

# 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:** November 12, 2018

**Convened:** 2:01 p.m.

**Adjourned:** 3:46 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:**

Jennifer S. Gates

**Presenters:**

Majed Al-Ghafry, Assistant City Manager  
Jody Grant, Woodall Rodgers Park Foundation  
Michael Morris, North Central Texas Council of Governments  
Michael Rogers, Director, Department of Transportation  
Robert Perez, Interim Director, Department of Public Works

**City Staff Present:**

Robert Perez, Department of Public Works  
Kris Sweckard, Sustainable Development & Construction  
Ashley Eubanks, Sustainable Development & Construction  
Matt Penk, Dallas Water Utilities  
Terry Lowery, Dallas Water Utilities  
Michael Rogers, Department of Transportation  
Richard Wagner, Dallas Water Utilities  
Jacob Jimenez, Office of Budget

Rick Galceran, Office of the Bond Program  
Jenny Nicewander, Department of Public Works  
Brita Andercheck, Department of Transportation  
Zachary Peoples, Dallas Water Utilities  
Chris Turner-Noteware, Department of Public Works  
Sarah Standifer, Dallas Water Utilities  
Robert L. Sims, City Attorney's Office  
Ghassan Khankarji, Office of the Bond Program

## AGENDA

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

**1. Approval of the October 22, 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 22, 2018, Mobility Solutions, Infrastructure & Sustainability Committee meeting.

Motion made by: Sandy Greyson

Item passed unanimously: X

Item failed unanimously:

Motion seconded by: Tennell Atkins

Item passed on a divided vote:

Item failed on a divided vote:

**2. Klyde Warren Park: Completing the Vision - Connecting and Unifying**

**Presenter(s):** Majed Al-Ghafry, Assistant City Manager, Jody Grant, Woodall Rodgers Park Foundation, Michael Morris, North Central Texas Council of Governments

**Action Taken/Committee Recommendation(s):** Councilmember Thomas asked about the programs and strategies used to attract people to the park. Mr. Grant stated that they have partnerships with the Dallas

Museum of Art, Dallas Morning News, DART, and the Perot Museum and these have helped with accessibility and outreach. They have over 1,000 free programs at the park and will continue to seek out opportunities to share programming with those who live farther from the Park. Several Councilmembers expressed concerns regarding parking availability. Mr. Grant informed the Councilmembers that this is an area they need to improve upon but have struggled due to limited space and various parking codes. Mr. Morris suggested utilizing currently existing parking garages during non-business hours. Councilmember Callahan made suggestions for increasing the transportation accessibility by creating Uber and Lyft stations, and setting up bike racks to allow residents to use different modes of transportation. Several questions were asked regarding the design process for Phase II of the Park. Mr. Grant shared that focus groups were being created and input was being sought out for the final design. Several Councilmembers shared concerns about using the suggested tax increment financing (TIF) funds for the Park and expressed interest in developing a city policy for the use of TIF funds outside of the TIF boundaries. Information only.

**3. Upcoming Agenda Items**

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

**Action Taken/Committee Recommendation(s):** A motion was made to move all upcoming agenda items to the full City Council for consideration.

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. Four-Way Stop Notification Process**

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

**Action Taken/Committee Recommendation(s):** Councilmember Greyson suggested a revision to the memo to clarify the required support for installation of a four-way stop. Councilmember Callahan asked staff about the departments position in the matter. Staff informed the Councilmembers that a memo clarifying the Department of Transportation’s intention and revising the language would be sent out. No recommendation was made by the Committee Members.

**5. Infrastructure Management Program**

**Presenter(s):** Robert Perez, Interim Director, Department of Public Works

**Action Taken/Committee Recommendation(s):** Councilmember Thomas requested additional copies of the Infrastructure handbook for his staff and requested a meeting with staff to address sidewalk issues in District 3. Councilmember Greyson suggested allocating more resources to repair/replace alleys. Councilmember Atkins requested a map of all the alleys in District 8 with their pavement condition index (PCI) grades. Councilmember Greyson asked if the City of Dallas has a pavement cut manual. Staff informed the committee that they do, and they plan to bring it to City Council to make changes to the manual that would have stricter requirements. Information only.

Adjourn (3:46 p.m.)

**APPROVED BY:**

**ATTESTED BY:**

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

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