

Transportation and Trinity River Corridor Project

Council Committee

Meeting Minutes

Meeting Date: 9 September 2013 **Convened:** 1:03 p.m. **Adjourned:** 2:28 p.m.

<u>Councilmembers:</u>	<u>Presenter(s):</u>
Vonciel Jones Hill, Chair	Jill A. Jordan, P.E., Assistant City Manager
Lee Kleinman, Vice Chair	Forest Turner, Assistant City Manager
Deputy Mayor Pro Tem Monica Alonzo	Auro Majumdar, City Engineer, Street Services
Mayor Pro Tem Tennell Atkins	Mark Duebner, Director, Aviation
Sandy Greyson	Liz Fernandez, Director, TWM
Sheffie Kadane	Tim Starr P.E., Project Manager, Public Works
Councilmembers Absent:	Bill Finch, Director, CIS
None	Rob Smith, Asst. Vice President of Serv. Planning, DART
Staff Present:	Jennifer Jones, Project Mgr. Serv. Planning, DART
Dennis Ware, Interim Director, Street Services	
Jennifer Cottingham, Asst. Director, TWM	
Sarah Standifer, Asst. Director, TWM	
Ron King, Director, Convention Center	

AGENDA:

- Approval of the 10 June 2013 Meeting Minutes for the Transportation and Environment Council Committee (TEC) and the Trinity River Corridor Project Council Committee (TRCPC)**

Presenter(s): Vonciel Jones Hill, Chair

Information Only:

Action Taken/Committee Recommendation(s): Motion was made to approve the minutes for the 10 June 2013 TEC committee meeting.

Motion made by: Sandy Greyson
 Item passed unanimously: X
 Item failed unanimously: _____

Motion seconded by: Sheffie Kadane
 Item passed on a divided vote: _____
 Item failed on a divided vote: _____

Action Taken/Committee Recommendation(s): Motion was made to approve the minutes for the 10 June 2013 TRCPC committee meeting.

Motion made by: Monica Alonzo
 Item passed unanimously: X
 Item failed unanimously: _____

Motion seconded by: Tennell Atkins
 Item passed on a divided vote: _____
 Item failed on a divided vote: _____

- Advanced Traffic Management System Upgrade Project**

Presenter(s): Auro Majumdar, Assistant Director/City Traffic Engineer, Street Services

Information Only: X

Action Taken/Committee Recommendation(s):

Motion made by:
 Item passed unanimously: _____
 Item failed unanimously: _____

Motion seconded by:
 Item passed on a divided vote: _____
 Item failed on a divided vote: _____

3. **Good Neighbor Plan Initiative Update**

Presenter(s): Mark Duebner, Director, Aviation

Information Only: X

Action Taken/Committee Recommendation(s):

Motion made by:
Item passed unanimously: _____
Item failed unanimously: _____

Motion seconded by:
Item passed on a divided vote: _____
Item failed on a divided vote: _____

4. **Trinity Corridor Scheduled Closures**

Presenter(s): Liz Fernandez, P.E., LEED AP, Director, Trinity Watershed Management

Information Only: X

Action Taken/Committee Recommendation(s):

Motion made by:
Item passed unanimously: _____
Item failed unanimously: _____

Motion seconded by:
Item passed on a divided vote: _____
Item failed on a divided vote: _____

5. **Upcoming Potential Council Agenda Item for 11 September 2013**

Presenter(s): Rob Smith, Assist. Vice Pres., Service Planning, and Jennifer Jones, PMP, Svc. Planning, DART

Information Only: X

Action Taken/Committee Recommendation(s)

- Downtown Dallas Shuttle - Agreement between DART, DDI, and City of Dallas

Motion made by:
Item passed unanimously: _____
Item failed unanimously: _____

Motion seconded by:
Item passed on a divided vote: _____
Item failed on a divided vote: _____

Adjourn
(2:28 p.m.)

Vonciel Jones Hill, Chair
Transportation and Trinity River Project Council Committee