

Transportation and Trinity River Project Council Committee Meeting

Meeting Minutes

Meeting Date: 9 December 2013

Convened: 1:10 p.m.

Adjourned: 2:40 p.m.

Councilmembers:	Presenter(s):
Vonciel Jones Hill, Chair	Jill A. Jordan, P.E., Assistant City Manager
Lee Kleinman, Vice-Chair	Sarah Standifer, Assistant Director, TWM
Deputy Mayor Pro Tem Monica Alonzo	Mark Doty, Senior Planner, Sustainable Development
Mayor Pro Tem Tennell Atkins	Rick Galceran, P.E., Director, Public Works
Sandy Greyson	
Sheffie Kadane	
	Other Staff Present:
Councilmembers Absent: None	Forest E. Turner, Assistant City Manager
	Rosa A. Rios, City Secretary
Other Councilmembers Present:	Keith Manoy, Assistant Director, Public Works
Mayor Mike Rawlings	Peer Chacko, Assistant Director, Sustainable Development and Construction
Jerry Allen	Michael Hellman, Assistant Director, Park and Recreation
Jennifer Gates	
Scott Griggs	
Philip Kingston	
Adam Medrano	

AGENDA:

1. **Approval of the 18 November 2013 Meeting Minutes**

Presenter(s): Vonciel Jones Hill, Chair

Action Taken/Committee Recommendation(s): Motion was made to approve the 18 November 2013 meeting record subject to the correction of the motion recorded for item 2. The correction: Motion was made to interview all six D/FW International Airport Board nominees by this committee.

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

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

2. **Dallas/Fort Worth International (D/FW) Airport Board Interviews and Recommendations**
Presenter(s): D/FW International Airport Board interviews were conducted by the Committee.

Action Taken/Committee Recommendation(s): The committee vote ranked the nominees in the following order:

- 1) Sam Coats, 2) Bernice J. Washington, 3) William Tsao, and 4) Theresa Flores.

The Committee recommendation will go forward to the full City Council for consideration.

3. **Big Spring Update**

Presenter(s): Sarah Standifer, Assistant Director, Trinity Watershed Management, and Mark Doty, Senior Planner, Sustainable Development and Construction

Information Only: X

4. **Sylvan Update**

Presenter(s): Sarah Standifer, Assistant Director, Trinity Watershed Management

Information Only: X

5. **Upcoming Potential Council Agenda Items**

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- Authorize a contract with Jeske Construction Company, lowest responsible bidder of three, for reconstruction of street paving, storm drainage and water and wastewater main improvements for Morris Street from Sylvan Avenue to Canada Drive and for the channel lining of the Pavaho Pump Station Drainage Sump - Not to exceed \$1,787,566 - Financing: General Obligation Commercial Paper Funds (\$890,427), Stormwater Drainage Management Capital Construction Funds (\$860,664), Water Utilities Capital Construction Funds (\$4,326) and Water Utilities Capital Improvement Funds (\$32,149)
- Authorize a professional services contract with Freese and Nichols, Inc. for the engineering design of the Traffic Control and Safety Treatments for the Trail-Road Crossing Project of the Statewide Transportation Enhancement Program – Not to exceed \$105,375 – Financing: Texas Department of Transportation Grant Funds (\$34,957); Dallas County (\$4,020); and 2006 Bond Funds (\$66,398)

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

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

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

Adjourned
(2:40 p.m.)

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