

Transportation and Trinity River Project Council Committee Meeting

Meeting Minutes

Meeting Date: September 15, 2015 **Convened:** 1:02 p.m. **Adjourned:** 2:07 p.m.

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| Councilmembers: | Presenter(s): |
| Lee M. Kleinman, Chair | Mark McDaniel, Assistant City Manager, Brent Brown, bcWORKSHOP, and Sarah Standifer, Director, Trinity Watershed Management |
| Deputy Mayor Pro Tem Erik Wilson, Vice Chair | Peer Chacko, Assistant Director, Planning and Neighborhood Vitality |
| Mayor Pro Tem Monica Alonzo | Tanya Brooks, Assistant Director, Planning and Neighborhood Vitality |
| Sandy Greyson | |
| Adam Medano | |
| Casey Thomas II | |
| Councilmembers Absent: | Other Councilmembers Present: |
| None | Mark Clayton |
| | B. Adam McGough |
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| City Staff Present: | |
| Mark McDaniel, Assistant City Manager | Sarah Standifer |
| Robert Sims | Caroline Nosworthy |
| Obeng Opoku-Acheampong | Mike Hellman |
| Auro Majumdar | Luis Tamayo |
| Jared White | Tim Starr |
| Mark Rauscher | Richard Wagner |
| Theresa O'Donnell | Ashley Haire |
| John Brunk | Mark Simon |
| Tammy Palomino | |
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AGENDA:

1. Approval of the August 24, 2015 Meeting Minutes

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the August 24, 2015 Transportation and Trinity River Project Council Committee Meeting Minutes.

Motion made by: Mayor Pro Tem Monica Alonzo

Item passed unanimously:

Item failed unanimously:

Motion seconded by: Deputy Mayor Pro Tem Erik Wilson, Vice Chair

Item passed on a divided vote:

Item failed on a divided vote:

2. Trinity Parkway and Park Progress Report

Presenter(s): Mark McDaniel, Assistant City Manager, Brent Brown, bcWORKSHOP, and Sarah Standifer, Director, Trinity Watershed Management

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. Complete Streets Initiative Updates

Presenters: Peer Chacko, Assistant Director, Planning and Neighborhood Vitality

Action Taken/Committee Recommendation(s): A motion was made to move item forward.

Motion made by: Deputy Mayor Pro Tem

Erik Wilson, Vice Chair

Item passed unanimously: X

Item failed unanimously:

Motion seconded by: Mayor Pro Tem Monica

Alonzo

Item passed on a divided vote:

Item failed on a divided vote:

4. On-Street Bicycle Plan Status Update

Presenter: Tanya Brooks, Interim Assistant Director, Planning and Neighborhood Vitality

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:

5. Monthly Interagency Transportation Report (For Informational Purposes Only)

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:

6. Upcoming Agenda Items

September 22, 2015

- A. Agenda Item: Authorize a contract with Barson Utilities, Inc., lowest responsible bidder of three, for the reconstruction of alley paving, storm drainage, drive approaches, and wastewater main and adjustment improvements for Alley Reconstruction Groups 12-2028 and 12-2029 (PBW)
- B. Agenda Item: Authorize a contract with SYB Construction Company, Inc., lowest responsible bidder of six, for the reconstruction of street paving, storm drainage, erosion control, markings, water and wastewater main improvements for Overton Road (east) from Biglow Street to Garrison (PBW)
- C. Agenda Item: Authorize a contract with Tiseo Paving Company, lowest responsible bidder of three, for the reconstruction of street paving, drainage, drive approaches, sidewalks, curb and gutter, barrier free ramps, water and wastewater main improvements for Street Reconstruction Group 12-631 (PBW)

- D. Agenda Item: Authorize settlement in lieu of proceeding with condemnation of a subsurface easement under approximately 6,563 square feet of land from Bernardina Pedroza located on Main Street near its intersection with Haskell Avenue for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel (TWM)
- E. Agenda Item: Authorize settlement in lieu of proceeding with condemnation of a subsurface easement under approximately 9,686 square feet of land from FRIS CHKN LLC, located on Gaston Avenue at its intersection with Peak Street for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel (TWM)
- F. Agenda Item: Authorize settlement in lieu of proceeding further with condemnation for an improved tract of land containing approximately 64,836 square feet from Hal G. Hinckley, Sr., et al., located on Hill Avenue at its intersection with IH 30 for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project (TWM)
- G. Agenda Item: Authorize an engineering services contract with Arcadis U.S., Inc. to perform safety inspections and emergency action plan updates for dams owned and operated by the City of Dallas (DWU)
- H. Agenda Item: Authorize a contract for the installation of water and wastewater mains at 12 locations - John Burns Construction Company of Texas, Inc., lowest responsible bidder of four (DWU)
- I. Agenda Item: Authorize a contract for the construction of improvements to the Walcrest Pump Station and reservoir - Webber, LLC, lowest responsible bidder of seven (DWU)
- J. Agenda Item: A resolution adopting Neighborhood Plus to serve as an implementation action plan to initiate a shift in community and neighborhood revitalization efforts in the City of Dallas (PNV)

Adjourn (2:07 p.m.)

Lee M. Kleinman, Chair
Transportation and Trinity River Project Council Committee