

# Transportation and Trinity River Project Council Committee Meeting

## Meeting Minutes

**Meeting Date:** October 12, 2015      **Convened:** 1:05 p.m.      **Adjourned:** 1:38 p.m.

<b>Councilmembers:</b>	<b>Presenter(s):</b>
Lee M. Kleinman, Chair	Elaine Flud Rodriguez, General Counsel, DFW Airport
Deputy Mayor Pro Tem Erik Wilson, Vice Chair	Jared White, Bicycle Transportation Manager, Office of Planning and Urban Design
Mayor Pro Tem Monica Alonzo	
Sandy Greyson	
Adam Medano	
Casey Thomas II	
<b>Councilmembers Absent:</b>	<b>Other Councilmembers present:</b>
None	Philip Kingston
	B. Adam McGough
<b>City Staff Present:</b>	
Susan Alvarez	Richard Wagner
Terry Lowery	Michael Hellman
Rick Galceran	Mark Duebner
Auro Majumdar	Robert Sims
Obeng Opoku Acheampong	Mark Rauscher

**AGENDA:**

**1. Approval of the September 15, 2015 Meeting Minutes**

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

**Action Taken/Committee Recommendation(s):** A motion was made to approve the September 15, 2015 Transportation and Trinity River Project Council Committee Meeting Minutes.

Motion made by: Adam Medrano  
Item passed unanimously:   X    
Item failed unanimously:

Motion seconded by: Sandy Greyson  
Item passed on a divided vote:  
Item failed on a divided vote:

**2. Amendments to DFW Airport Code of Rules and Regulations Chapters 2, 3, 9 and Appendix I**

**Presenters:** Elaine Flud Rodriguez, General Counsel, DFW Airport

**Action Taken/Committee Recommendation(s):** A motion was made to move item forward to full Council for approval.

Motion made by: Adam Medrano  
Item passed unanimously:   X    
Item failed unanimously:

Motion seconded by: Sandy Greywon  
Item passed on a divided vote:  
Item failed on a divided vote:

**3. City of Dallas Trail Network Update**

**Presenters:** Jared White, Bicycle Transportation Manager, Office of Planning and Urban Design

**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. Upcoming Agenda Items**

**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:

**October 14, 2015**

- A. Agenda Item #2: Authorize **(1)** a Tenth Amendment to the Maintenance Base Lease with Southwest Airlines Co. to add 1.483 acres to the leased premises; and **(2)** an Agreement For Donation and Assignment to accept Southwest Airline's donation of all rights, title and interest in those certain items of tangible personal property and services to be incorporated in or used for the construction of improvements purchased by Southwest Airlines required under the Tenth Amendment to the Southwest Airlines Co. Maintenance Base Lease at Dallas Love Field (AVI)
- B. Agenda Item #3: Authorize **(1)** the rescission of Resolution No. 15-0264, previously approved on February 11, 2015, which authorized a lease agreement and rent abatement with DTG Operations, Inc.; and **(2)** a new lease agreement and rent abatement with DTG Operations, Inc. for approximately 106,137 square feet of improved land, buildings, and other improvements at Dallas Love Field to run through December 31, 2017, with seven, one-year extension options to extend the lease, rent abatement is in consideration of and conditional to DTG retrofitting the office building, maintenance building, car wash, and other improvements at the lessee's expense (AVI)
- C. Agenda Item #25: Authorize an additional payment to the Texas Department of Transportation for the City's share of direct state costs associated with the design and construction of the safety improvements along the Union Pacific Railroad from Carlton Garrett Street (formerly Municipal Street) to Scyene Road (PBW)
- D. Agenda Item #26: Authorize a service agreement with ONCOR Electric Delivery for the installation and connection of historical-style street lights on West Red Bird Lane from South Hampton Road to South Polk Street (PBW)
- E. Agenda Item #28: Authorize Supplemental Agreement No. 1 to the professional services contract with HNTB Corp. to provide design, construction documents and bidding services for the physical improvements necessary to convert the existing Runway 18/36 to a taxiway for the Runway 18-36 Conversion Project at Dallas Love Field (AVI and PBW)

- F. Agenda Item #29: Authorize **(1)** Amendment No. 2 to the Project Specific Agreement with Dallas County for Walnut Hill Lane from Malibu Drive to the Elm Fork Athletic Complex to expand the project limit and scope to include new pedestrian facilities along the north side of Walnut Hill Lane from Malibu Drive to IH35E and from Morrison Street to Shady Trail; and **(2)** an additional payment to Dallas County for the City's share of project costs for new pedestrian facilities along the north side of Walnut Hill Lane from Malibu Drive to IH35E (PBW)
- G. Agenda Item #31: Authorize **(1)** a Local Project Advance Funding Agreement with the Texas Department of Transportation for a U.S. Department of Transportation - Federal Highway Administration 2013 Highway Safety Improvement Program grant to design, upgrade and construct seven traffic signals and associated on and off system intersection improvements at Loop 12 (Buckner Boulevard) and John West Road, Abrams Road and Forest Lane, Bruton Road and St. Augustine Drive, Dilido Road and John West Road, Bruton Road and Prairie Creek Road, Bruton Road and Masters Drive, and Commerce Street and Good Latimer Expressway; **(2)** a required local match in the amount of \$184,842 to be paid by warrant check at the beginning of the project; and **(3)** a required local match for professional design of the signals in the amount of \$97,886 (design services previously approved by Resolution No. 15-1172 on June 17, 2015) (STS)
- H. Agenda Item #32: Authorize **(1)** a Local Project Advance Funding Agreement with the Texas Department of Transportation for a U.S. Department of Transportation - Federal Highway Administration 2014 Highway Safety Improvement Program grant to design, upgrade and construct three traffic signals and associated on system intersection improvements at IH 35 East Frontage Road at South Loop 12, South Loop 12 at Hampton Road, and IH 635 Frontage Road at US 75; **(2)** a required local match in the amount of \$12,496 to be paid by warrant check at the beginning of the project; and **(3)** a required local match for professional design of the signals in the amount of \$76,900 (design services previously approved by Resolution No. 15-1172 on June 17, 2015) (STS)
- I. Agenda Item #33: Authorize **(1)** a Local Project Advance Funding Agreement with the Texas Department of Transportation for a U.S. Department of Transportation - Federal Highway Administration 2014 Highway Safety Improvement Program grant to design, upgrade and construct five traffic signals and associated off system intersection improvements at Belt Line Road and Dallas Parkway, Hampton Road and Clarendon Drive, Hampton Road and Illinois Avenue, Hillcrest Road and Alpha Road, and Polk Street and Wheatland Road; **(2)** a required local match in the amount of \$172,273 to be paid by warrant check at the beginning of the project; and **(3)** a required local match for professional design of the signals in the amount of \$155,200 (design services previously approved by Resolution No. 15-1172 on June 17, 2015) (STS)
- J. Agenda Item #35: Authorize a contract for the installation of water and wastewater mains at 46 locations (list attached) - Ark Contracting Services, LLC, lowest responsible bidder of four (DWU)
- K. Agenda Item #37: Authorize a thirty-year contract with the Dallas/Fort Worth International Airport Board to continue providing treated water service, from October 8, 2015 through October 7, 2045 (DWU)

### **Adjourn (2:07 p.m.)**