

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE 24 April 2015

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, 27 April 2015, at 1:00 p.m. until 3:00 p.m.
Dallas City Hall – 6ES, 1500 Marilla Street, Dallas, TX 75201

The agenda for the meeting is as follows:

1. Approval of the 13 April 2015 Meeting Minutes (Estimated 3 Minutes) Vonciel Jones Hill, Chair
2. S.M. Wright Project Status Update (Estimated 60 Minutes)
 - Construction Update
 - Jobs ProgramElliott Stovall, P.E., Assistant Area Engineer - Dallas County Area Office, Texas Department of Transportation
Denise Prather, P.E., Business Diversity Manager – Dallas District Construction Office, Texas Department of Transportation
Alva Baker, Principal and Owner, Baker Consulting Associates, LLC
3. Trinity River Corridor Activities Follow-Up (Estimated 35 Minutes) Sarah Standifer, Interim Director
Trinity Watershed Management
4. DART Board Appointment Process (Estimated 5 Minutes) Vonciel Jones Hill, Chair
5. Upcoming Agenda Item (Estimated 5 Minutes)

A public hearing to receive citizens' comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of (1) Myrtle Street from Elsie Faye Heggins Street to Bexar Street from a four-lane undivided roadway (S-4-U) within 60 feet of right-of-way to a special two-lane undivided (SPCL 2U) roadway with a bicycle facility within 50 feet of right-of-way and 36 feet of pavement; and (2) Bexar Street from Myrtle Street to Riverfront Extension from a four-lane undivided roadway (S-4-U) within 60 feet of right-of-way to a special two-lane undivided (SPCL 2U) roadway with a bicycle facility within 50 feet of right-of-way and 36 feet of pavement; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

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

Adjourn

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



Vonciel Jones Hill, Chair
Transportation and Trinity River Project Committee

- c: Honorable Mayor and Members of the City Council Mark McDaniel, Assistant City Manager
A.C. Gonzalez, City Manager Jeanne Chipperfield, Chief Financial Officer
Warren M. S. Ernst, City Attorney Sana Syed, Public Information Officer
Daniel F. Solis, Administrative Judge Elsa Cantu, Assistant to the City Manager -
Rosa A. Rios, City Secretary Mayor and Council
Craig D. Kinton, City Auditor
Ryan S. Evans, First Assistant City Manager
Eric D. Campbell, Assistant City Manager
Jill A. Jordan, Assistant City Manager
Joey Zapata, Assistant City Manager

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.