

# Transportation and Trinity River Project Council Committee Meeting

## Meeting Minutes

**Meeting Date:** 13 October 2014      **Convened:** 1:09 p.m.      **Adjourned:** 2:38 p.m.

<b>Councilmembers:</b>	<b>Presenter(s):</b>
Vonciel Jones Hill, Chair	Theresa O'Donnell, Chief Planning Officer
Lee Kleinman, Vice Chair	Stan Hall, District Advance Project Development Engineer, TxDOT
Mayor Pro Tem Tennell Atkins	John Nguyen, Transportation Engineer, TxDOT
Deputy Mayor Pro Tem Monica Alonzo	Keith Manoy, Assistant Director, Planning and Neighborhood Vitality
Sandy Greyson	Jared White, Program Manager, Planning and Neighborhood Vitality
Sheffie Kadane	Liz Fernandez, Director, Trinity Watershed Mgmt.
<b>Councilmembers Absent:</b>	<b>Other Councilmembers Present:</b>
None	Philip T. Kingston
<b>Staff Present:</b>	<b>Staff Present:</b>
Rick Galceran, Director, Public Works	Ashley Haire, Engineer, Public Works
Tim Starr, Assistant Director, Public Works	Tanya Brooks, Chief Planner, Planning and Neighborhood Vitality
Robert Sims, City Attorney's Office	Jennifer Cottingham, Assistant Director, TWM

### AGENDA:

1. **Approval of the 22 September 2014 Meeting Minutes**

**Presenter(s):** Vonciel Jones Hill, Chair

**Action Taken/Committee Recommendation(s):** Motion was made to approve the 22 September 2014 Transportation and Trinity River Project Council Committee ["TTRPC"] meeting minutes.

Motion made by: Alonzo  
Item passed unanimously: X  
Item failed unanimously: \_\_\_\_\_

Motion seconded by: Kleinman  
Item passed on a divided vote: \_\_\_\_\_  
Item failed on a divided vote: \_\_\_\_\_

2. **Texas Department of Transportation ["TxDOT"] Update**

**Presenter(s):** Keith Manoy, Assistant Director, Planning and Neighborhood Vitality, Stan Hall, District Advance Project Development Engineer, TxDOT, John Nguyen, Engineer, TxDOT

**Information Only**

3. **Dallas Bikeway System Update**

**Presenter(s)**: Keith Manoy, Assistant Director and Jared White, Program Manager, Planning and Neighborhood Vitality

**Information Only**

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

**Presenter(s)**: Liz Fernandez, Director, Trinity Watershed Management

**Action Taken/Committee Recommendation(s)**: Motion was made to move these items forward to full City Council for consideration with a recommendation for approval.

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: \_\_\_\_\_

5. Adjourn (2:38 p.m.)

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