

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: October 22, 2018

Convened: 2:05 p.m.

Adjourned: 3:30 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:

Kris Sweckard, Director, Sustainable Development & Construction
Mark Duebner, Director, Department of Aviation
Katherine Seale, Chair, Dallas Landmark Commission
Robert M. Perez, Interim Director, Department of Public Works

City Staff Present:

Kim Tolbert, City Manager's Office
Mark Duebner, Department of Aviation
Brita Andercheck, Department of Transportation
Casey Burgess, City Attorney's Office

Zoe Halfmann, Government Affairs
Michael Rogers, Department of Transportation
Robert Perez, Department of Public Works
Chris Turner-Noteware, Department of Public Works

AGENDA

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

1. Approval of the October 8, 2018 Meeting Minutes

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the October 8, 2018 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): 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: Sandy Greyson
Item passed on a divided vote:
Item failed on a divided vote:

3. Parking Rates and Ground Transportation Management at Dallas Love Field

Presenter(s): Mark Duebner, Director, Department of Aviation, and Kim Tolbert, Chief of Staff

Action Taken/Committee Recommendation(s): Several Councilmembers asked about pricing and logistics for the new parking garage at Dallas Love Field. Additionally, Councilmembers made suggestions including partnering with airlines, advertising space availability, and creating a loyalty program. A motion was made to move this item forward to the full City Council for consideration.

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:

4. Landmark Initiation and Appeals

Presenter(s): Kris Sweckard, Director, Sustainable Development and Construction, and Katherine Seale, Chair, Dallas Landmark Commission

Action Taken/Committee Recommendation(s): Councilmembers Atkins and Callahan recommended changing the 15-day response time to 15 business days. Councilmember Kleinman suggested a change in language from 'intent' to 'review'. A motion was made to move this item forward to the full City Council for consideration, with the recommended changes.

Motion made by: Tennell Atkins
 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. Deployment Update of Small Cell Network Nodes

Presenter(s): Robert M. Perez, Director (I), Department of Public Works and Don Knight, Senior Assistant City Attorney

Action Taken/Committee Recommendation(s): Several Councilmembers expressed concern about the lack of opportunities for input from the City Council and community regarding the pilot program. Some of the concern was the proposed locations and the replacement of other existing light poles. Councilmembers Greyson and Atkins had concerns over the aesthetics of the small cells network nodes and asked staff to bring the final design back to the MSIS Committee for approval. Information only.

6. Extension of Dallas Road to the North DFW Airport TEXRail Station

Presenter(s): Lee Kleinman, Chair

Action Taken/Committee Recommendation(s): Information Only.

7. Interagency Transportation Report

Presenter(s): Lee Kleinman, Chair

Action Taken/Committee Recommendation(s): Information Only.

Adjourn (3:30 p.m.)

APPROVED BY:

ATTESTED BY:

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

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