

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. Recordings may be reviewed/copied by contacting the Mobility Solutions, Infrastructure & Sustainability Committee Coordinator at 214-671-9465.

Meeting Date: April 9, 2018

Convened: 2:02 p.m.

Adjourned: 3:45 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:

B. Adam McGough
Philip T. Kingston

Presenters:

Majed Al-Ghafry, Assistant City Manager
Michael Rogers, Director, Department of Transportation
Jared White, Manager, Department of Transportation
Gary Thomas, President and Executive Director, DART

City Staff Present:

Chris Turner-Noteware, Public Works
Mark Duebner, Aviation
Richard Wagner, Dallas Water Utilities
Terry Lowery, Dallas Water Utilities
Sarah Standifer, Trinity Watershed Management
Neva Dean, Sustainable Development & Construction
Casey Burgess, City Attorney's Office

Rick Galceran, Public Works
Tanya Brooks, Transportation
David Cossum, Sustainable Development
Auro Majumdar, Transportation
Kanesia Williams, City Attorney's Office
Laura Morrison, City Attorney's Office
Donna Moorman, Sustainable Development

AGENDA

Call to Order (2:02 p.m.)

1. Approval of the March 26, 2018 Meeting Minutes

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the March 26, 2018 Mobility Solutions, Infrastructure & Sustainability Committee meeting.

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

Motion seconded by: Sandy Greyson
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): A motion was made to move all agenda items forward to the full City Council for consideration. Councilmember Greyson had concerns about several upcoming agenda items and opposed the motion.

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

Motion seconded by: Adam Medrano
Item passed on a divided vote: X
Item failed on a divided vote:

3. Dockless Vehicle Ordinance Discussion

Presenter(s): Michael Rogers, Director, Department of Transportation and Jared White, Manager, Department of Transportation

Action Taken/Committee Recommendation(s): Two motions were made during this discussion. The first motion was to bring the Dockless Vehicle Ordinance with proposed regulations to the full City Council for briefing on May 16 and for a vote on May 23.

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

Motion seconded by: Sandy Greyson
Item passed on a divided vote:
Item failed on a divided vote:

The second motion was to defer taking action on the ordinance to repeal Section 28-41.1, "Restrictions on the Use of Motor Assisted Scooters, Pocket Bikes, and Minimotorbikes" of the Dallas City Code, which was slated for the April 25 Council Agenda. This item will be briefed to the full City Council on May 16 and action will be taken on May 23. Councilmember Kleinman opposed this motion.

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

Motion seconded by: Sandy Greyson
Item passed on a divided vote: X
Item failed on a divided vote:

4. City of Dallas Service Resolution: A DART Update

Presenter(s): Gary Thomas, President, Executive Director, Dallas Area Rapid Transit (DART)

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

Adjourn (3:45 p.m.)

APPROVED BY:

ATTESTED BY:

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

Kate Bower, Coordinator
Mobility Solutions, Infrastructure, &
Sustainability Committee