

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: November 13, 2017

Convened: 1:02 p.m.

Adjourned: 2:18 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
Michael Rogers, Director, Transportation
Tanya Brooks, Assistant Director, Transportation
Mark Duebner, Project Manager, High-Speed Rail
Shanetta Haynes, Assistant Project Manager, High-Speed Rail

City Staff Present:

Robert L. Sims
Monique Ward
Sarah Standifer
Jody Puckett
Auro Majumdar

Michael Doss
Jared White
Richard Wagner
David Cossum

AGENDA

Call to Order (1:02 p.m.)

1. Approval of the October 23, 2017, Meeting Minutes

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the October 23, 2017 Mobility Solutions, Infrastructure & Sustainability Committee meeting.

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:

2. Local Bond Program Partnerships and Transportation Development Credits

Presenter(s): Tanya Brooks, Assistant Director, Transportation

Action Taken/Committee Recommendation(s): A motion was made to direct staff to draft a Memorandum of Understanding (MOU) between the City of Dallas and the Regional Transportation Council (RTC).

Motion made by: Tennell Atkins

Item passed unanimously: X

Item failed unanimously:

Motion seconded by: Rickey D. Callahan

Item passed on a divided vote:

Item failed on a divided vote:

3. High-Speed Rail Update – Station Zone Assessment

Presenter(s): Mark Duebner, Project Manager, and Shanetta Haynes, Assistant Project Manager, High-Speed Rail

Action Taken/Committee Recommendation(s): A motion was made to direct staff to draft a development agreement for the High-Speed Rail station.

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

Motion seconded by: Rickey D. Callahan
Item passed on a divided vote:
Item failed on a divided vote:

4. DFW Core Express Update

Presenter(s): Mark Duebner, Project Manager, and Shanetta Haynes, Assistant Project Manager, High-Speed Rail

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

5. Quarterly Reports

- a. *Trinity River Corridor Bond Program Expenditure Report*
- b. *Major Street Projects Detailed Expenditure Report*
- c. *Department of Aviation Activity Report*

Presenter(s): Lee M. Kleinman, Chair

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

Adjourn (2:18 p.m.)

APPROVED BY:

ATTEST:

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

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