

# 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:** October 8, 2018

**Convened:** 2:02 p.m.

**Adjourned:** 3:10 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  
Molly Carroll, Executive General Manager, High Speed Rail  
Michael Rogers, Director, Department of Transportation

**City Staff Present:**

Robert Perez, Public Works  
Michael Doss, City Attorney's Office  
Bert Vandenberg, City Attorney's Office  
Casey Burgess, City Attorney's Office

Terry Lowery, Dallas Water Utilities  
Sarah Standifer, Dallas Water Utilities  
Rick Galceran, Office of the Bond Program

## AGENDA

Call to Order (2:02 p.m.)

**1. Approval of the September 24, 2018 Meeting Minutes**

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

**Action Taken/Committee Recommendation(s):** Councilmember Greyson recommended several revisions to the September 24, 2018 minutes. A motion was made to approve the minutes for the September 24, 2018 Mobility Solutions, Infrastructure & Sustainability Committee meeting, with recommended changes.

Motion made by: Casey Thomas, II

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. Update on Supplemental Appropriation in the Bipartisan Budget Act of 2018 – Briefing Memo**

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

**Action Taken/Committee Recommendation(s):** Staff gave a brief update on the funding for the Dallas Floodway Project, Dallas Floodway Extension, and Lewisville Dam. Information only.

**3. High Speed Rail Update**

**Presenter(s):** Molly Carroll, Executive General Manager, High Speed Rail Project

**Action Taken/Committee Recommendation(s):** Molly Carroll and Brady Redwine from Texas Central Rail provided an update on the various considerations for the High Speed Rail project and requested support for a feasibility study for a multimodal facility on "Lot E". City Councilmembers asked several questions regarding the

station locations, as well as the funding and timeline of the project. A motion was made to support the continued plan for a feasibility study, with the understanding that City Council will be briefed again with further details on the cost, funding sources, and scope of the study.

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:

**4. Dockless Vehicles Program and Motorized Scooter Ordinance Discussion**

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

**Action Taken/Committee Recommendation(s):** Staff provided an update on the dockless vehicles program and use of motorized scooters within the City of Dallas. Several councilmembers asked about issues related to motorized scooter safety and enforcement of code infringements. A motion was made to extend the sunset date for the motorized scooter ordinance by six months.

Motion made by: Rickey D. Callahan  
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 (3:10 p.m.)

**APPROVED BY:**

**ATTESTED BY:**

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

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