

Transportation & Trinity River Project Committee Meeting Record

The Transportation & Trinity River Project Committee meetings are recorded. Agenda materials are available online at www.dallascityhall.com. Recordings may be reviewed/copied by contacting the Transportation & Trinity River Project Committee Coordinator at 214-671-9502.

Meeting Date: August 8, 2016

Convened: 1:04 p.m.

Adjourned: 1:48 p.m.

Committee Members Present:

Lee M. Kleinman, Chair
Deputy Mayor Pro Tem Erik Wilson, Vice Chair
Mayor Pro Tem Monica R. Alonzo
Sandy Greyson
Casey Thomas II
Adam Medrano

Committee Members Absent:

None

Other Council Members present:

Presenters:

Edith Marvin, P.E., Director of Environment and Development, North Central Texas Council of Governments
Brian Kamisato, P.E. PMP, Deputy District Engineer for Programs and Project Management, U.S. Army Corps of Engineers, Fort Worth District
Sarah Standifer, Director, Trinity Watershed Management
Peer Chacko, Chief Planning Officer and Director, Planning and Urban Design

Susan Alvarez, P.E., Assistant Director, Trinity Watershed Management

Nate Snorteland, P.E., Director, U.S. Army Corps of Engineers, Risk Management

City Staff Present:

Susan Alvarez
Jody Puckett
Tanya Brooks

Mark Duebner
Casey Burgess
Dhruv Pandya

AGENDA:

Call to Order

1. Approval of the June 27, 2016 Meeting Minutes

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the June 27, 2016 Transportation and Trinity River Project Committee Meeting.

Motion made by: Councilmember Thomas
Item passed unanimously: X
Item failed unanimously:

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

2. integrated Stormwater Management (iSWM)

Presenter(s): Edith Marvin, P.E., Director of Environment and Development, North Central Texas Council of Governments and Susan Alvarez, P.E., Assistant Director, Trinity Watershed Management

Action Taken/Committee Recommendation(s): Information Only

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

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

3. Dallas Floodway Risk Assessment Addendum

Presenter(s): Brian Kamisato, P.E. PMP, Deputy District Engineer for Programs and Project Management, U.S. Army Corps of Engineers, Fort Worth District, Nate Snorteland, P.E., Director, U.S. Army Corps of Engineers, Risk Management and Sarah Standifer, Director, Trinity Watershed Management

Action Taken/Committee Recommendation(s): Information Only

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

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

4. Dallas to Houston High Speed Rail Project (Briefing Memo)

Presenter(s): Peer Chacko, Chief Planning Officer/Director, Planning & Urban Design Department

Action Taken/Committee Recommendation(s): Information Only

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

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

QUARTERLY REPORTS (For Informational Purposes Only)

5. Trinity River Corridor Bond Program Expenditure Report

6. Major Street Project Detailed Expenditure Report

7. Department of Aviation Activity Report

8. UPCOMING AGENDA ITEMS

August 10, 2016

- A. Agenda Item #35: Authorize a professional services contract with HNTB Corporation, most advantageous proposer of three, to provide engineering services for the Runway 31R Glideslope Relocation Project at Dallas Love Field - Not to exceed \$632,602 (PBW)
- B. Agenda Item #36: Authorize (1) street paving, storm drainage, water and wastewater main improvements for Street Group 12-458; provide for partial payment of construction cost by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law (list attached); and (2) a benefit assessment hearing to be held on September 28, 2016, to receive comments (PBW)
- C. Agenda Item #37: Authorize a Funding Agreement with Dallas County for the preliminary Engineering Feasibility Study of the bicycle route and options along Haskell Avenue/Military Parkway from Parry Avenue to Lawnview Avenue and between Hall Street and Parry Avenue, and address potential unforeseen site improvements, as needed (PBW)
- D. Agenda Item #38: Authorize a Local Transportation Project Advance Funding Agreement with the Texas Department of Transportation for the design review of Rosemont Safe Routes to School Project – Not to exceed \$2,609 (PBW)

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- E. Agenda Item #'s 39, 40: **Keller Springs Road**
 * Authorize **(1)** an increase in the Project Specific Agreement with Dallas County for the design and construction of paving and drainage improvements for the Keller Springs Road at Westgrove Drive roundabout in the amount of \$204,204, from \$342,043 to \$546,247; **(2)** the receipt and deposit of funds from Dallas County in the amount of \$179,204; and **(3)** an increase in appropriations in the amount of \$179,204 in the Capital Projects Reimbursement Fund – Not to exceed \$204,204 (PBW)
 * Authorize an amendment to Resolution No. 15-1163, previously approved on June 17, 2015, to revise the source of funds for the contract to construct paving and drainage improvements for the Keller Springs Road at Westgrove Drive roundabout (PBW)
- F. Agenda Item #47: Authorize an application for a grant, requiring matching funds, through the Federal Emergency Management Agency for FY 2016-17 for the Cooperating Technical Partners program, to provide a cost share for updating certain flood studies in the City of Dallas (TWM)
- G. Agenda Item #48: Ratify emergency repairs to a steel pressure plate in the New Hampton Stormwater Pump Station with Bar Constructors, Inc., lowest responsive bidder of three - Not to exceed \$77,648 (TWM)
- H. Agenda Item #49: Authorize a contract for the installation and rehabilitation of water and wastewater mains at 38 locations (list attached) - Ark Contracting Services, LLC, lowest responsible bidder of five - Not to exceed \$10,443,584 (DWU)
- I. Agenda Item #50: Authorize an increase in the contract with AUI Contractors, LLC for additional work associated with the East Side Water Treatment Plant filter to waste and electrical improvements project - Not to exceed \$136,430, from \$21,970,756 to \$22,107,186 (DWU)
- J. Agenda Item #51: Authorize Supplemental Agreement No. 1 to the engineering services contract with Freese and Nichols, Inc. for additional engineering services associated with the replacement of the Plano Road elevated water storage tank and rehabilitation of the Abrams Road ground storage reservoir and pump station facility - Not to exceed \$1,286,023, from \$490,000 to \$1,776,023 (DWU)
- K. Agenda Item #83: A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 8.08 acres of the current 10.90 acres of land in the floodplain, located at 1840 Ryan Road, of which the within the floodplain of Elm Fork of the Trinity River, Fill Permit 15-07 (TWM)
- L. Agenda Item #84: A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 0.0988 acres of the current 0.1326 acres of land located at northwest corner of IH-35 and Northwest Highway, within the floodplain of Elm Fork of the Trinity River, Fill Permit 16-03 (TWM)
- M. Agenda Item #85: A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Gus Thomasson Road from Easton Road to Mesquite City Limits from an existing (EXISTING) roadway designation to a special four-lane divided (SPCL 4D) roadway within 80 to 85 feet of right-of-way; and at the close of the hearing, authorize an ordinance implementing the change (PNV)

Adjourn (1:48 p.m.)

APPROVED BY:

ATTEST:

Lee M. Kleinman, Chair
Transportation & Trinity River Project Committee

Natalie Wilson, Coordinator
Transportation & Trinity River Project Committee