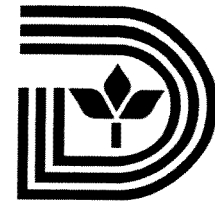


# Memorandum

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CITY OF DALLAS

DATE 11 October 2013

TO 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

**Monday, 14 October 2013, at 1:00 P.M.**

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

The agenda for the meeting is as follows:

1. Approval of the 24 September 2013 Meeting Minutes (Estimated 3 Minutes) Vonciel Jones Hill, Chair
2. The Horseshoe Project (Estimated 30 Minutes) Katrina Keyes, Public Relations Director and Dan Young, Director of Construction, Pegasus Link Constructors
3. LBJ Express Project Overview and Update (Estimated 30 Minutes) Heather DeLapp, Regional Public Relations Manager, Trinity Infrastructure LLC, and Allison Griffin, LBJ Express Public Relations Consultant, Griffin Strategies, Inc.
4. Trinity River Corridor Project Environmental Impact Statements Update (FYI Only) (Estimated 3 Minutes) Liz Fernandez, Director, Trinity Watershed Management
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)

Adjourn

Transportation and Trinity River Project Committee Meeting Agenda  
11 October 2013  
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Should you have any questions, please do not hesitate to contact me.



Vonciel Jones Hill, Chair  
Transportation and Trinity River Project Committee

c: A.C. Gonzalez, Interim City Manager  
Warren M. S. Ernst, Interim City Attorney  
Judge Daniel F. Solis, Administrative Judge  
Rosa A. Rios, City Secretary  
Craig D. Kinton, City Auditor  
Ryan S. Evans, Interim 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, Interim Assistant City Manager  
Theresa O'Donnell, Interim Assistant City Manager  
Jeanne Chipperfield, Chief Financial Officer  
Frank Libro, Public Information Officer  
Elsa Cantu, Assistant to the City Manager – Mayor and Council

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

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.
2. 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.