

Joint Transportation and Trinity River Corridor Project Council Committee and Dallas Area Rapid Transit Board Meeting

Meeting Minutes

Meeting Date: 28 October 2013 **Convened:** 1:05 p.m. **Adjourned:** 2:23 p.m.

Councilmembers:	Presenter(s):
Vonciel Jones Hill, Chair	Jill A. Jordan, P.E., Assistant City Manager
Lee Kleinman, Vice-Chair	Gary C. Thomas, President/CEO, DART
Deputy Mayor Pro Tem Monica Alonzo	Steve Salin, Vice President of Rail Planning, DART
Sandy Greyson	
Sheffie Kadane	DART Board Members Present:
	Robert Strauss, Chair
Councilmembers Absent:	Jim Adams
Mayor Pro Tem Tennell Atkins absent on official City business – City Council Resolution 13-2005	Richard Carrizales
	Jerry Christian
	Amanda Moreno Cross
Staff Present:	Pamela Dunlop Gates
Rick Galceran, P.E., Director, Public Works	Gary Slagel
Keith Manoy, Assistant Director, Public Works	William Tsao
Peer Chacko, Assistant Director, Sustainable Development and Construction	William Velasco
Sarah Standifer, Assistant Director, TWM	Paul Wageman

AGENDA:

1. **Approval of the 14 October 2013 Meeting Minutes**

Presenter(s): Vonciel Jones Hill, Chair

Information Only:

Action Taken/Committee Recommendation(s):

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

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

2. **Joint Discussion of the TTRPC and DART Board: D2-CBD Second Alignment, 2040 Transit System Plan, and DART Special Events Status**

Presenter(s): Gary C. Thomas, President/CEO, DART, and Steve Salin, Vice President of Rail Planning, DART

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. **Upcoming Potential Council Agenda Items for 12 November 2013**

Presenter(s): Jill A. Jordan, P.E., Assistant City Manager

Information Only:

Regular Agenda

- Authorize an increase in the relocation payment to Oncor Electric Delivery Company, LLC for the actual cost for relocation of a fence, related electrical improvements, and electric distribution lines associated with the acquisition of approximately 2,859 square feet of land and improvements and conveyance of an easement containing approximately 2,112 square feet, both located near the intersection of Sylvan Avenue and Morris Street for the Sylvan Bridge Project - Not to exceed \$14,112, from \$150,000 to \$164,111 - Financing: 2006 Bond Funds

Addendum

- Environmental Services during construction of soil remediation associated with the Upper Chain of Wetlands Remediation
- Soil remediation improvements associated with the Upper Chain of Wetlands Remediation

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

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

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

Adjourn
(2:23 p.m.)

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