

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: September 25, 2017

Convened: 1:02 p.m.

Adjourned: 2:18 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
Dan Harbeke, Director of Public Affairs, Union Pacific
Tanya Brooks, Assistant Director, Mobility & Street Services
Todd Plesko, Vice President of Service Planning & Scheduling, DART
David Cossum, Director, Sustainable Development & Construction
Neva Dean, Assistant Director, Sustainable Development & Construction

City Staff Present:

Sarah Standifer
Robert L. Sims
Ashley Eubanks
Richard Wagner
Terry Lowery
Jody Puckett
Megan Wimer

Casey Burgess
Milton Henderson
Andrew Ruegg
Auro Majumdar
Rick Galceran
Bert Vandenberg

AGENDA

Call to Order (1:02 p.m.)

1. Approval of the September 11, 2017, Meeting Minutes

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the September 11, 2017 Mobility Solutions, Infrastructure & Sustainability Committee meeting.

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:

2. Upcoming Agenda Items

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): Information only

3. Union Pacific in Dallas

Presenter(s): Dan Harbeke, Director of Public Affairs, Union Pacific, and Tanya Brooks, Assistant Director, Mobility & Street Services

Action Taken/Committee Recommendation(s): Information only

4. Approval of D-Link Interlocal Funding Agreement

Presenter(s): Todd Plesko, Vice President of Service Planning & Scheduling, DART, and Tanya Brooks, Assistant Director, Mobility & Street Services

Action Taken/Committee Recommendation(s): A motion was made to move the item forward to the full City Council agenda.

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:

5. Article XIII Form Districts Development Code Amendments

Presenter(s): David Cossum, Director, and Neva Dean, Assistant Director, Sustainable Development & Construction

Action Taken/Committee Recommendation(s): Information only

6. Interagency Transportation Report

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): Information only

Adjourn (2:18 p.m.)

APPROVED BY:

ATTEST:

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

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