



**HOUSING AND PLANNING  
COMMITTEE MINUTES  
Special Called Meeting  
March 2, 2023**

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Committee Members Present:

1. CM Harper-Madison (virtual)
2. CM Ryan Alter
3. CM Paige Ellis
4. CM Zohaib “Zo” Qadri

Council Members in Attendance:

1. CM Fuentes
2. CM Alison Alter
3. CM Vela

Call to Order

Vice Chair Ryan Alter called the committee meeting to order at 1:09 p.m.

Public Communication: General

Five citizens spoke during public communication.

Briefings

1. **Equitable transit-oriented development (eTOD) planning and policies, including the draft eTOD Policy Plan and anti-displacement funding. This item will be taken up jointly with the Mobility Committee.**

The Committee received a briefing from Rosie Truelove, Director, Housing and Planning Department; Sharmila Mukherjee, Executive Vice President of Planning and Development, CapMetro; Warner Cook, Planner Principal, Housing and Planning Department; Anna Lan, TOD Manager, CapMetro.

Future Items

2. **Identify items to discuss at future meetings.**

No items were identified for future meetings.

**Vice Chair Ryan Alter adjourned the meeting at 3:33 p.m.**

The minutes were approved on this the NUMBER day of MONTH YEAR on Council Member XX’s motion, Council Member XX’s second on an X-X vote.