

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. Recordings may be reviewed/copied by contacting the Transportation & Trinity River Project Committee Coordinator at 214-671-9502.

Meeting Date: June 27, 2016

Convened: 1:06 p.m.

Adjourned: 2:45 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

Committee Members Absent:

Adam Medrano

Other Council Members present:

Philip Kingston
Scott Griggs
Carolyn Arnold

Presenters:

Cheryl Alston, Executive Director
Employees' Retirement Fund
Lewis Ward, Actuarial Consultant
Gabriel, Roeder, Smith & Company
Jake Ireland, Director
Office of Financial Services
Peer Chacko, Chief Planning Officer/Director
Planning & Urban Design

Brent Brown, Consultant Design Director
City of Dallas
Tim Keith, CEO
Texas Central Railway
Brady Redwine
Texas Central Railway
Holly Reed
Texas Central Railway

City Staff Present:

Robert L. Sims
Tammy Palomino
Art Hudman
Edward Scott
Alan E. Sims
Carla D. Brown
Susan Alvarez
Sarah Standifer
Jill Jordan
Rick Galceran
Ayeh Powers

Tanya Brooks
Chhunny Chhean
Donna Lowe
Dennis Ware
Stephanie McHenry
Brittany Burrell
Daisy Fast
Jody Puckett
Errick Thompson
Theresa O'Donnell

AGENDA:

Call to Order

1. Approval of the June 13, 2016 Meeting Minutes

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the June 13, 2016 Transportation and Trinity River Project Committee Meeting.

Motion made by: Councilmember Thomas
Item passed unanimously: X
Item failed unanimously:

Motion seconded by: Mayor Pro Tem Alonzo
Item passed on a divided vote:
Item failed on a divided vote:

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2. Employee Retirement Fund: Proposed Changes to Chapter 40A

Presenter(s): Cheryl Alston, Executive Director, Employees' Retirement Fund and Lewis Ward, Actuarial Consultant, Gabriel, Roeder, Smith & Company

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. FY 16 Sunset Review: Potential Opportunities

Presenter(s): Jack Ireland, Director, Office of Financial Services

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:

4. Dallas to Houston High Speed Rail Project

Presenter(s): Peer Chacko, Chief Planning Officer/Director, Planning & Urban Design Department, Brent Brown, Consultant Design Director, City of Dallas, Tim Keith, CEO, Texas Central Railway, Brady Redwine, Texas Central Railway, Holly Reed, Texas Central Railway

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:

Adjourn (2:45 p.m.)

APPROVED BY:

ATTEST:

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

Natalie Wilson, Coordinator
Transportation & Trinity River Project Committee