

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: June 13, 2016

Convened: 1:03 p.m.

Adjourned: 2:34 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:

Philip Kingston
B. Adam McGough

Presenters:

John Nguyen, Transportation Engineer, Dallas District, Advance Project Development, Texas Department of Transportation
Peer Cacko, Chief Planning Officer and Director, Planning & Urban Design Department
Jared White, Bicycle Transportation Manager, Planning & Urban Design Department

James Frye, ASLA, HNTB Urban Design and Planning

Tanya Brooks, Assistant Director, Planning & Urban Design Department

City Staff Present:

Jody Puckett
Auro Majumdar
Tanya Brooks
Mark Rauscher
Wendy Nalls

Obeng Opoku-Acheampong
Alan E. Sims
Rick Galceran
Sarah Standifer
Jared White

AGENDA:

Call to Order

- Approval of the May 23, 2016 Meeting Minutes**
Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the May 23, 2016 Transportation & Trinity River Project Committee Meeting.

Motion made by: DMPT Erik Wilson
Item passed unanimously: X
Item failed unanimously:

Motion seconded by: MPT Monica R. Alonzo
Item passed on a divided vote:
Item failed on a divided vote:

2. Dallas City Center Master Assessment Process (CityMAP)

Presenter(s): John Nguyen, Transportation Engineer, Dallas District, Advance Project Development, Texas Department of Transportation, James Frye, ASLA, HNTB Urban Design and Planning

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:

3. Bicycle Program Implementation Update

Presenter(s): Peer Chacko, Chief Planning Officer and Director Planning & Urban Design Department, Tanya Brooks, Assistant Director, Planning & Urban Design Department, Jared White, Bicycle Transportation Manager, 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:

4. Upcoming Agenda Items

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): Information Only

June 15, 2016

- A. Agenda Item #18: Authorize an amendment to the Interlocal Agreement with Dallas Area Rapid Transit to provide for the operation and maintenance costs for the southern and northern extensions of the Dallas Streetcar System (Union Station to North Oak Cliff) and two additional vehicles (PBW)
- B. Agenda Item #19: Authorize payment to Dallas Area Rapid Transit for operation and maintenance costs for the Dallas Streetcar System (Union Station to North Oak Cliff) for Fiscal Year 2016 - Not to exceed \$875,000 - Financing: Current Funds (PBW)
- C. Agenda Item #24: Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation (TxDOT) to provide cost reimbursement for material and labor costs incurred by the City for intersection and traffic signal improvements at the following three on-system locations: Interstate Highway 35 East Frontage Road and Loop 12, Interstate Highway 635 Frontage Road and U.S. Highway 75, and Loop 12 and Hampton Road; **(2)** the receipt and deposit of funds from TxDOT in the amount of \$126,676; and **(3)** the establishment of appropriations in the amount of \$126,676 in the Texas Department of Transportation Grant Fund - Not to exceed \$126,676 - Financing: Texas Department of Transportation Grant Funds (STS)
- D. Agenda Item #36: Authorize a Memorandum of Understanding with Texas Parks and Wildlife Department (TPWD) for a five year term to **(1)** continue the implementation of a public awareness campaign for the prevention and spread of zebra mussels in the amount of \$125,000; and **(2)** co-sponsor with TPWD research projects on the economic impacts and population dynamics of zebra mussels in the amount of \$100,000 - Total not to exceed \$225,000 - Financing: Water Utilities Current Funds (subject to annual appropriations) (DWU)
- E. Agenda Item #37: Authorize an amendment to the Memorandum of Understanding with the Tarrant Regional Water District to continue participation in the "Reverse Litter" public awareness campaign for an additional five-year period - Not to exceed \$1,050,000 - Financing: Stormwater Drainage Management Current Funds (\$500,000), Water Utilities Current Funds (\$500,000) (subject to annual appropriations) and Sanitation Current Funds (\$50,000) (DWU)

- F. Agenda Item #38: Authorize a contract for the cleaning and rehabilitation of residuals lagoons A, B, and C at the Elm Fork Water Treatment Plant - Merrell Bros., Inc., lowest responsible bidder of four - Not to exceed \$11,221,424 - Financing: Water Utilities Capital Improvement Funds (DWU)
- G. Agenda Item #39: Authorize an increase to the 18-month master agreement with Omega Contracting, Inc. for additional work associated with wastewater small services installations throughout the city - Not to exceed \$2,122,256, from \$10,981,864 to \$13,104,120 - Financing: Water Utilities Capital Construction Fund (DWU)
- H. Agenda Item #40: Authorize Supplemental Agreement No. 1 to the engineering services contract with Carollo Engineers, Inc. to provide additional design services for the renewal of wastewater interceptor mains in Ash Creek and White Rock Creek (list attached) - Not to exceed \$1,827,007, from \$2,929,518 to \$4,756,525 - Financing: Water Utilities Capital Improvement Funds (DWU)
- I. Agenda Item #41: Authorize Supplemental Agreement No. 4 to the professional services contract with HDR Engineering, Inc., to provide additional hydrologic and engineering services in support of an amendment to Dallas' Lake Ray Hubbard water rights permit and revisions - Not to exceed \$355,000, from \$865,500 to \$1,220,500 - Financing: Water Utilities Capital Construction Funds (DWU)
- J. Addendum Item: Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled *City of Dallas v. M.I. Gaston Partners, Ltd., a Texas limited partnership, et al.*, Cause No. CC-16-00392-B, pending in Dallas County Court at Law No. 2, to acquire a subsurface easement under approximately 10,702 square feet of land, located on Gaston Avenue near its intersection with Peak Street for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project; and **(2)** settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$70,500 (\$68,000 being the amount of the award, plus closing costs and title expenses not to exceed \$2,500); an increase of \$35,894 from the amount Council originally authorized for this acquisition (TWM)

June 22, 2016

- K. Draft Agenda Item #30: Authorize a contract with Tiseo Paving Company, lowest responsible bidder of three, for the reconstruction of street paving, storm drainage, water and wastewater main improvements for Sylvan Avenue from Fort Worth Avenue to Singleton Boulevard - Not to exceed \$7,663,718 - Financing: Capital Projects Reimbursement Fund (\$2,975,000), 2012 Bond Funds (\$1,595,371), 2006 Bond Funds (\$1,969,693), Water Utilities Capital Improvement Funds (\$1,082,744) and Water Utilities Capital Construction Funds (\$40,910) (PBW)
- L. Draft Agenda Item 31: Authorize **(1)** street paving, storm drainage, water and wastewater main improvements, and alley paving for Project Group 12-3003; 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 August 24, 2016, to receive comments (PBW)
- M. Draft Agenda Item #33: Authorize a professional services contract with Kimley-Horn and Associates, Inc., most advantageous proposer of two, to provide automated traffic control cabinet specification development and other related tasks - Not to exceed \$85,200 - Financing: Current Funds (STS)
- N. Draft Agenda Item #44: Authorize payment to the Texas Department of Transportation for additional costs associated with the construction of the bicycle and pedestrian components of the Margaret McDermott (IH30) Bridges over the Trinity Floodway - Not to exceed \$1,093,206 - Financing: Private Funds (TWM)
- O. Draft Agenda Item #45: Authorize professional services contracts with two consulting firms for the engineering design of five erosion control improvement and one stormwater drainage project (list attached) - Not to exceed \$365,966 - Financing: Storm Drainage Management Capital Construction Funds (\$350,776), and Water Utilities Capital Improvement Funds (\$15,190) (TWM)

- P. Draft Agenda Item #46: Authorize an increase in the contract with BAR Constructors, Inc. for modifications to the construction of the Levee Drainage System - Sump A Improvements, also referred to as the Able No. 3 Stormwater Pump Station, to increase the constructability of the pump station, including additional concrete masonry wall material with drainage along the sump and changes to the 24 inch water main aerial crossing, in an amount not to exceed \$349,468, increasing the contract from \$68,275,000 to \$68,624,468 - Financing: Flood Protection and Stormwater Drainage Facilities Funds (\$321,797) and Capital Improvement Funds (\$27,671) (TWM)
- Q. Draft Agenda Item #72: 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 - No cost consideration to the City (PNV)
- R. Draft Late Draft Agenda Item #4: Authorize a contract with EJES Incorporated to provide engineering services for the Miscellaneous Drainage Improvements Project at Dallas Love Field - Not to exceed \$148,662 (PBW)
- S. Draft Addendum Item: Authorize a resolution endorsing a preferred location for a deck in the Southern Gateway Project Corridor and commitment to explore funding - Financing: No cost consideration to the City (PNV)
- T. Draft Addendum Item: Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. Post Apartment Homes, L.P., a Georgia limited partnership, et al., Cause No. CC-15-06484-C, pending in Dallas County Court at Law No. 3, to acquire a subsurface easement under approximately 3,811 square feet of land, located on Woodall Rodgers Freeway at its intersection with Maple-Routh Connection for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project; and **(2)** settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$99,275 (\$95,275 being the amount of the award, plus closing costs and title expenses not to exceed \$4,000); an increase of \$26,677 from the amount Council originally authorized for this acquisition (TWM)

Adjourn (2:34 p.m.)

APPROVED BY:

ATTEST:

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

Natalie Wilson, Coordinator
Transportation & Trinity River Project Committee