

Memorandum

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2015 MAY 15 AM 10: 58

CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE 15 May 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 Special Called Transportation and Trinity River Project Committee Meeting Agenda

Monday, 18 May 2015, at 5:00 p.m. until 7:00 p.m.

Dallas City Hall – 4EN, 1500 Marilla Street, Dallas, TX 75201

A meeting with the Dallas Members of the Dallas Area Rapid Transit ["DART"] Board to discuss the following topics:

1. D2 Alignment – Three (3) Most Feasible Alignments
2. DART Interface with Proposed High Speed Rail Station Locations
3. Dallas Streetcar
 - a. Operations and Maintenance
 - b. Proposed Alignment
4. DART 2040 Plan
 - a. Membership Options for Current Non-Member Cities
 - b. Rail Service to Addison
 - c. West Dallas Light Rail Line
 - d. Underground Station to Knox/Henderson
 - e. Pedestrian Access to Victory Station from Design District
5. Connectivity to Inland Port

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 and the DART Board may attend this Council Committee meeting."

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| <p>c: Honorable Mayor and Members of the City Council
A.C. Gonzalez, City Manager
Warren M. S. Ernst, City Attorney
Daniel F. Solis, Administrative Judge
Rosa A. Rios, City Secretary
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</p> | <p>Mark McDaniel, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Sana Syed, Public Information Officer
Elsa Cantu, Assistant to the City Manager -
Mayor and Council</p> |
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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.