

# 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:** February 25, 2019

**Convened:** 2:03 p.m.

**Adjourned:** 3:09 p.m.

**Committee Members Present:**

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

**Committee Members Absent:**

N/A

**Other Council Members Present:**

N/A

**Presenters:**

Majed Al-Ghafry, Assistant City Manager  
Michael Rogers, Director, Department of Transportation  
Towfiq Khan, Assistant Director, Department of Transportation  
Terry Lowery, Director, Dallas Water Utilities  
Sarah Standifer, Assistant Director, Dallas Water Utilities

**City Staff Present:**

Robert L. Sims, City Attorney's Office	Michael Rogers, Department of Transportation
Towfiq Khan, Department of Transportation	Ray Chong, Department of Transportation
Kris Sweckard, Sustainable Development & Construction	Terry Lowery, Dallas Water Utilities
Brita Andercheck, Department of Transportation	Rick Galceran, Office of the Bond Program
Robert Perez, Department of Public Works	Chris Turner-Noteware, Department of Public Works

**AGENDA**

Call to Order (2:03 p.m.)

**1. Approval of the February 11, 2019 Meeting Minutes**

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

**Action Taken/Committee Recommendation(s):** A motion was made to approve the minutes for the February 11, 2019, 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):** Several councilmembers asked questions about agenda item #12, regarding the timeline and safety of construction being done on Cesar Chavez Boulevard. Staff stated that the project will likely be completed in September 2019. A motion was made to the move the agenda items forward to the full City Council for consideration.

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

Motion seconded by: Rickey D. Callahan  
Item passed on a divided vote:  
Item failed on a divided vote:

**3. Interagency Transportation Report for February**

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

**Action Taken/Committee Recommendation(s):** Councilmember Greyson asked whether City staff had been briefed by NCTCOG staff regarding the TRE bridges that are being built near council districts 2 and 6. Several committee members expressed concern about the RTC's lack of communication regarding the matter. Staff committed to updating the committee members when additional information has been received. Information only.

**4. I-345 Multiple Use Agreement**

**Presenter(s):** Michael Rogers, Director, Department of Transportation and Towfiq Khan, Assistant Director, Department of Transportation

**Action Taken/Committee Recommendation(s):** Several committee members expressed concern about how the proposed project would coincide with the future of I-345. Councilmember Greyson and Councilmember Arnold expressed concern about potential health impacts from pollution from traffic above the proposed soccer field project. Deputy Mayor Pro Tem Medrano stated that he is continuing to engage with staff and invested parties to address parking issues and community needs in the area. Staff stated that they would continue to listen to stakeholders to address various concerns and find an agreeable solution. A motion was made to move this item forward to the full City Council. Councilmembers Greyson, Arnold and Atkins voted against this motion and Councilmember Thomas was absent during the vote. The motion failed on a divided vote and the item will be brought back to the Committee for future consideration.

Motion made by: Rickey D. Callahan  
Item passed unanimously:  
Item failed unanimously:

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

**5. Update on Dallas' "One Water Program"**

**Presenter(s):** Terry Lowery, Director, Dallas Water Utilities and Sarah Standifer, Assistant Director, Dallas Water Utilities

**Action Taken/Committee Recommendation(s):** Councilmember Arnold and Councilmember Callahan asked about Dallas Water Utilities' plans to address trash in Trinity River creeks and channels. Staff stated that they are working on more proactive and long-term plans and budgeting to address creek clean-up. Several Councilmembers had concerns about rising stormwater fees and the impact on Dallas Water Utilities' customer's water bills. Overall, the Committee members expressed support for the programs and plans outlined in the briefing. Information only.

Adjourn (3:09 p.m.)

**APPROVED BY:**

**ATTESTED BY:**

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

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