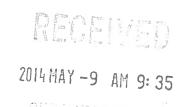
## Memorandum





CITY OF DALLAS

DATE 9 May 2014

Transportation and Trinity River Project Committee Members: Lee Kleinman (Vice Chair), Deputy Mayor Pro Tem Monica Alonzo, Mayor Pro Tem Tennell Atkins, Sandy Greyson, and Sheffie Kadane

SUBJECT Transportation and Trinity River Project Committee Meeting Agenda

## Tuesday, 12 May 2014, at 1:00 p.m. until 2:30 p.m.

Dallas City Hall - 6ES, 1500 Marilla Street, Dallas, TX 75201

The agenda for the meeting is as follows:

Approval of the 28 April 2014 Minutes
[Estimated 3 Minutes]
 On-Street Parking Modernization
[Estimated 40 Minutes]
 DART Board Selection Process
[Estimated 20 Minutes]
 Vonciel Jones Hill, Chair
 Donzell Gipson, Assistant Director
Dallas Police Department
 Committee Members

4. Trinity River Wind Festival Briefing Memo [Estimated 5 Minutes]

Liz Fernandez, Director, TWM

- 5. Upcoming Potential Council Agenda Item(s) [Estimated 5 Minutes]
  - DRAFT Authorize a contract with DCI Contracting, Inc., lowest responsible bidder of five, for closed landfill improvements associated with the Simpkins Remediation
  - DRAFT Authorize an amendment to the development and operations agreement with Equest for the Texas Horse Park

Adjourn

Should you have any questions, please do not hesitate to contact me.

Vonciel Jones Hill, Chair

Transportation and Trinity River Project Committee

"A quorum of the Dallas City Council may attend this Council Committee meeting."

The Honorable Mayor and Members of the Dallas City Council A.C. Gonzalez, City Manager Warren M. S. Ernst, City Attorney Judge Daniel F. Solis, Administrative Judge Rosa A. Rios, City Secretary Craig D. Kinton, City Auditor Ryan S. Evans, (I) First Assistant City Manager Jill A. Jordan, P. E., Assistant City Manager

Forest E. Turner, Assistant City Manager Joey Zapata, Assistant City Manager Charles M. Cato, (I) Assistant City Manager Theresa O'Donnell, (I) Assistant City Manager Jeanne Chipperfield, Chief Financial Officer Shawn Williams, (I) Public Information Officer Elsa Cantu, Assistant to the City Manager – Mayor and Council

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

- 1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
- The purchase, exchange lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
- 3. A contract for a prospective gift or donation to the City, if the deliberation is an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
- 4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
- 5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
- 6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.