

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 23, 2017

Convened: 1:04 p.m.

Adjourned: 2:41 p.m.

Committee Members Present:

Rickey D. Callahan, Vice Chair
Tennell Atkins
Sandy Greyson
Adam Medrano
Casey Thomas, II

Committee Members Absent:

Lee M. Kleinman, Chair

Other Council Members Present:

B. Adam McGough

Presenters:

Majed Al-Ghafry, Assistant City Manager
Dr. Shima Hamidi, Director, Institute of Urban Studies, UTA
Theresa O'Donnell, Chief of Resilience

City Staff Present:

Robert L. Sims
Richard Wagner
Denis Qualls

Ben Samples
David Cossum
Ashley Eubanks

AGENDA

Call to Order (1:04 p.m.)

1. Approval of the October 9, 2017, Meeting Minutes

Presenter(s): Rickey D. Callahan, Vice Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the October 9, 2017 Mobility Solutions, Infrastructure & Sustainability Committee meeting.

Motion made by: Tennell Atkins
Item passed unanimously: X
Item failed unanimously:

Motion seconded by: Casey Thomas, II
Item passed on a divided vote:
Item failed on a divided vote:

2. Upcoming Agenda Items

Presenter(s): Rickey D. Callahan, Vice Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the agenda items without recommendations.

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

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

3. Transportation Equity and Access to Opportunity for Transit-Dependent Population in Dallas

Presenter(s): Dr. Shima Hamidi, Director, Institute of Urban Studies, University of Texas at Arlington and Theresa O'Donnell, Chief of Resilience

Action Taken/Committee Recommendation(s): Information only

4. Interagency Transportation Report

Presenter(s): Rickey D. Callahan, Vice Chair

Action Taken/Committee Recommendation(s): Information only

Adjourn (2:41 p.m.)

APPROVED BY:

ATTEST:

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

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

DRAFT