

Transportation and Trinity River Project Council Committee Meeting

Meeting Minutes

Meeting Date: February 8, 2016 **Convened:** 1:03 p.m. **Adjourned:** 2:09 p.m.

Councilmembers:	Presenter(s):
Lee M. Kleinman, Chair	Jody Puckett, Director, Dallas Water Utilities
Deputy Mayor Pro Tem Erik Wilson, Vice Chair	Jonas Woods, The Company of Trinity Forest Golfers, Inc.
Mayor Pro Tem Monica R. Alonzo	Sarah Standifer, Director, Trinity Watershed Management
Sandy Greyson	
Casey Thomas, II	
Adam Medrano	
Councilmembers Absent:	Other Councilmembers present:
	Tiffinni A. Young
City Staff Present:	
Art Hudman	James McGuire
Mark Duebner	Zarin Gracey
Sarah Standifer	Jody Puckett
Denis Qualls	Terry Lowery
Tanya Brooks	Anna Holmes
Obeng Opoku-Acheampong	

AGENDA:

1. Approval of the January 11, 2016 Meeting Minutes

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the January 11, 2016 Transportation and Trinity River Project Council Committee Meeting Minutes.

Motion made by: MPT Monica R. Alonzo
Item passed unanimously: X
Item failed unanimously:

Motion seconded by: CM Adam Medrano
Item passed on a divided vote:
Item failed on a divided vote:

2. Integrated Pipeline Project

Presenter(s): Jody Puckett, Director

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. Trinity Forest Golf Course Update

Presenters: Sarah Standifer, Director, Trinity Watershed Management; Jonas Woods, President, The Company of Trinity Forest Golfers, Inc.

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:

The committee discussed several items related to the briefing:

Financial commitment of the City clarified as not to exceed \$12M comprised of remedial funding from stormwater funds, bond funds including project specific as well as public/private partnership and water/wastewater utilities funding with expended/awarded and contract specifics to follow. Financial contribution from The Company of Trinity Forest Golfers, Inc. to date approximately \$60M. The Company of Trinity Forest Golfers, Inc. also provided an update that approximately 100 members had joined to date.

Stressed importance of environmental sensitivities related to the activities underway by the course contractors as well as future contractors working in the area and affirmed by The Company of Trinity Forest Golfers, Inc. There was also discussion regarding fencing and that the agreements and development documents had always included fencing around the property.

Encouraged The Company of Trinity Forest Golfers, Inc. to hire as many local employees for the approximately 50 positions as well as for future temporary/event positions. The Company of Trinity Forest Golfers, Inc. has already begun working with the neighborhoods hiring employees, but will continue to promote employment opportunities in and around the area. Discussion regarding the diversity of the contractors was also discussed and confirmed by The Company of Trinity Forest Golfers, Inc.

Area improvements were also discussed and the members of the committee specifically requested that Elam Road, Pemberton Hill and Great Trinity Forest Way undergo improvements prior to increased traffic from the course for both quality of life and safety purposes.

4. Monthly Interagency Transportation Report

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. Trinity River Corridor Bond Program Expenditure Report

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. Major Street Project Detailed Expenditure Report

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:

7. Department of Aviation Quarterly Activity Report

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:

8. Upcoming Agenda Items

February 10, 2016

- A. Agenda Item #23: An ordinance approving Dallas-Fort Worth International Airport Board Resolution No. 2015-11-224, amendments to Construction and Fire Prevention Standards Resolutions and Codes to: (1) change the name of the Board's department of purview; and (2) adopt the 2014 National Electrical Code and certain 2015 series model Codes published by the International Code Council, Inc. (IGS)
- B. Agenda Item #30: Authorize professional services contracts with five consulting firms for the engineering design of twenty-six erosion control improvement projects (list attached) - Not to exceed \$990,043 (TWM)
- C. Agenda Item #37: Authorize an increase in the contract with Oscar Renda Contracting, Inc. for additional work necessary to complete the headworks and chemical improvements as part of the Eastside Water Treatment Plant expansion to 540 million gallons per day (DWU)

A motion was made by Councilmember Casey Thomas to adjourn. The motion was seconded by DMPT Erik Wilson. The motion was approved unanimously.
Adjourn (2:09 p.m.)

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

Transportation and Trinity River Project Council Committee Meeting

Meeting Minutes

Meeting Date: February 22, 2016 **Convened:** 1:02 p.m. **Adjourned:** 2:32 p.m.

Councilmembers:	Presenter(s):
Lee M. Kleinman, Chair	Duane Milligan, Director of Construction, Texas Department of Transportation
Deputy Mayor Pro Tem Erik Wilson, Vice Chair	Willis Winters, Director, Park and Recreation Department
Mayor Pro Tem Monica R. Alonzo	Mark Rauscher, Third Tier Executive, Public Works Department
Sandy Greyson	
Casey Thomas II	
Adam Medrano	
Councilmembers Absent:	Other Councilmembers present:
None	Philip T. Kingston
	Scott Griggs
	B. Adam McGough
City Staff Present:	
Art Hudman	Mark Rauscher
Mark Duebner	Ben Samples, II
Sarah Standifer	Robert Sims
Rick Galceran	Dennis Ware
Tanya Brooks	Jerry Ortega
Obeng Opoku-Acheampong	Auro Majumdar
Peer Chacko	

AGENDA:

1. Approval of the February 8, 2016 Meeting Minutes

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): Councilmember Greyson asked that more detail be made in minutes for Item 3 (Trinity Forest Golf Course Update) to note discussion from the committee. Based on the general consensus of the committee, Chair Lee Kleinman agreed to bring the minutes back to the next meeting for approval.

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

2. Dallas Horseshoe Project – Project Update Including the Margaret McDermott Bridge

Presenter(s): Duane Milligan, Director of Construction, Texas Department of Transportation

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. Trinity River Standing Wave

Presenters: Willis Winters, Director, Park and Recreation 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. Street Car Update

Presenters: Mark Rauscher, Third Tier Executive, Public Works 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:

5. Upcoming Agenda Items

February 24, 2016

- A. Agenda Item #2: Authorize **(1)** an increase in the annual lease rental rates at Dallas Love Field from **(a)** \$0.40 square feet per year to \$0.65 square feet per year for unimproved land; **(b)** \$0.65 square feet per year to \$0.80 square feet per year for improved land; **(c)** \$3.50 square feet per year to \$4.25 square feet per year for storage hangar; **(d)** \$3.75 square feet per year to \$5.00 square feet per year for maintenance hangar space; and **(e)** \$8.00 square feet per year to \$8.50 square feet per year for office space at Dallas Love Field, effective April 1, 2016 - Estimated Revenue: \$10,000,000 (over a ten year period); and **(2)** an increase in the annual lease rental rates at Dallas Executive Airport from **(a)** \$0.13 square feet per year to \$0.30 square feet per year for unimproved land; and **(b)** \$0.17 square feet per year to \$0.40 square feet per year for improved land at Dallas Executive Airport, effective April 1, 2016 (AVI)
- B. Agenda Item #35: An ordinance amending Chapter 28 of the Dallas City Code to **(1)** regulate the speed and direction of vehicles on certain streets, expressways, and freeways; **(2)** designate school traffic zones; and **(3)** designate one-way streets and alleys (lists attached) (STS)
- C. Agenda Item #39: Authorize a construction contract with Jeske Construction Company, lowest responsible bidder of four, for the construction of stormwater drainage mains, water and wastewater main improvements, street reconstruction and landscape improvements for the Peavy Road at Galway Drive to Fuller Drive Storm Drainage Project – Not to exceed \$1,936,755 (TWM)
- D. Agenda Item #40: Authorize a construction contract with MACVAL Associates, LLC, lowest responsible bidder of three, for the construction of stormwater drainage improvements, alley reconstruction, and landscape improvements for the Ash Creek Estates at Meadow Way Storm Drainage Project – Not to exceed \$786,445 (TWM)
- E. Agenda Item #41: Authorize a contract with McMahon Contracting, LP, lowest responsible bidder of four, for the construction of a bridge replacement, stormwater drainage, channel improvements, water and wastewater improvements, street reconstruction and landscape improvements for the Elmwood Branch Bridge at Franklin Floodplain Management Project – Not to exceed \$1,537,360 (TWM)
- F. Agenda Item #43: Authorize a Pipeline Crossing Agreement with Union Pacific Railroad Company to allow the City of Dallas to construct, maintain, and operate a proposed water pipeline under railroad tracks and right-of-way in Beeman Avenue at the Union Pacific Railroad crossing - Financing: This action has no cost consideration to the City (DWU)

- G. Addendum Item: Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. Riverfront Properties LP, a Texas limited partnership, et al., Cause No. CC-15-04148-C, pending in Dallas County Court at Law No. 3, to acquire approximately 3,756 square feet of land, located on Swiss Avenue near its intersection with Peak Street for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project; and **(2)** settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$15,522 (\$13,522 being the amount of the award, plus closing costs and title expenses not to exceed \$2,000); an increase of \$752 from the amount Council originally authorized for this acquisition (TWM)
- H. Addendum Item: Authorize **(1)** a Project Specific Agreement with Dallas County for funding participation for street maintenance and repairs performed by city forces at 15 locations within the City of Dallas (list attached); **(2)** the receipt and deposit of funds from Dallas County in the amount of \$1,205,344 for the County's share of the construction cost; and **(3)** increase appropriations in the amount of \$1,205,344 in the Capital Projects Reimbursement Fund - Estimated Revenue: \$1,205,344 (STS)

Adjourn (2:32 p.m.)

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