

MEMORANDUM

TO: Michael G. Herring, City Administrator

FROM: Teresa J. Price, Director of Planning

DATE: March 8, 2002

SUBJECT: Planning and Zoning Committee Meeting Summary from March 7, 2002

A meeting of the Planning and Zoning Committee of the Chesterfield City Council was held at 5:30 p.m., on Thursday, March 7, 2002, in Conference Room 101. In attendance were: Chairman Charlie Scheidt (Ward IV); Councilmember Barry Streeter (Ward II); and Councilmember Jane Durrell (Ward I). Also in attendance were: Councilmember Bruce Geiger (Ward II); Planning Commission Chair David Banks; Director of Planning Teresa Price; Project Planner David Bookless; and Kathy Lone, Planning Assistant.

*No items are being forwarded to the 3/18/2002 City Council Meeting.

Chairman Scheidt called the meeting to order at 5:30 p.m. Councilmember Hurt was absent for the meeting.

I. Approval of the Planning and Zoning Committee Meeting Summary of February 21, 2002.

Councilmember Streeter made a motion to approve the Meeting Summary of February 21, 2002. The motion was seconded by Councilmember Durrell and **passes by a voice vote of 3 to 0.**

II. Semi-Annual Status Report – Chesterfield Transportation Model

Project Planner David Bookless gave a power point presentation on the update of the Chesterfield Transportation Model (CTM).

Mr. Bookless stated that land use and street network updates would be done on an annual basis, the Transportation Model would be calibrated every five (5) years to ensure accuracy, there would be an existing and future year traffic conditions report and turn movement listings. Mr. Bookless stated that the Planning and Public Works Departments have been working together on the Transportation Model. Mr. Bookless stated that traffic consultants would be provided information from but would not have access to the Transportation Model.

General discussion followed concerning the City Attorney using information from the Transportation Model in court, potential use of interns for data collection and validation and trial usage on the Davis Street, LLC. Project.

Director of Planning Teresa Price stated that when **P.Z. 38-2001 Davis Street Land Company, L.L.C.** is forwarded to the Planning and Zoning Committee, Mr. Brookless, the project planner, could give the Committee a presentation on the Transportation Model for this petition.

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Councilmember Streeter made a motion to adjourn the meeting. The motion was seconded by Councilmember Durrell **and passes by a voice vote of 3 to 0.** The meeting adjourned at 6:06 p.m.

TJP/kl