

Transportation and Trinity River Project Council Committee Meeting

Meeting Minutes

Meeting Date: 8 September 2014 **Convened:** 1:03 p.m. **Adjourned:** 2:44 p.m.

Councilmembers:	Presenter(s):
Vonciel Jones Hill, Chair	Jill A. Jordan, P.E., Assistant City Manager
Lee Kleinman, Vice Chair	Charles M. Cato, (I) Assistant City Manager
Mayor Pro Tem Tennell Atkins	Melissa Miles, City Attorney's Office
Deputy Mayor Pro Tem Monica Alonzo	Michael Morris, Director of Transportation, North Texas Central Council of Governments (NCTCOG)
Sandy Greyson	Jesse Huddleston, Program Manager, NCTCOG
Sheffie Kadane	
Councilmembers Absent: None	Other Councilmembers Present:
	Philip T. Kingston
Staff Present:	Staff Present:
Kris Sweckard, Director, Code Compliance	Sheldon Klain, Transportation Regulation Mgr., Code Compliance
Thomas Varghese, Asst. Director, Code Compliance	Jimmy Martin, Asst. Director, City Controller's Office
Keith Manoy, Assistant Director, Public Works	Liz Fernandez, Director, Trinity Watershed Mgmt.
Robert Sims, City Attorney's Office	Zeronda Smith, Director, Office of Risk Mgmt.

AGENDA:

1. **Approval of the 25 August 2014 Meeting Minutes**

Presenter(s): Vonciel Jones Hill, Chair

Action Taken/Committee Recommendation(s): Motion was made to approve the 25 August 2014 Transportation and Trinity River Project Council Committee ["TTRPC"] meeting minutes.

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:

Later in the meeting, a motion was made to reconsider the 25 August 2014 and 2 September 2014 TTRPC meeting minutes to clarify the voting results of Agenda Item 4 - Upcoming Potential Agenda Item(s) of the 25 August 2014 meeting minutes.

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:

After discussion, Committee Chair Hill deferred consideration of TTRPC meeting minutes of 25 August 2014 until 22 September 2014. Staff was directed to review the audio/visual recording and determine whether or not the committee had a quorum at the time the vote was taken for Item 4 of the listed agenda items. No opposition to this action was voiced.

2. **Approval of the 2 September 2014 Meeting Minutes**

Presenter(s): Vonciel Jones Hill, Chair

Action Taken/Committee Recommendation(s): Motion was made to approve the 2 September 2014 TTRPC “Special Called” meeting minutes.

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:

Later in the meeting, a motion was made to reconsider the 25 August 2014 and 2 September 2014 TTRPC meeting minutes to clarify the voting results of Agenda Item 4 - Upcoming Potential Agenda Item(s) of the 25 August 2014 meeting minutes.

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:

Motion was made to approve the 2 September 2014 TTRPC “Special Called” meeting minutes.

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:

3. **Proposed Transportation-for-Hire Regulations**

Presenter(s): Charles M. Cato, (I) Assistant City Manager, Melissa Miles, City Attorney’s Office, Michael Morris, Director of Transportation, North Central Texas Council of Governments (NCTCOG), and Jesse Huddleston, Program Manager, NCTCOG

Information Only: X

4. **Upcoming Potential Agenda Item(s)**

- Authorize an increase to the construction contract with L. D. Kemp Excavating, Inc., for additional soil remediation improvements associated with Upper Chain of Wetlands Remediation - Cells B & C and project close-out - Not to exceed \$679,797 - Financing: 1998 Bond Funds (\$179,797) and Water Utilities Capital Improvement Funds (\$500,000)
- Authorize Supplemental Agreement No. 1 to the contract with Mazidji Group for additional environmental assistance during the construction phase for the Upper Chain of Wetlands Project - Not to exceed \$155,350; from \$728,480 to \$883,830 - Financing: U.S. Corps of Engineers Project Cooperation Funds
- An amendment to the City of Dallas Thoroughfare Plan to change the dimensional classification of Denton Drive from Webb Chapel Extension to Farmers Branch City Limits from a four-lane undivided roadway (M-4-U) within 60 feet of right-of-way to a special three-lane undivided roadway (SPCL 3U) with a bicycle facility within a variable 62 to 80 feet right-of-way, and at the close of the hearing, authorize an ordinance implementing the change. Financing: No cost consideration to the City

- An amendment to the City of Dallas Thoroughfare Plan to change the dimensional classification of Mountain Creek Parkway from Eagle Ford Drive to Clark Road 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 4D) with a bicycle facility within 100 feet right-of-way and at the close of the hearing, authorize an ordinance implementing the change. Financing: No cost consideration to the City
- Authorize a contract with VA Construction, Inc. lowest responsible bidder of five, for the construction of traffic control and safety treatments for the Trail-Road Crossings Project of the Statewide Transportation Enhancement Program – Not to exceed \$663,640 – Financing: Texas Department of Transportation Grant Funds (\$530,912); Dallas County (\$61,055) and 2006 Bond Funds (\$71,673)

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

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

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

5. Adjourn (2:44 p.m.)

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