

RECEIVED



Memorandum

2014 JAN 17 PM 1:49

CITY SECRETARY
DALLAS, TEXAS

CITY OF DALLAS

DATE 17 January 2014

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

SUBJECT Special Transportation and Trinity River Project Committee **REVISED** Agenda

Tuesday, 21 January 2014 at 5:00 – 7:00 p.m.

Dallas City Hall, 1500 Marilla, Council Chambers, Dallas, TX 75201

1. **Introductory Remarks** **Committee Chair**
[Estimated 15 Minutes]
2. **Vendor Presentations**
[Estimated (total time) 40 minutes]
 - a. Taxicabs - Irving Holdings (8 companies);
Cowboy; Ranger; Ambassador; Alamo
 - b. UBER and UBER-X
 - c. LYFT
 - d. Association of Limousine Owners
And Operators of Dallas Fort Worth, Inc.
3. **General Public Comments**
[estimated 35 minutes]
4. **Committee Members' Questions**
[estimated 25 minutes]
5. **Closing**
[estimated 5 minutes]

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

Vonciel Jones Hill, Chair
Transportation and Trinity River Project Committee

C: A.C. Gonzalez, Interim 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, Interim First Assistant City Manager
Jill A. Jordan, P. E., Assistant City Manager

Forest E. Turner, Assistant City Manager
Joey Zapata, Assistant City Manager
Charles M. Cato, Interim Assistant City Manager
Theresa O'Donnell, Interim Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Frank Librio, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor and Council

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

Special Transportation and Trinity River Project Committee REVISED Agenda

17 January 2014

Page 2

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 is 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.