

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: October 9, 2017

Convened: 1:04 p.m.

Adjourned: 2:39 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

Presenters:

Majed Al-Ghafry, Assistant City Manager
Steven Duong, Senior Urban Planner, AECOM
Michael Morris, Director of Transportation, NCTCOG
Mark Duebner, Director, Aviation

City Staff Present:

Sarah Standifer
Robert L. Sims
Ashley Eubanks
Terry Lowery

Shanetta Haynes
David Cossum
Tanya Brooks
Rick Galceran

AGENDA

Call to Order (1:04 p.m.)

1. Approval of the September 25, 2017, Meeting Minutes

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the September 25, 2017 Mobility Solutions, Infrastructure & Sustainability Committee meeting.

Motion made by: Tennell Atkins

Item passed unanimously: X

Item failed unanimously:

Motion seconded by: Adam Medrano

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): Information only

3. Hyperloop Texas

Presenter(s): Steven Duong, Senior Urban Planner, AECOM

Action Taken/Committee Recommendation(s): Information only

4. Big Projects in Texas and the Dallas-Fort Worth Region

Presenter(s): Michael Morris, Director of Transportation, NCTCOG

Action Taken/Committee Recommendation(s): A motion was made to draft a letter to the Regional Transportation Council stating the City's support for the big projects presented, as well as formula allocation of funding.

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:

5. **Dallas Executive Airport Land Use Study 2017**

Presenter(s): Mark Duebner, Director, Aviation

Action Taken/Committee Recommendation(s): A motion was made to support the Dallas Executive Airport Land Use Study, as well as additional recommendations included by the Steering Committee, and move the item forward to the full City Council for approval.

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:

6. **Dallas Love Field General Aviation Landing Fee**

Presenter(s): Mark Duebner, Director, Aviation

Action Taken/Committee Recommendation(s): Information only

Adjourn (2:39 p.m.)

APPROVED BY:

ATTEST:

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

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