

# Mobility Solutions, Infrastructure & Sustainability Committee Meeting Record

The Mobility Solutions, Infrastructure & Sustainability Committee meetings are recorded. Agenda materials are available online at [www.dallascityhall.com](http://www.dallascityhall.com). Recordings may be reviewed/copied by contacting the Mobility Solutions, Infrastructure & Sustainability Committee Coordinator at 214-671-9465.

**Meeting Date:** January 22, 2018

**Convened:** 2:00 p.m.

**Adjourned:** 3:34 p.m.

**Committee Members Present:**

Lee M. Kleinman, Chair  
Rickey D. Callahan, Vice Chair  
Tennell Atkins  
Sandy Greyson  
Adam Medrano  
Casey Thomas, II

**Committee Members Absent:**

n/a

**Other Council Members Present:**

B. Adam McGough  
Dwayne Caraway

**Presenters:**

Majed Al-Ghafry, Assistant City Manager  
Michael Rogers, Director, Department of Transportation  
Sarah Standifer, Director, Trinity Watershed Management

**City Staff Present:**

Milton Brooks, Trinity Watershed Management  
Frank Honeycutt, Transportation  
Tanya Brooks, Transportation  
Chris Turner-Noteware, Public Works  
Daniel Genz, City Auditor's Office  
Craig Kington, City Auditor's Office  
Michael Frosch, Procurement Services

Jose L. Lopez, Trinity Watershed Management  
Kathy Green, Sustainable Development & Construction  
Michael Doss, City Attorney's Office  
Auro Majumdar, Transportation  
Carol Smith, City Auditor's Office  
Zarin D. Gracey, Office of Business Diversity

## AGENDA

Call to Order (2:00 p.m.)

**1. Approval of the January 8, 2018 Meeting Minutes**

**Presenter(s):** Lee M. Kleinman, Chair

**Action Taken/Committee Recommendation(s):** A motion was made to approve the minutes for the January 8, 2018, Mobility Solutions, Infrastructure & Sustainability Committee meeting.

Motion made by: Tennell Atkins

Item passed unanimously: X

Item failed unanimously:

Motion seconded by: Sandy Greyson

Item passed on a divided vote:

Item failed on a divided vote:

**2. Upcoming Agenda Items**

**Presenter(s):** Lee M. Kleinman, Chair

**Action Taken/Committee Recommendation(s):** Information only.

**3. Interagency Transportation Report**

**Presenter(s):** Lee M. Kleinman, Chair

**Action Taken/Committee Recommendation(s):** Information only.

**4. Strategic Mobility Plan**

**Presenter(s):** Michael Rogers, Director, Department of Transportation

**Action Taken/Committee Recommendation(s):** Information only.

**5. Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel**

**Presenter(s):** Sarah Standifer, Director, Trinity Watershed Management

**Action Taken/Committee Recommendation(s):** Information only.

Adjourn (3:34 p.m.)

**APPROVED BY:**

Lee M. Kleinman, Chair  
Mobility Solutions, Infrastructure, &  
Sustainability Committee

**ATTESTED BY:**

Chelsea Monty, Coordinator  
Mobility Solutions, Infrastructure, &  
Sustainability Committee

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