

Memorandum

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CITY SECRETARY
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CITY OF DALLAS

DATE 5 June 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, 8 June 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 26 May 2015
(Estimated 3 Minutes) Vonciel Jones Hill, Chair
2. I-635 LBJ East Project
(Estimated 60 Minutes) Stephen Endres, Transportation Engineer, Stan Hall, P.E., Texas Department of Transportation, Matt Craig, P.E., Halff Associates
3. Status Update: Potential Additional U.S. Army Corps of Engineers Funding and Sources of Matching Funds
(Estimated 20 Minutes) Sarah Standifer, Interim Director Trinity Watershed Management
4. Upcoming Agenda Item(s)
(Estimated 5 Minutes) Vonciel Jones Hill, Chair

Authorize (1) a Supplemental Agreement to the Master Interlocal Agreement between the City of Dallas and Dallas Area Rapid Transit (DART) for the granting of easements for hike and bike trail purposes across approximately twenty-eight miles of DART owned property in exchange for the conveyance of the Madill Corridor by the City of Dallas to DART, subject to the retention of a water transmission line easement and other terms and conditions; (2) receipt and acceptance of said hike and bike trail easements; and (3) conveyance of the Madill Corridor by the City of Dallas to DART- Financing: No cost consideration to the City

A public hearing to receive comments to amend the City of Dallas Central Business District Streets and Vehicular Circulation Plan to delete the Pearl/Cesar Chavez Connection from Cesar Chavez Boulevard to Taylor Street; 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."

A public hearing to receive comments to amend the City of Dallas' Thoroughfare Plan to change the dimensional classifications of (1) Peterson Lane from Preston Road to Unnamed FN6 from a special two-lane undivided collector (SPCL 2U) roadway with parking within 69-feet of right-of-way and 44-feet of pavement to a special four-lane divided collector (SPCL 4D) roadway within 70-feet of right-of-way and 45-feet of pavement; (2) Peterson Lane from Unnamed FN6 to a local street Road 1 (as shown in the Midtown Exhibit C Streets Plan) from a special two-lane undivided collector (SPCL 2U) roadway with parking within 69-feet of right-of-way and 44-feet of pavement to a special two-lane undivided (SPCL 2U) roadway with parking within 65 feet of right-of-way and 40 feet of pavement; and (3) Peterson Lane from Road 1 (as shown in the Midtown Exhibit C Streets Plan) to Unnamed FN5 from a special two-lane undivided collector (SPCL 2U) roadway with parking within 69 feet of right-of-way and 44-feet of pavement to a special one lane couplet (SPCL 1 CPLT) Peterson East and Peterson West with one-travel-lane and one-parking-lane in each direction within 38.5 feet of right-of-way and 26-feet of pavement; and the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

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