

# Transportation and Trinity River Project Council Committee Meeting

## Meeting Minutes

**Meeting Date:** 13 January 2014    **Convened:** 1:05 p.m.    **Adjourned:** 3:11 p.m.

<b>Councilmembers:</b>	<b>Presenter(s):</b>
Vonciel Jones Hill, Chair	Jill A. Jordan, P.E., Assistant City Manager
Lee Kleinman, Vice-Chair	Jimmy Martin, Director, Code Compliance
Deputy Mayor Pro Tem Monica Alonzo	Sheldon Klain, Transportation Regulation Manager, Code Compliance
Sandy Greyson	Lisa Christopherson, City Attorney's Office
	Chris Bowers, City Attorney's Office
<b>Councilmembers Absent:</b>	
Mayor Pro Tem Tennell Atkins – Absent on official city business	
Sheffie Kadane – Absent on official city business	
<b>Other Councilmembers Present:</b>	
Jerry Allen	Scott Griggs
Dwaine Caraway	Philip Kingston
Jennifer Gates	Adam Medrano
<b>Staff Present:</b>	<b>Staff Present:</b>
Rick Galceran, P.E., Director, Public Works	Joey Zapata, Assistant City Manager
Keith Manoy, Assistant Director, Public Works	Chief Charles M. Cato, (I) Assistant City Manager
Liz Fernandez, Director, TWM	

### AGENDA:

1. **Approval of the 9 December 2013 Meeting Minutes**

**Presenter(s):** Vonciel Jones Hill, Chair

**Action Taken/Committee Recommendation(s):** Motion was made to approve the 9 December 2013 Transportation and Trinity River Project Council Committee meeting minutes.

Motion made by: Kleinman  
Item passed unanimously:   
Item failed unanimously: \_\_\_\_\_

Motion seconded by: Alonzo  
Item passed on a divided vote: \_\_\_\_\_  
Item failed on a divided vote: \_\_\_\_\_

2. **Transportation-for-Hire Regulations**

**Presenter(s):** Jimmy Martin, Director, Code Compliance and Sheldon Klain, Transportation Regulation Division Manager, Code Compliance

**Information Only: X**

At 2:42 p.m., Committee Chair Vonciel Jones Hill announced the closed session of the Transportation and Trinity River Project Council Committee (TTRPC) authorized by Chapter 551.071, "OPEN MEETINGS," of the (Texas Open Meetings Act) to receive legal advice from and consult with attorneys in the City Attorney's Office regarding: "Transportation-for-Hire Regulations."

Committee Chair Vonciel Jones Hill reconvened the TTRPC meeting after the closed session at 3:10 p.m. and immediately reconvened to open session. No action was taken during the closed session.

3. **Upcoming Potential Council Agenda Items**

**Presenter(s):** Various

- Authorize acquisition, including the exercise of the right of eminent domain if such becomes necessary, from PNYX, LTD., of an unimproved tract of land containing approximately 988 square feet located on Continental Avenue at its intersection with North Riverfront Boulevard for the reconstruction of Continental Avenue - Not to exceed \$41,139 (\$37,939 plus closing costs and title expenses not to exceed \$3,200) – Financing: 2006 Bond Funds
- Authorize a three-year service contract for scrap tire removal from the Trinity River and trash and debris removal from Lake Ray Hubbard - Good Earth Corporation, Inc. in the amount of \$2,805,000 and Hess Construction, LLC in the amount of \$452,944, lowest responsible bidders of three - Not to exceed \$3,257,944 - Financing: Stormwater Drainage Management Capital Construction Funds (\$2,805,000) and Water Utilities Current Funds (\$452,944) (subject to annual appropriations)
- Authorize payment to Dallas Area Rapid Transit for utility improvement and relocation costs associated with the Urban Circulator streetcar project in downtown Dallas - Not to exceed \$427,000 – Financing: Water Construction Funds (\$113,000), Wastewater Construction Funds (\$85,000), and Wastewater Capital Improvement Funds (\$229,000)
- Authorize an Advance Funding Agreement with the State of Texas, acting through the Texas Department of Transportation, for the design and construction of water and wastewater main relocations and appurtenance adjustments for S.M. Wright Freeway Phase I from C.F. Hawn Freeway (U.S. Highway 175) to Julius Schepps Freeway (Interstate Highway 45) - Not to exceed \$3,513,000 - Financing: Water Utilities Capital Construction Funds (\$15,000) and Water Utilities Capital Improvement Funds (\$3,498,000)
- A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Sylvan Avenue from IH-30 to Colorado Boulevard from a six-lane divided roadway M-6-D(A\*) within 100 feet of right-of-way to a special four-lane divided roadway (SPCL 4-D) with bicycle lanes within 80 feet of right-of-way; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

- A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classifications of **(1)** Victory Avenue from Continental Avenue to Lamar Street from a one-way special three-lane couplet (SPCL 3 CPLT) within 56 feet of right-of-way to a special two-way three-lane undivided roadway (SPCL 3U) within 67 feet of right-of-way and 36 feet of pavement; **(2)** Victory Avenue from Lamar Street to North Houston Street from a one-way special four-lane couplet (SPCL 4 CPLT) within 64 to 80 feet of right-of-way to a special two-way four-lane undivided roadway (SPCL 4U) within 67 to 80 feet of right-of-way; **(3)** North Houston Street from Continental Avenue to All Star Way from a one-way special four-lane couplet (SPCL 4 CPLT) within 64 to 67 feet of right-of-way to a two-way special three-lane undivided roadway (SPCL 3U) within 67 feet of right-of-way with bicycle lanes; and **(4)** North Houston Street from All Star Way to Hi Line Drive from a one-way special four-lane couplet (SPCL 4 CPLT) within 64 to 67 feet of right-of-way to a two-way special four-lane undivided roadway (SPCL 4U) within 64 to 67 feet of right-of-way and 44 to 47 feet of pavement; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

**Action Taken/Committee Recommendation(s):** Motion was made to move forward to full City Council for consideration.

Motion made by: Alonzo  
Item passed unanimously: X  
Item failed unanimously: \_\_\_\_\_

Motion seconded by: Greyson  
Item passed on a divided vote: \_\_\_\_\_  
Item failed on a divided vote: \_\_\_\_\_

Adjourn  
(3:11 p.m.)

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