

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: October 24, 2016

Convened: 1:02 p.m.

Adjourned: 2:17 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

Committee Members Absent:

Other Council Members present:

Tiffinni A. Young
B. Adam McGough

Presenters:

Jill A. Jordan, P.E., Assistant City Manager
Tim Starr, Assistant Director, Mobility and Street Services
John Nguyen, Transportation Engineer, TXDOT
Tanya Brooks, Assistant Director, Mobility and Street Services

Rick Galceran, Director, Mobility and Street Services
Matt Craig, P.E., Half Associates, Inc.
Jeremy McGahan, P.E., Half Associates, Inc.

City Staff Present:

Obeng Opoku-Acheampong
Susan Alvarez
Ann Carraway Bruce
Richard Wagner

Mary Zackary
Steve Parker
Auro Majumdar

AGENDA:

Call to Order

1. Approval of the September 26, 2016 Meeting Minutes

Presenter: Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the September 26, 2016 Transportation and Trinity River Project Committee Meeting.

Motion made by: DMPT Erik Wilson, Vice Chair
Item passed unanimously: X
Item failed unanimously:

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

2. Streets and Transportation Needs Inventory

Presenters: Jill A. Jordan, P.E., Assistant City Manager, Rick Galceran, Director, Mobility and Street Services, and Tim Starr, Assistant Director, Mobility and Street 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:

Transportation and Trinity River Project Committee
October 24, 2016

3. I-30 / US 80 Projects

**I-30 From Hotel Street to Bass Pro Drive
And US 80 from I-30 to FM 460**

Presenter: John Nguyen, Transportation Engineer, Dallas District, Advance Project Development, Texas Department of Transportation, Matt Craig, P.E., Vice President, Half Associates, Inc., Jeremy McGahan, P.E., Project Manager, Half Associates, Inc., and Tanya Brooks, Assistant Director, Mobility and Street Services Department

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. MONTHLY INTERAGENCY TRANSPORTATION REPORT

(Information Only)

5. UPCOMING AGENDA ITEMS

October 26, 2016

- A. Agenda Item #35: Authorize **(1)** street paving, storm drainage, water and wastewater main improvements for Goodnight Lane from Joe Field Road to Royal Lane; provide for partial payment of construction cost by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law; and **(2)** a benefit assessment hearing to be held on December 14, 2016, to receive comments (STS)
- B. Agenda Item #44: Authorize acquisition from David and Robert Podhrasky Investment Company, of two tracts of land containing a total of approximately 23 acres located on Barber Avenue near its intersection with Dixon Avenue for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project - Not to exceed \$201,933 (\$197,933 plus closing costs and title expenses not to exceed \$4,000) (TWM)
- C. Agenda Item #45: Authorize **(1)** acceptance of an annual grant from the Federal Emergency Management Agency (FEMA) for the Cooperating Technical Partners (CTP) program; **(2)** execution of a CTP Agreement with FEMA for FY 2016-17 to provide a 75% cost share for updating certain flood studies in the City of Dallas; **(3)** the receipt and deposit of funds in an amount not to exceed \$869,250 from FEMA; **(4)** establishment of appropriations in the amount of \$869,250 in the FEMA Cooperating Technical Partnership Fund; **(5)** a local cash match of \$289,750 for the FY 2016-17; and **(6)** Supplemental Agreement No. 2 to the contract with Half Associates, Inc., in the amount of \$1,159,000, from \$1,792,667 to \$2,951,667, for updating certain flood studies in accordance with the CTP Agreement with FEMA for FY 2016-17 - Total not to exceed \$1,159,000 (TWM)
- D. Agenda Item #46: Authorize an increase in the contract with Rebcon, Inc. for additional work associated with the construction of paving, drainage, water and wastewater improvements for Elam Road and shared-use path west of Pemberton Hill Road - Not to exceed \$211,402, from \$2,870,718 to \$3,082,120 (TWM)

November 9, 2016

- E. Draft Agenda Item: Authorize Supplemental Agreement No. 4 to the professional services contract with Civil Associates, Inc. for additional engineering design of the crossing gate arms and flashers needed for the Central Business District Fair Park Link from Hall Street to IH 30 - Not to exceed \$85,884, from \$533,499 to \$619,383 (STS)
- F. Draft Agenda Item: Authorize acquisition, including the exercise of the right of eminent domain if such becomes necessary, from Veterans Land Board of the State of Texas and King E. Rhodes, of an unimproved tract of land containing approximately 65,699 square feet, a drainage easement containing approximately 3,693 square feet and a slope easement containing approximately 35,859 square feet located on E. Wheatland Road near its intersection with Lancaster Road for the Wheatland Road Improvement Project - Not to exceed \$92,176 (\$88,176 plus closing costs and title expenses not to exceed \$4,000) (TWM)

Transportation and Trinity River Project Committee
October 24, 2016

Adjourn (2:17 p.m.)

APPROVED BY:

ATTEST:

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

Natalie Wilson, Coordinator
Transportation & Trinity River Project Committee