

# 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:** April 22, 2019

**Convened:** 2:05 p.m.

**Adjourned:** 3:08 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  
Chris Turner-Noteware, Assistant Director, Department of Public Works  
Terry Lowery, Director, Dallas Water Utilities  
James McGuire, Director, Office of Environmental Quality & Sustainability

**City Staff Present:**

Rick Galceran, Office of the Bond Program  
Ben Samples, City Attorney's Office  
Obeng Opoku-Acheampong, City Attorney's Office  
Susan Alvarez, Environmental Quality & Sustainability  
Matt Penk, Dallas Water Utilities  
Michael Rogers, Department of Transportation  
Casey Burgess, City Attorney's Office  
Denis Qualls, Dallas Water Utilities

Terry Lowery, Dallas Water Utilities  
Sarah Standifer, Dallas Water Utilities  
Brita Andercheck, Department of Transportation  
Holly Holt, Environmental Quality & Sustainability  
Richard Wagner, Dallas Water Utilities  
Chris Turner-Noteware, Department of Public Works  
Art Bashor, City Attorney's Office  
Christine Lanners, City Attorney's Office

## AGENDA

Call to Order (2:05 p.m.)

**1. Approval of the April 8, 2019 Meeting Minutes**

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

**Action Taken/Committee Recommendation(s):** A motion was made to approve the minutes for the April 8, 2019 Mobility Solutions, Infrastructure & Sustainability Committee meeting.

Motion made by: Casey Thomas  
Item passed unanimously: X  
Item failed unanimously:

Motion seconded by: Tennell Atkins  
Item passed on a divided vote:  
Item failed on a divided vote:

**2. Committee Discussion Regarding DART Board Nominee Interviews**

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

**Action Taken/Committee Recommendation(s):** The Committee members discussed whether to hold interviews for the DART Board Nominees at the May 13, 2019 Committee meeting since all of the nominees are current DART Board members up for reappointment. The Committee came to a consensus that they would like to hold the interviews as they are an opportunity for open dialogue and communication. No motion was made.

**3. Street and Drainage Design Manual Update**

**Presenter(s):** Chris Turner-Noteware, Assistant Director, Department of Public Works

**Action Taken/Committee Recommendation(s):** Several Councilmembers asked for examples of current complete streets, and complete streets planned in various districts. Councilmember Kleinman expressed support for the multi-dimensional approach to the manuals and for the holistic planning for complete streets. Councilmember Kleinman asked that staff prepare a memo for the City Council with an update on complete streets.

**4. Water Conservation Plan and Drought Contingency Plan Updates**

**Presenter(s):** Terry Lowery, Director, Dallas Water Utilities and James McGuire, Director, Office of Environmental Quality and Sustainability

**Action Taken/Committee Recommendation(s):** Councilmember Greyson asked about the cost of citizen education programs and media buys for water conservation efforts. Staff stated that the City does spend almost a million dollars each year on outreach, but they've found it to be valuable to the public, and they partner with external agencies to ensure consistent messaging. Councilmember Greyson also asked about the rebate provided to TI Instruments. Staff shared that the return on investment was favorable. Councilmember Callahan and Councilmember Kleinman expressed confidence in Dallas Water Utilities' efforts. Councilmember Arnold asked about the use of videoboards. Staff stated that this "earned media" is used frequently and across the City, and that the City gets about 10% of earned media from our collaboration with DART. A motion was made to recommend these plans for full City Council consideration.

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

Motion seconded by: Tennell Atkins  
 Item passed on a divided vote:  
 Item failed on a divided vote:

**5. Supplemental Appropriation in the Bipartisan Budget Act of 2018 Update**

**Presenter(s):** Sarah Standifer, Assistant Director, Dallas Water Utilities and Jon Loxley, U.S. Army Corps of Engineers

**Action Taken/Committee Recommendation(s):** Several Councilmembers asked about the amount and the type of funding being allocated to the various floodway management projects. In discussions about the 1998 and 2006 bond funds, staff stated that these projects will utilize all remaining funds from Trinity-specific, and floodplain management propositions in those bond programs. Information only.

**6. Great Trinity Forest Resolution**

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

**Action Taken/Committee Recommendation(s):** A motion was made to move this item forward to the full City Council for consideration, with the changes provided by the Quality of Life, Arts, and Culture Committee.

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:

**7. Monthly Interagency Transportation Report**

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

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

**8. Dallas Water Utilities – Major Projects Expenditure Report**

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

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

**9. Department of Aviation Activity Report**

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

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

**10. Upcoming Agenda Items**

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

**Action Taken/Committee Recommendation(s):** A motion was made to move the items forward to the full City Council for consideration.

Motion made by: Casey Thomas

Item passed unanimously: X

Item failed unanimously:

Motion seconded by: Tennell Atkins

Item passed on a divided vote:

Item failed on a divided vote:

Adjourn (3:08 p.m.)

**APPROVED BY:**

**ATTESTED BY:**

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

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