

Transportation and Trinity River Project Council Committee Meeting

Meeting Minutes

Meeting Date: 22 September 2014 **Convened:** 1:02 p.m. **Adjourned:** 2:29 p.m.

Councilmembers:	Presenter(s):
Lee Kleinman, Vice Chair	Jill A. Jordan, P.E., Assistant City Manager
Mayor Pro Tem Tennell Atkins	Liz Fernandez, Director, Trinity Watershed Mgmt.
Deputy Mayor Pro Tem Monica Alonzo	Willis Winters, Director, Park and Recreation
Sandy Greyson	Mary Zackary, Project Manager, Public Works
Sheffie Kadane	Michael Hellman, Park and Recreation
	Sarah Standifer, Assistant Director, TWM
	Lori Frauli Trulson, Sr. Environmental Coordinator, Office of Environmental Quality
Councilmembers Absent:	Other Councilmembers Present:
Vonciel Jones Hill, Chair	Carolyn R. Davis
	Scott Griggs
	Philip T. Kingston
Staff Present:	Staff Present:
Rick Galceran, Director, Public Works	Warren Benoy, Senior Program Manager, TWM
Keith Allen, Dallas Police Department	Chief Lawrence, Dallas Police Department
Jennifer Cottingham, Assistant Director, TWM	
Robert Sims, City Attorney's Office	

AGENDA:

1. **Approval of the 8 September 2014 Meeting Minutes**

Presenter(s): Lee Kleinman, Vice Chair

Action Taken/Committee Recommendation(s): Motion was made to approve the 8 September 2014 Transportation and Trinity River Project Council Committee ["TTRPC"] meeting minutes.

Motion made by: Atkins
Item passed unanimously: X
Item failed unanimously: _____

Motion seconded by: Kadane
Item passed on a divided vote:
Item failed on a divided vote: _____

2. **Approval of the 25 August 2014 Meeting Minutes (with corrections)**

Presenter(s): Lee Kleinman, Vice Chair

Action Taken/Committee Recommendation(s): Motion was made to approve the corrected 25 August 2014 TTRPC meeting minutes with corrections as follows:

- **Item 3. Cotton Belt Corridor** – Notation added underneath the first motion (*In Favor: Greyson and Alonzo*)
- **Item 3. Cotton Belt Corridor** – Strikethrough of duplicate name (~~*Hill*~~) under the second motion.
- **Item 4. Upcoming Potential Agenda Items** – Notation added (*Opposed: Greyson and Alonzo; Atkins absent when vote taken*)

Motion made by: Atkins

Item passed unanimously:

Item failed unanimously:

Motion seconded by: Kadane

Item passed on a divided vote: X
(*Opposed: Alonzo and Greyson*)

Item failed on a divided vote:

3. **Trinity Forest Projects Update**

Presenter(s): Jill Jordan, Assistant City Manager, Liz Fernandez, Director, Sarah Standifer, Assistant Director, Trinity Watershed Management, Mary Zackary, Project Manager, Public Works, Willis Winters, Director, Michael Hellman, Assistant Director, Park and Recreation, and Lori Frauli Trulson, Senior Environmental Coordinator, Office of Environmental Quality

Action Taken/Committee Recommendation(s): Motion was made to move the requested committee actions forward to full City Council for consideration.

Motion made by: Atkins

Item passed unanimously: X

Item failed unanimously: _____

Motion seconded by: Kadane

Item passed on a divided vote:

Item failed on a divided vote: _____

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

- Authorize an increase to the construction services contract with Gibson & Associates, Inc. for installation of a drainage system that directs water from the bridge away from the levees and floodway, as well as other miscellaneous work needed for the Continental Avenue Bridge and West Dallas Gateway Improvements Project - Not to exceed \$425,327, from \$8,543,255 to \$8,968,582 - Financing: Private Funds

Action Taken/Committee Recommendation(s): Motion was made to move this item forward to full City Council for consideration.

Motion made by: Alonzo

Item passed unanimously: X

Item failed unanimously: _____

Motion seconded by: Atkins

Item passed on a divided vote:

Item failed on a divided vote: _____

Upcoming Potential Agenda Item(s) continued

- Authorize a contract with RoeschCo Construction, Inc. lowest responsible bidder of three, for the construction of South Central Park & Joppa Connector Trail Project which includes site improvements for South Central Park and the construction of approximately 1 mile of multipurpose concrete trail including two bridges – Not to exceed \$3,536,435 – Financing: 1998 Bond Funds (\$935,372.50); 2003 Bond Funds (\$1,571,862.50); and 2006 Bond Funds (\$1,029,200.00)

Action Taken/Committee Recommendation(s): Motion was made to move this item forward to full City Council for consideration.

Motion made by: Atkins
Item passed unanimously: X
Item failed unanimously: _____

Motion seconded by: Kadane
Item passed on a divided vote:
Item failed on a divided vote: _____

- Authorize **(1)** the acceptance of a grant from the North Central Texas Council of Governments, functioning as agent for the Texas Department of Transportation, in the amount of \$15,000,000 for the extension of the TIGER Modern Streetcar System that will operate in North Oak Cliff from Methodist Hospital to the Bishop Arts District; **(2)** the acceptance of a grant from the NCTCOG, functioning as agent for the TXDOT, in the amount of \$7,872,531 for the extension of the TIGER Modern Streetcar System that will operate in the Central Business District from Union Station to the Omni Hotel; and **(3)** the acceptance of a grant from the NCTCOG, functioning as agent for the TXDOT in the amount of \$8,000,000 for the purchase of streetcar vehicles to operate on the expanded modern streetcar system - Financing: North Central Texas Council of Governments Regional Transportation Council
- * Authorize an Interlocal Agreement with Dallas Area Rapid Transit to outline project roles and responsibilities related to design and design support for the northern and southern extensions and the procurement of rail for the southern extension in an amount not to exceed \$3,400,000 - Financing: North Central Texas Council of Governments Regional Transportation Council

Action Taken/Committee Recommendation(s): Motion was made to move this item forward to full City Council for consideration.

Motion made by: Atkins
Item passed unanimously: X
Item failed unanimously: _____

Motion seconded by: Kadane
Item passed on a divided vote:
Item failed on a divided vote: _____

Adjourn (2:29 p.m.)