clark**      Vote: **Unanimous**    Abstaining: **None**

**F-8a:** Theiss Road - *FM 1960 to Rayford Road*

**F-8b:** Rayford Road - *Theiss Road to FM 1960*

**F-8c:** Trilby Way - *Treaschwig Road to Theiss Road*

Staff recommendations: **Approve** amendments F-8a to F-8c, per the staff recommendation report.

Commission actions: **Approved** amendments F-8a to F-8c, per the staff recommendation report.

Motion: **Alleman**    Second: **Rifaat**      Vote: **Unanimous**    Abstaining: **None**

**F-9a:** Schiel Road - *Cypress Rosehill Road to Telge Road*

**F-9b:** Schiel Road - *Telge Road to Grant Road*

Staff recommendations: **Approve** staff recommended alternative for amendment F-9a and **approve** amendment F-9b, per the staff recommendation report.

Commission actions: **Approved** staff recommended alternative for amendment F-9a and **approved** amendment F-9b, per the staff recommendation report.

Motion: **Kilkenny** Second: **Garza**

Vote: **Unanimous** Abstaining: **None**

**F-10:** Walters Road - *FM 1960 to Spears Road*

Staff recommendations: **Approve** staff recommended alternative for amendment F-10, per the staff recommendation report.

Commission actions: **Approved** staff recommended alternative for amendment F-10, per the staff recommendation report.

Motion: **Alleman** Second: **Edminster**

Vote: **Unanimous** Abstaining: **None**

**F-11:** W. Richey Road - *Hollister Road to Champion Forest Drive*

Staff recommendations: **Approve** amendment F-11, per the staff recommendation report.

Commission actions: **Approved** amendment F-11, per the staff recommendation report.

Motion: **Rifaat** Second: **Garza**

Vote: **Unanimous** Abstaining: **None**

**F-12a:** Wilson Road - *Greens Bayou to Winfield Road*

**F-12b:** Wilson Road - *Winfield Road to Hopper Road*

Staff recommendations: **Approve** staff recommended alternative for amendment F-12a and **approve** amendment F-12b, per the staff recommendation report.

Commission actions: **Approved** staff recommended alternative for amendment F-12a and **approved** amendment F-12b, per the staff recommendation report.

Motion: **Bohan** Second: **Garza**

Vote: **Unanimous** Abstaining: **None**

Commissioner Anderson returned.

**G. Fort Bend County Engineering Department – Fort Bend County Major Thoroughfare Plan Update**

Item G was considered earlier in the meeting.

**H. City of Houston, Public Works and Engineering Department – Greenbriar Drive**

**H-1:** Greenbriar Drive – *University Blvd. to West Holcombe Blvd.*

Staff recommendations: **Approve** amendment H-1, per the staff recommendation report.

Commission actions: **Approved** amendment H-1, per the staff recommendation report.

Motion: **Rifaat** Second: **Alleman**

Vote: **Unanimous** Abstaining: **None**

**V. CONSIDERATION TO FORWARD THE APPROVED CHANGES TO THE 2015 MTFP TO CITY COUNCIL FOR ADOPTION AS THE 2016 MTFP MAP**

Staff's recommendation: **Forward** the approved changes to the 2015 MTFP to City Council for adoption as the 2016 MTFP map.

Commission action: **Forwarded** the approved changes to the 2015 MTFP to City Council for adoption as the 2016 MTFP map.

Motion: **Edminster** Second: **Kilkenny**

Vote: **Unanimous** Abstaining: **None**

**VI. EXCUSE THE ABSENCES OF COMMISSIONER FERNANDO BRAVE**

Commissioner Brave was present; therefore, no Commission action was required.

**VII. PUBLIC COMMENT**

NONE

**VIII. ADJOURNMENT**

There being no further business brought before the Commission, Chair Martha L. Stein adjourned the meeting at 4:04 p.m.

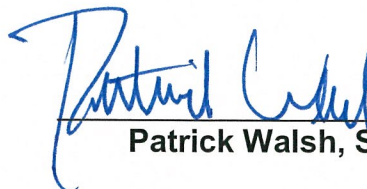
Motion: **Clark**

Second: **Bryant**

Vote: **Unanimous** Abstaining: **None**



Martha L. Stein, Chair



Patrick Walsh, Secretary