

Transportation and Trinity River Project Council Committee Meeting

Meeting Minutes

Meeting Date: August 10, 2015 **Convened:** 1:02 p.m. **Adjourned:** 2:20 p.m.

Councilmembers:	Presenter(s):
Lee M. Kleinman, Chair	
Deputy Mayor Pro Tem Erik Wilson, Vice Chair	
Mayor Pro Tem Monica Alonzo	
Sandy Greyson	
Casey Thomas II	
Councilmembers Absent:	Other Councilmembers Present:
	Philip Kingston
	Carolyn Arnold
City Staff Present:	
Mark McDaniel, Assistant City Manager	Peter Haskel
Robert Sims	Candace Sela
Dhruv Pandya	Mark Rauscher
Tam Vu	Susan Alvarez
Tanya Brooks	Art Hudman
Steve Parker	Sirak Bahta
Dina Colarossi	Rick Galceran
Warren Ernst	Theresa O'Donnell
Richard Wagner	Melissa Johnson
Brett Wilkerson	Mark Duebner
Jared White	Peer Chacko
Jennifer Cottingham	

AGENDA:

1. Approval of the June 8, 2015 and June 15, 2015 Meeting Minutes

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the June 8, 2015 and June 15, 2015 Transportation and Trinity River Project Council Committee Meeting Minutes.

Motion made by: Sandy Greyson

Item passed unanimously:

Item failed unanimously:

Motion seconded by: Deputy Mayor Pro Tem Erik Wilson

Item passed on a divided vote:

Item failed on a divided vote:

2. DART Priorities Overview

Presenter(s): Gary Thomas, President, Executive Director, DART and Steve Salin, Vice President Capital Project Planning, DART

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. Closed executive session under Attorney Briefings (Section 551.071 of the Texas Government Code (Texas Open Meetings Act)):

Legal issues relating to *City of Dallas v. Delta Air Lines, Inc., et al.*, Civ. Action No. 3:15-CV-02069-K and *Southwest Airlines, Co. v. U.S. Dept. of Transp.*, Case No. 15-1036, and Agenda Item No. 19 for the August 12, 2015, City Council meeting.

Closed Executive Session began at 2:04 p.m.
The Committee reconvened at 2:15 p.m.

MONTHLY REPORTS (Information Only)

- 4. Trinity River Corridor Bond Program Expenditure Report**
- 5. Transportation Expenditure Report**
- 6. Transportation Grant Requests Update**
- 7. Upcoming Agenda Items (Information Only)**

Date: 8/12/15

A. Agenda Item #56

Authorize an Interlocal Agreement with the City of Lancaster to allow the City of Dallas to construct approximately 500 feet of the paving and drainage improvements on Telephone Road from the city limits west to Dallas Avenue (SH 342) within the city limits of Lancaster

B. Agenda Item #57

Authorize (1) a Project Specific Agreement with Dallas County for the participation in the design and construction of paving, drainage, water main and wastewater main improvements for the Cockrell Hill Road project from Moler Street to Davis Street; and (2) payment to Dallas County for the City's share of design and construction costs

C. Agenda Items #59 and #60

McKinney Avenue Trolley Extension

* Authorize Supplemental Agreement No. 10 to the professional services contract with Huitt-Zollars, Inc. to provide additional construction inspection services for the Traction Power Substation and Overhead Catenary System for the McKinney Avenue Trolley Olive Street Extension project

* Authorize an increase in the contract with Gibson & Associates, Inc. for necessary modifications to the turnout transition plates for the McKinney Avenue Trolley Olive Street Extension project

D. Agenda Item #75

Authorize the (1) deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. Jeffery D. Smith, et al., Cause No. CC-15-01417-D, pending in Dallas County Court at Law No. 4, to acquire approximately 65,314 square feet of land, located on Barber Avenue at its intersection with Dixon Avenue 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 \$103,200 (\$98,000 being the amount of the award, plus closing costs and title expenses not to exceed \$5,200); an increase of \$56,524 from the amount Council originally authorized for this acquisition

E. Agenda Item #76

Authorize the City Manager to apply for and accept a grant, requiring matching funds, through the Federal Emergency Management Agency (FEMA) for FY 2015-2016 for the Cooperating Technical Partners (CTP) program, to provide a cost share for updating certain flood studies in the City of Dallas

- F. Agenda Item 77
Authorize a contract for the construction of rehabilitation improvements to the White Rock Raw Sewage Pump Station at the Central Wastewater Treatment Plant and the replacement of 15kV switchgear A/B at the Southside Wastewater Treatment Plant - Archer Western Construction, LLC, lowest responsible bidder of two
- G. Agenda Item 78
Authorize an increase in the contract with Archer Western Construction, LLC for additional work associated with the construction of chlorine scrubber system improvements at the Elm Fork Water Treatment Plant
- H. Agenda Item 79
Authorize an increase in the contract with MWH Constructors, Inc. for additional work related to the construction of water quality and miscellaneous improvements at the Bachman Water Treatment Plant
- I. Agenda Item #80
Authorize an increase in the contract with S.J. Louis Construction of Texas, Ltd. for additional work associated with the installation of an 8-inch wastewater main under White Rock Creek to connect the service lateral of the Glen Abbey Phase II subdivision to a new wastewater main interceptor
- J. Agenda Item #81
Authorize the disbursement of funds to Dallas Area Rapid Transit for the design of water and wastewater main relocations necessary for the Dallas Transportation Investment Generated Economic Recovery (TIGER) grant funded modern Streetcar Project, from Union Station to North Oak Cliff, in accordance with the terms and conditions of the existing Interlocal Agreements
- K. Addendum Item
Katy Trail Phase VI
 - * Authorize **(1)** amendments to Resolution Nos. 11-1700, 11-3258, 12-3059, 12-3060 to revise the source of funds for the contracts to design and construct the Katy Trail Phase VI; and, **(2)** authorize the reallocation of the project specific funds from Dallas County and Regional Toll Revenue to the construction phase of the project - Financing: 2006 Bond Funds (\$7,294,809), decrease Capital Projects Reimbursement Funds (\$814,809) and Regional Toll Revenue II Funds (\$6,480,000)
 - * Authorize Supplemental Agreement No. 7 to the professional services contract with HNTB Corporation to provide engineering services during construction for the Katy Trail Phase VI project from Ellsworth Avenue to Worcola Street - Not to exceed \$422,703, from \$2,582,793 to \$3,005,496 - Financing: 2006 Bond Funds
 - * Authorize a contract with Rebcon, Inc., lowest responsible bidder of two for construction of a concrete trail and pedestrian bridges for the Katy Trail Phase VI project from Ellsworth Avenue to Worcola Street - Not to exceed \$11,611,578 - Financing: Regional Toll Revenue II Funds (\$6,480,000), Capital Projects Reimbursement Funds (\$1,000,000) and General Obligation Commercial Paper Funds (\$4,131,578)

Adjourn (2:20 p.m.)

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