

# Mobility Solutions, Infrastructure & Sustainability Committee Meeting Record

The Mobility Solutions, Infrastructure & Sustainability Committee meetings are recorded. Agenda materials are available online at [www.dallascityhall.com](http://www.dallascityhall.com). Recordings may be reviewed/copied by contacting the Mobility Solutions, Infrastructure & Sustainability Committee Coordinator at 214-671-9465.

**Meeting Date:** February 12, 2018

**Convened:** 2:03 p.m.

**Adjourned:** 3:15 p.m.

**Committee Members Present:**

Lee M. Kleinman, Chair  
Rickey D. Callahan, Vice Chair  
Tennell Atkins  
Sandy Greyson  
Adam Medrano  
Casey Thomas, II

**Committee Members Absent:**

N/A

**Other Council Members Present:**

N/A

**Presenters:**

Mark Duebner, Project Manager, High-Speed Rail  
Sarah Standifer, Director, Trinity Watershed Management

**City Staff Present:**

Chris Turner-Noteware  
Susan Alvarez  
Dhruv Pandya  
Milton Brooks  
Richard Wagner

Kathy Green  
David Cossum  
Matt Penk  
Sarah Standifer

## AGENDA

Call to Order (2:03 p.m.)

**1. Approval of the January 22, 2018 Meeting Minutes**

**Presenter(s):** Lee M. Kleinman, Chair

**Action Taken/Committee Recommendation(s):** A motion was made to approve the minutes for the January 22, 2018 Mobility Solutions, Infrastructure & Sustainability Committee meeting.

Motion made by: Adam Medrano  
Item passed unanimously: X  
Item failed unanimously:

Motion seconded by: Tennell Atkins  
Item passed on a divided vote:  
Item failed on a divided vote:

**2. Upcoming Agenda Items**

**Presenter(s):** Lee M. Kleinman, Chair

**Action Taken/Committee Recommendation(s):** Councilwoman Greyson raised concerns about Agenda Item I, due to the broad nature of the contract for Klyde Warren Park. Staff will provide revised ordinance language to narrow the scope of the contract and Councilwoman Greyson will amend it on the floor. A motion was then made to move all agenda items forward to the full City Council for consideration.

Motion made by: Tennell Atkins  
Item passed unanimously: X  
Item failed unanimously:

Motion seconded by: Casey Thomas, II  
Item passed on a divided vote:  
Item failed on a divided vote:

**3. High-Speed Rail Update**

**Presenter(s):** Mark Duebner, Project Manager, High-Speed Rail

**Action Taken/Committee Recommendation(s):** Information only.

**4. Dallas Floodway System Update**

**Presenter(s):** Sarah Standifer, Director, Trinity Watershed Management

**Action Taken/Committee Recommendation(s):** Information only.

Adjourn (3:15 p.m.)

**APPROVED BY:**

**ATTESTED BY:**

**Lee M. Kleinman, Chair  
Mobility Solutions, Infrastructure, &  
Sustainability Committee**

**Chelsea Monty, Coordinator  
Mobility Solutions, Infrastructure, &  
Sustainability Committee**