

Transportation and Trinity River Corridor Project

Council Committee

Meeting Minutes

Meeting Date: 14 October 2013

Convened: 1:08 p.m.

Adjourned: 2:30 p.m.

<u>Councilmembers:</u>	<u>Presenter(s):</u>
Lee Kleinman, Vice Chair	Jill A. Jordan, P.E., Assistant City Manager
Deputy Mayor Pro Tem Monica Alonzo	Liz Fernandez, Director, Trinity Watershed Mgmt.
Mayor Pro Tem Tennell Atkins	Keith Manoy, Assistant Director, Public Works
Sandy Greyson	Katrina Keyes, Public Relations Director, Pegasus Link Constructors
Sheffie Kadane	Dan Young, Director of Construction, Pegasus Link Constructors
Councilmembers Absent:	Ceason Clemens, Deputy Project Manager, Horseshoe Project, TxDOT
Vonciel Jones Hill, Chair	Heather DeLapp, Regional Public Relations Manager, Trinity Infrastructure, LLC
	Allison Griffin, LBJ Express Public Relations Consultant, Griffin Strategies, Inc.
	Robert Hinkle, Interim Corporate Affairs Director, LBJ Express Project
Staff Present:	Maurice Pittman, LBJ Project Manager, TxDOT
Rick Galceran, Director, Public Works	
Dennis Ware, Interim Director, Street Services	
Auro Majumdar, Assistant Director, Street Services	
Tim Starr, Sr. Program Mgr., Public Works	

AGENDA:

1. **Approval of the 24 September 2013 Meeting Minutes**

Presenter(s): Mayor Pro Tem Tennell Atkins, Acting Chair; Lee Kleinman, Vice-Chair was not present when the meeting convened.

Information Only:

Action Taken/Committee Recommendation(s):

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

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

2. **The Horseshoe Project**

Presenter(s): Katrina Keyes, Public Relations Director, and Dan Young, Director of Construction, Pegasus Link Constructors

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. **LBJ Express Project Overview and Update**

Presenter(s): Heather DeLapp, Regional Public Relations Manager, Trinity Infrastructure LLC, and Allison Griffin, LBJ Express Public Relations Consultant, Griffin Strategies, Inc.

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 River Corridor Project Environmental Impact Statements Update (FYI Only)**

Presenter(s): Jill Jordan, P.E., Assistant City Manager, and Liz Fernandez, 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 Council Agenda Item(s)**

23 October 2013

- Authorize a personal services contract with Brent Brown with building community Workshop to serve as Studio Director for the Dallas City Design Studio for the period October 1, 2013 through September 30, 2014 - Not to exceed \$85,000 – Total not to exceed \$85,000 - Financing: Current Funds
- Authorize a professional services contract with Shaw Environmental and Infrastructure, Inc. (Shaw), a CB & I Company, for engineering design services for various components of existing storm drainage pump stations and facility improvements associated with the Trinity River levee system – Not to exceed \$179,030 – Financing: Storm Drainage Management Capital Construction Improvement Funds
- Authorize a professional services contract with Charles Gojer & Associates, Inc. for engineering design services for two existing vehicular bridges and design of two new pedestrian/bicycle bridges located within the Trinity River floodway – Not to exceed \$122,948 - Financing: Stormwater Drainage Management Capital Construction Funds (\$15,000) and 2012 Bond Funds (\$107,948)

Action Taken/Committee Recommendation(s): Motion made to move forward for approval by full council.

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: _____

Adjourn
(2:30 p.m.)