

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: August 13, 2018

Convened: 2:01 p.m.

Adjourned: 3:12 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:

N/A

Presenters:

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

City Staff Present:

Robert Sims, City Attorney's Office
Casey Burgess, City Attorney's Office
Tanya Brooks, Department of Transportation
Rick Galceran, Office of the Bond Program
Matt Penk, Dallas Water Utilities
Robert Perez, Public Works

Terry Lowery, Dallas Water Utilities
Charles Estes, City Attorney's Office
Susan Alvarez, Trinity Watershed Management
Stephanie McHenry, Department of Aviation
Mark Duebner, Department of Aviation

AGENDA

Call to Order (2:01 p.m.)

1. Approval of the June 25, 2018 Meeting Minutes

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the June 25, 2018 Mobility Solutions, Infrastructure & Sustainability Committee meeting.

Motion made by: Adam Medrano
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:

2. Autonomous Delivery Vehicles

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

Action Taken/Committee Recommendation(s): Councilmembers asked which areas of the City the Autonomous Delivery Vehicles would be used in and how to address permitting and regulations. Staff stated that the location of the devices would be based on which companies have a contract for use of the devices and where they have a demand for them. Staff also confirmed that there would be a permit fee for the pilot program which could then be reconsidered once the pilot ends. Information only.

3. Dallas Love Field Master Plan Update

Presenter(s): Mark Duebner, Director, Department of Aviation

Action Taken/Committee Recommendation(s): Councilmembers asked several questions related to other options for traffic mitigation and staff provided their reasoning for focusing on the North Entry Plan option. A councilmember asked whether the North Entry Plan (which was included in the presentation) would be included in the Master Plan Update. Staff confirmed that it would not be. City Council will likely consider the Master Plan Update for a vote in September 2018. Information only.

4. Margaret McDermott Bridge Status Update – Briefing Memo

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

Action Taken/Committee Recommendation(s): Councilmembers asked several questions regarding the long-term options and safety of the bridge, as well as the expectations for pricing and payment. Staff shared that options were still being considered and pricing information will likely be available and coming to City Council within three to five weeks. Information only.

5. Upcoming Agenda Items

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): Councilmembers asked questions regarding draft items A, B, D, and I. Staff addressed the questions that were presented, and a motion was made to move all agenda items forward to the full City Council for consideration.

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

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

Adjourn (3:12 p.m.)

APPROVED BY:

ATTESTED BY:

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

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