

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE 19 September 2014

TO Transportation and Trinity River Project Committee Members: Lee Kleinman (Vice Chair), Deputy Mayor Pro Tem Monica Alonzo, Mayor Pro Tem Tennell Atkins, Sandy Greyson, and Sheffie Kadane

SUBJECT Transportation and Trinity River Project Committee Meeting Agenda

Monday, 22 September 2014, at 1:00 p.m. until 3:00 p.m.
Dallas City Hall – 6ES, 1500 Marilla Street, Dallas, TX 75201

The agenda for the meeting is as follows:

1. Approval of the 8 September 2014 Minutes [Estimated 3 Minutes] Vonciel Jones Hill, Chair
2. Approval of the 25 August 2014 Corrected Minutes [Estimated 10 Minutes] Vonciel Jones Hill, Chair
3. Trinity Forest Projects Update [Estimated 60 Minutes] Liz Fernandez, Director
Trinity Watershed Management
4. Upcoming Potential Council Agenda Item(s) [Estimated 15 Minutes]
 - Authorize an increase to the construction services contract with Gibson & Associates, Inc. for installation of a drainage system that directs water from the bridge away from the levees and floodway, as well as other miscellaneous work needed for the Continental Avenue Bridge and West Dallas Gateway Improvements Project - Not to exceed \$425,327, from \$8,543,255 to \$8,968,582 - Financing: Private Funds
 - Authorize a contract with RoeschCo Construction, Inc. lowest responsible bidder of three, for the construction of South Central Park & Joppa Connector Trail Project which includes site improvements for South Central Park and the construction of approximately 1 mile of multipurpose concrete trail including two bridges – Not to exceed \$3,536,435 – Financing: 1998 Bond Funds (\$935,372.50); 2003 Bond Funds (\$1,571,862.50); and 2006 Bond Funds (\$1,029,200.00)

“A quorum of the Dallas City Council may attend this Council Committee meeting.”

- Authorize **(1)** the acceptance of a grant from the North Central Texas Council of Governments, functioning as agent for the Texas Department of Transportation, in the amount of \$15,000,000 for the extension of the TIGER Modern Streetcar System that will operate in North Oak Cliff from Methodist Hospital to the Bishop Arts District; **(2)** the acceptance of a grant from the NCTCOG, functioning as agent for the TXDOT, in the amount of \$7,872,531 for the extension of the TIGER Modern Streetcar System that will operate in the Central Business District from Union Station to the Omni Hotel; and **(3)** the acceptance of a grant from the NCTCOG, functioning as agent for the TXDOT in the amount of \$8,000,000 for the purchase of streetcar vehicles to operate on the expanded modern streetcar system - Financing: North Central Texas Council of Governments Regional Transportation Council
- * Authorize an Interlocal Agreement with Dallas Area Rapid Transit to outline project roles and responsibilities related to design and design support for the northern and southern extensions and the procurement of rail for the southern extension in an amount not to exceed \$3,400,000 - Financing: North Central Texas Council of Governments Regional Transportation Council

Adjourn

Should you have any questions, please do not hesitate to contact me.



Ronciel Jones Hill, Chair

Transportation and Trinity River Project Committee

c: The Honorable Mayor and Members of the Dallas City Council
A.C. Gonzalez, City Manager
Warren M. S. Ernst, City Attorney
Judge Daniel F. Solis, Administrative Judge
Rosa A. Rios, City Secretary
Craig D. Kinton, City Auditor
Ryan S. Evans, First Assistant City Manager
Jill A. Jordan, P. E., Assistant City Manager

Mark McDaniel, Assistant City Manager
Forest E. Turner, Assistant City Manager
Joey Zapata, Assistant City Manager
Charles M. Cato, (I) Assistant City Manager
Theresa O'Donnell, (I) Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Sana Syed, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor and Council

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