

Memorandum

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CITY OF DALLAS

DATE 5 December 2014

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

SUBJECT Transportation and Trinity River Project Committee Meeting Agenda - **REVISED**

Monday, 8 December 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:

1. Approval of the 10 November 2014 Minutes and Approval of the 17 November 2014 Minutes [Estimated 3 Minutes] Vonciel Jones Hill, Chair
2. Future Parking Development At Dallas Love Field [Estimated 45 Minutes] Mark Duebner, Director
Aviation Department
3. D-Link Route Modification Briefing Memo [Estimated 10 Minutes] Keith Manoy, Assist. Director
Planning and Neighborhood
Vitality Department
4. Upcoming Agenda items [Estimated 10 Minutes]
 - Authorize an increase in the contract with Sedalco/Metalman Design/Build Corporation, A Joint Venture, for additional scope of work to include: parking and new entry gate for Big Spring, modification to the fire lane and other miscellaneous items at the Texas Horse Park located at 811 Pemberton Hill Road - Not to exceed \$90,251, from \$11,551,787 to \$11,642,038 - Financing: 1998 Bond Funds
5. 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."

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