

TRANSPORTATION & TRINITY RIVER PROJECT COMMITTEE

DALLAS CITY COUNCIL COMMITTEE AGENDA

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CITY CLERK
DALLAS, TEXAS

MONDAY, MAY 8, 2017

CITY HALL

COUNCIL CHAMBER

1500 MARILLA

DALLAS, TEXAS 75201

1:00 P.M. – 2:30 P.M.

Chair, Councilmember Lee M. Kleinman

Vice-Chair, Deputy Mayor Pro Tem Erik Wilson

Councilmember Sandy Greyson

Mayor Pro Tem Monica R. Alonzo

Councilmember Adam Medrano

Councilmember Casey Thomas, II

Call to Order

1. Approval of Minutes

BRIEFINGS

2. Joint Discussion of the Transportation and Trinity River Project Committee and Dallas Area Rapid Transit (DART) Board of Directors DART Board of Directors

DART Briefing

D2, Streetcar, Comprehensive Operations Analysis(COA) and Cotton Belt

Gary C. Thomas, President/CEO, DART
Steve Salin, Vice President Capital Planning, DART

3. D2 Subway Alignment Alternatives and Central Dallas Streetcar Link Potential Alignments (Briefing Memo) Tanya Brooks, Assistant Director, Mobility & Street Services

4. **MONTHLY INTERAGENCY TRANSPORTATION REPORT (For Informational Purposes Only)**

5. **UPCOMING AGENDA ITEMS**

May 10, 2017

- A. Authorize a Highway Overpass Modification and Construction Agreement between the State of Texas, acting by and through the Texas Department of Transportation, the City of Dallas, the City of Carrollton, Dallas Area Rapid Transit (DART), and AGL Constructors in order to improve the safety of the traveling public and train operations along a portion of the 30-mile section of Interstate Highway 35E from Interstate Highway 635 to U.S. Highway 380 in Denton County specifically at Belt Line Road and DART/Madill Corridor – Financing: No cost consideration to the City (All Districts) (MSS)
- B. Authorize **(1)** street paving, drainage, water and wastewater main improvements for South Ewing Avenue from Genoa Avenue to Galloway Avenue; 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 June 14, 2017, to receive comments - Financing: No cost consideration to the City (District 4) (MSS)
- C. Authorize **(1)** the receipt and deposit of funds in the amount of \$200,000 from the Thomas M. Gaubert Irrevocable Trust for the construction of a new traffic signal at Clark Road and Clarkridge Drive; and **(2)** an increase in appropriations in the amount of \$200,000 in the Capital Projects Reimbursement Fund - Not to exceed \$200,000 (District 3) (MSS)

A quorum of the City Council may attend this Council Committee meeting

- D. Authorize **(1)** the Third Amendment to the Project Supplemental Agreement with Dallas County for the East Dallas Veloway (SoPAC Trail) Phase 3 Project from Lawther Drive to Mockingbird Lane and the SoPAC Gaston Avenue YMCA Connection Trail Project improvements; and **(2)** payment to Dallas County for the City's share of estimated final design and construction costs – Not to exceed \$818,600 (District 9) (MSS)
- E. Draft Agenda Item: Authorize acquisition from Dallas Independent School District, of a subsurface easement under a total of approximately 11,455 square feet of land, located on Ross Avenue at its intersection with Washington Avenue for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project – Not to exceed \$55,442 (\$51,942 plus closing costs and title expenses not to exceed \$3,500) (District 14) (TWM)
- F. Draft Agenda Item: Authorize an increase in the contract with Omega Contracting, Inc. for modifications to the construction of storm drainage improvements along Knights Branch channel between the DART and the Fort Worth Transportation Authority rail line and Interstate Highway 35 Frontage Road, and the extension of an existing culvert located at Inwood Road and Lupo Drive at the Hampton Gate House - Not to exceed \$209,400, from \$921,667 to \$1,131,067 (District 6) (TWM)
- G. Draft Agenda Item: Authorize Supplemental Agreement No. 3 to the professional services contract with Lockwood, Andrews, & Newnam, Inc. for additional engineering design services necessary to modify the project limits of Wheatland Road from the Lancaster city limits to Lancaster Road - Not to exceed \$33,973, from \$490,374 to \$524,347 (District 8) (TWM)
- H. Draft Agenda Item: A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 5.9 acres of the current 14.7 acres of land, located at 5800 Keller Springs, within the floodplain of White Rock Creek, Fill Permit 15-05 (District 11) (TWM)
- I. Authorize a contract for the construction of a new residuals handling facility at the Elm Fork Water Treatment Plant located at 1440 Whitlock Lane - Archer Western Construction, LLC, lowest responsible bidder of five - Not to exceed \$25,486,500 (Outside City Limits) (DWU)

Adjourn



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

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.

Handgun Prohibition Notice for Meeting of Governmental Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."