

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. Recordings may be reviewed/copied by contacting the Mobility Solutions, Infrastructure & Sustainability Committee Coordinator at 214-671-9465.

Meeting Date: February 11, 2019

Convened: 2:07 p.m.

Adjourned: 4:07 p.m.

Committee Members Present:

Rickey D. Callahan, Vice Chair
Tennell Atkins
Sandy Greyson
Adam Medrano
Casey Thomas, II
Carolyn King Arnold

Committee Members Absent:

Lee M. Kleinman, Chair

Other Council Members Present:

N/A

Presenters:

Majed Al-Ghafry, Assistant City Manager

City Staff Present:

Mark Duebner, Department of Aviation
Lolita Williams, Sustainable Development and Construction
Mark Proctor, Sustainable Development and Construction
Brita Andercheck, Department of Transportation
Robert Perez, Department of Public Works
Ray Chong, Department of Transportation
Kris Sweckard, Sustainable Development and Construction
Rick Galceran, Office of the Bond Program

Michael Rogers, Department of Transportation
Terry Lowery, Dallas Water Utilities
Chris Turner-Noteware, Department of Public Works
Robert Sims, City Attorney's Office
Art Bashor, City Attorney's Office
Matt Penk, Dallas Water Utilities
Sally Wright, Dallas Water Utilities
Mark Cottingham, Dallas Water Utilities

AGENDA

Call to Order (2:07 p.m.)

1. Approval of the January 28, 2019 Meeting Minutes

Presenter(s): Rickey D. Callahan, Vice Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the January 28, 2019, Mobility Solutions, Infrastructure & Sustainability Committee meeting.

Motion made by: Sandy Greyson
Item passed unanimously: X
Item failed unanimously:

Motion seconded by: Adam Medrano
Item passed on a divided vote:
Item failed on a divided vote:

2. I-30 East Resolution

Presenter(s): Rickey D. Callahan, Vice Chair

Action Taken/Committee Recommendation(s): Councilmember Callahan suggested that staff add language regarding mass transit opportunities along the I-30 corridor. A motion was made to move this item forward with Councilmember Callahan's recommendations to the full City Council.

Motion made by: Carolyn King Arnold
Item passed unanimously: X
Item failed unanimously:

Motion seconded by: Sandy Greyson
Item passed on a divided vote:
Item failed on a divided vote:

3. February 13, 2019 City Council Agenda Item 15 - Property Purchase of 311 Larkin Road

Presenter(s): Rickey D. Callahan, Vice Chair

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

4. Upcoming Agenda Items

Presenter(s): Rickey D. Callahan, Vice Chair

Action Taken/Committee Recommendation(s): Councilmember Greyson asked about the license fees in agenda items 16 and 17. Staff committed to sending a memo to the Committee with an overview of annual and one-time license fees for use of the public right-of-way. A motion was made to move all upcoming agenda items to the full City Council for consideration.

Motion made by: Adam Medrano

Item passed unanimously: X

Item failed unanimously:

Motion seconded by: Casey Thomas III

Item passed on a divided vote:

Item failed on a divided vote:

5. Bachman Water Treatment Plant Tour

Presenter(s): Dallas Water Utilities Staff

Action Taken/Committee Recommendation(s): Information Only.

Adjourn (4:07 p.m.)

APPROVED BY:

ATTESTED BY:

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

**Kate Bower, Coordinator
Mobility Solutions, Infrastructure, &
Sustainability Committee**