

Transportation and Trinity River Project Council Committee Meeting

Meeting Minutes

Meeting Date: 9 June 2014

Convened: 1:03 p.m.

Adjourned: 2:47 p.m.

Councilmembers:	Presenter(s):
Vonciel Jones Hill, Chair	Jill A. Jordan, P.E., Assistant City Manager
Lee Kleinman, Vice Chair	Kelly High, Director, Sanitation Services
Mayor Pro Tem Tennell Atkins	Matthew Craig, P.E., Vice President, Half Associates, Inc.
Deputy Mayor Pro Tem Monica Alonzo	Liz Fernandez, Director, Trinity Watershed Mgmt.
Sandy Greyson	
Sheffie Kadane	
Councilmembers Absent: None	
Other Councilmembers Present:	
Staff Present:	Staff Present:
Forest Turner, Assistant City Manager Keith Manoy, Assistant Director, Public Works Haroon Abdoh, Program Manager, Public Works	Martin Riojas, Assistant Director Street Services Tim Starr, Assistant Director Public Works Robert Sims, City Attorney's Office Barbara McAninch, City Attorney's Office

AGENDA:

- Approval of the 27 May 2014 Meeting Minutes**

Presenter(s): Vonciel Jones Hill, Chair

Action Taken/Committee Recommendation(s): Motion was made to approve the 27 May 2014 Transportation and Trinity River Project Council Committee ["TTRPC"] meeting minutes.

Motion made by: CM Lee Kleinman

Item passed unanimously:

Item failed unanimously: _____

Motion seconded by: DMPT Monica Alonzo

Item passed on a divided vote: _____

Item failed on a divided vote: _____

2. **Resource Recovery Planning and Implementation – On the Road to Zero Waste**
Presenter(s): Kelly High, Director, Sanitation Services

Information Only: A motion was made to move upcoming agenda item on June 25, 2014 forward to full council for approval.

Motion made by: CM Sheffie Kadane
Item passed unanimously:
Item failed unanimously:

Motion seconded by: CM Lee Kleinman
Item passed on a divided vote:
Item failed on a divided vote:

3. **I 635 LBJ East Project**
Presenter(s): Matthew Craig, P.E., Vice President, Halff Associates, Inc.
Information Only: X

Action Taken/Committee Recommendation(s): Motion was made to move forward to full City Council for consideration.

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. **Trinity Revel (Sylvan Avenue Bridge, Skyline Trail, West Dallas Gateway, and Continental Avenue Opening)**
Presenter(s): Liz Fernandez, Director, Trinity Watershed Management
Information Only: X

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 Council Agenda Item(s)**
Presenter(s):

- IH 30 Bicycle and Pedestrian Connections
Authorize **(1)** the receipt and deposit of funds from Dallas County in the amount of \$1,980,000 for the County's share of design and construction costs of IH30 bicycle and pedestrian connections between Riverfront Boulevard and Beckley Avenue; and **(2)** an increase in appropriations in the IH30 Bicycle and Pedestrian Connection Funds in the amount of \$1,980,000 – Financing: IH30 Bicycle and Pedestrian Connection Funds

Authorize **(1)** a Local Transportation Project Advance Funding Agreement with the Texas Department of Transportation (TXDOT) for the design and construction of the IH30 bicycle and pedestrian connections from Riverfront Boulevard to Beckley Avenue; and **(2)** payment to TXDOT for the local share of design and construction costs of IH30 bicycle and pedestrian connections from Riverfront Boulevard to Beckley Avenue – Not to exceed \$3,048,566 – Financing: General Obligation Commercial Paper (\$1,068,566), and IH30 Bicycle and Pedestrian Connection Funds (\$1,980,000)

Action Taken/Committee Recommendation(s): Motion was made to move this item forward to full City Council for consideration.

Motion made by: DMPT Monica Alonzo

Item passed unanimously: X

Item failed unanimously: _____

Motion seconded by: MPT Tennell
Atkins

Item passed on a divided vote:

Item failed on a divided vote: _____

Adjourn (2:47 p.m.)

Vonciel Jones Hill, Chair
Transportation and Trinity River Project Council Committee