

# Transportation & Trinity River Project Committee Meeting Record

The Transportation & Trinity River Project 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 Transportation & Trinity River Project Committee Coordinator at 214-671-9502.

**Meeting Date:** February 13, 2017

**Convened:** 1:04 p.m.

**Adjourned:** 2:12 p.m.

**Committee Members Present:**

Lee M. Kleinman, Chair  
Deputy Mayor Pro Tem Erik Wilson, Vice-Chair  
Mayor Pro Tem Monica R. Alonzo  
Sandy Greyson  
Casey Thomas II  
Adam Medrano

**Presenters:**

Timothy McKay, P.E., Executive Vice President, DART  
Stephen Salin, AICP, Vice President, DART  
Willis Winters, Director, Park and Recreation

**City Staff Present:**

Jill Jordan  
Willis Winters  
Sarah Standifer  
Rick Galceran  
Mark Duebner

**Committee Members Absent:**

**Other Council Members present:**

B. Adam McGough

Tanya Brooks, Assistant Director, Mobility and Street Services  
Peer Chacko, Chief Planning Officer and Director, Planning & Urban Design

Robert Sims  
Louise Elam  
Tanya Brooks  
Richard Wagner

**AGENDA:**

**Call to Order**

**1. Approval of the January 23, 2017 Meeting Minutes**

**Presenter:** Erik Wilson, Vice-Chair

**Action Taken/Committee Recommendation(s):** A motion was made to approve the minutes for the January 23, 2017 Transportation and Trinity River Project Committee Meeting.

Motion made by: Sandy Greyson  
Item passed unanimously: X  
Item failed unanimously:

Motion seconded by: Monica Alonzo  
Item passed on a divided vote:  
Item failed on a divided vote:

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**2. Dallas CBD Second Light Rail Alignment (D2)**

**Subway Project Refinement**

**Presenters:** Timothy McKay, P.E. Executive Vice President, DART  
Stephen Salin, AICP, Vice President, DART

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

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

**3. City of Dallas D2 and Streetcar Considerations (Action Item)**

**Presenters:** Tanya Brooks, Assistant Director, Mobility & Street Services

Peer Chacko, Chief Planning Officer and Director, Planning & Urban Design

**Action Taken/Committee Recommendation(s):** No action was taken by the Committee.

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

**4. 2017 Transportation Alternatives Set-Aside Program Call for Projects (Briefing Memo)**

**Presenters:** Willis Winters, Director, Park & Recreation

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

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

Note: Willis Winters provided a modified copy of the briefing memo to include changing the following:

- 1) "The Davis Advocates, Inc." to "The Circuit Trail Conservancy"
- 2) Changing "2006 Bond Funds" to "2012 Bond Funds"

**QUARTERLY REPORTS** (Information Only)

5. Trinity River Corridor Bond Program Expenditure Report

6. Major Street Projects Detailed Expenditure Report

7. Department of Aviation Activity Report

**8. UPCOMING AGENDA ITEMS**

**February 22, 2017**

- A. Draft Agenda Item: Authorize an Interlocal Agreement with the City of Coppell to allow the City of Dallas to construct, own, and operate a 24-inch wastewater force main pipeline, referred to as the Force Main Project, within the corporate limits of Coppell to serve the Cypress Waters Development in Dallas (DWU)

- B. Draft Agenda Item: Authorize a contract for the construction of grit removal improvements at the Southside Wastewater Treatment Plant - Archer Western Construction, LLC, lowest responsible bidder of three (DWU)
- C. Draft Agenda Item: Authorize Supplemental Agreement No. 1 to the professional services contract with Hayden Consultants, Inc. for additional engineering design of improvements to the intersections of Hampton Road at Canada Drive and Hampton Road at Calypso Street (MSS)
- D. Draft Agenda Item: A benefit assessment hearing to receive comments on street paving, drainage, water and wastewater main I improvements, and alley paving for Project Group 12-3001; and at the close of the hearing, authorize an ordinance levying benefit assessments, and a construction contract with Camino Construction, L.P., lowest responsible bidder of four (MSS)
- E. Draft Agenda Item: A benefit assessment hearing to receive comments on street paving, drainage, water and wastewater main improvements, and alley paving for Project Group 12-3004; and at the close of the hearing, authorize an ordinance levying benefit assessments, and a construction contract with Macval Associates, LLC, lowest responsible bidder of five (MSS)
- F. Draft Agenda Item: Authorize the second step of acquisition for condemnation by eminent domain, if such becomes necessary, from R.K.C.J., L.L.C. to acquire an improved tract of land containing approximately 25,727 square feet, four slope easements containing a total of approximately 23,330 square feet, and a drainage easement containing approximately 5,257 square feet, located on East Wheatland Road near its intersection with Lancaster Road for the Wheatland Road Improvement Project – Not to exceed \$136,944 (\$130,944 plus closing costs and title expenses not to exceed \$6,000) (TWM)

Adjourn (2:12 p.m.)

**APPROVED BY:**

**ATTEST:**

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**Lee M. Kleinman, Chair**  
**Transportation & Trinity River Project Committee**

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**Natalie Wilson, Coordinator**  
**Transportation & Trinity River Project Committee**