



**City Plan Commission Thoroughfare
Committee**

Regular Meeting Minutes

12-07-2023

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**CITY SECRETARY
DALLAS, TEXAS**

Agenda ID #231049

Dallas City Hall,

Room 5ES and

Videoconference

<https://bit.ly/CPCTC1207>

Commissioner Darrell

Herbert, PRESIDING

**CITY PLAN COMMISSION THOROUGHFARE COMMITTEE
MEETING MINUTES DECEMBER 7, 2023**

PRESENT: [5]

Commissioner Darrell Herbert, D3 (*)	
Commissioner Larry Hall, D13	
Jeremy McGahan, P.E. (Halff) (*)	
Tom Grant, P.E. (Kimley-Horn)	
John Denholm, P.E. (Lee Engineering)	

ABSENT: [3]

Commissioner Melissa Kingston, D14	
Commissioner Aaliyah Haqq, D12	
Commissioner Tabitha Wheeler-Reagan, D7	

**Note: Members of the Board/Commission participated in this meeting by video conference or a portion of the meeting by video conference.*

***Note: Indicates arrival time after meeting called to order/reconvened*

The meeting was called to order at 8:26 a.m. with a quorum of the City Plan Commission Thoroughfare Committee present.

The meeting agenda, posted in accordance with Chapter 551, "OPEN MEETINGS", of the Texas Government Code, was presented.

The City Plan Commission Thoroughfare Committee was briefed by staff on each item on the agenda and a question-and-answer period followed each briefing.

APPROVAL OF MINUTES

The July 6, 2023, City Plan Commission Thoroughfare Committee meeting minutes Tom Grant moved to adopt the minutes as presented. The motion was seconded by Commissioner Larry Hall and unanimously adopted. (Commissioners King, Haqq, and Wheeler-Reagan absent when vote taken)

MEETING ACTIONS

Authorize/Approve.....

The following items were presented for consideration.

1. Harwood Street Thoroughfare Plan Amendments

Amendments to the City of Dallas Thoroughfare Plan to remove: (1) Harwood Street between Pennsylvania Avenue and Martin Luther King Jr. Boulevard; and (2) Harwood Street between Martin Luther King Jr. Boulevard and Al Lipscomb Way.

Motion: It was moved to recommend approval of the amendments to the City of Dallas Thoroughfare Plan to remove: (1) Harwood Street between Pennsylvania Avenue and Martin Luther King Jr. Boulevard; and (2) Harwood Street between Martin Luther King Jr. Boulevard and Al Lipscomb Way.

Maker: Hall

Second: Denholm

Discussion: None

Result: Carried: 3 to 0

For: 3 – Denholm, Hall, Herbert

Against: 0

Absent: 3 – Kingston, Haqq, Wheeler-Reagan

Recused: 2 – Grant, McGahan

2. Crown Road Thoroughfare Plan Amendment

Amendment to the City of Dallas Thoroughfare Plan to remove Crown Road between Newkirk Street and Farmers Branch City Limits.

Motion: It was moved to recommend approval of the amendment to the City of Dallas Thoroughfare Plan to remove Crown Road between Newkirk Street and Farmers Branch City Limits.

Maker: Grant

Second: Denholm

Discussion: None

Result: Carried: 5 to 0

**CITY PLAN COMMISSION THOROUGHFARE COMMITTEE
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For: 5 – Denholm, Grant, Hall, Herbert, McGahan

Against: 0

Absent: 3 – Kingston, Haqq, Wheeler-Reagan

3. Elam Road Thoroughfare Plan Amendment

Amendment to the City of Dallas Thoroughfare Plan to change the designation of Elam Road between Pemberton Hill Road and Jim Miller Road from a minor six-lane divided roadway in 100 feet of right-of-way (M-6-Da) to a special two-lane undivided roadway with a shared-use path on the north side of the roadway in 75 feet of right-of-way (SPCL 2U).

Motion: It was moved to recommend approval of the amendment to the City of Dallas Thoroughfare Plan to change the designation of Elam Road between Pemberton Hill Road and Jim Miller Road from a minor six-lane divided roadway in 100 feet of right-of-way (M-6-Da) to a special two-lane undivided roadway with a shared-use path on the north side of the roadway in 75 feet of right-of-way (SPCL 2U).

Maker: Hall

Second: Grant

Discussion: Grant stated that the proposed amendment is a great project.

Result: Carried: 4 to 0

For: 4 – Grant, Hall, Herbert, McGahan

Against: 0

Absent: 3 – Kingston, Haqq, Wheeler-Reagan

Recused: 1 - Denholm

ADJOURNMENT

After all the business of the City Plan Commission Thoroughfare Committee had been considered, Commissioner Darrell Herbert moved to adjourn the meeting. The motion was seconded by Commissioner Larry Hall and unanimously accepted. The City Plan Commission Thoroughfare Committee meeting was adjourned at 8:59 a.m.



Drafted by:
Logan Cimino
Department of
Transportation and
Public Works

11/6/2024

Date



Approved by:
Melissa Kingston, Chair
City Plan Commission
Thoroughfare Committee

11.12.24

Date

Attachments:

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m36c998e99368d47469d404aa7dedb178>



DISCLOSURE OF CONFLICT STATEMENT

This statement is filed in accordance with Chapter 12A of the Dallas City Code. Copies of the applicable code sections and additional copies of this form may be obtained from the City Secretary's office.

Please print or type all information. Attach additional pages if more space is needed.

Check One		Fill In Appropriate Information	
<input type="checkbox"/> Elected Official	Office Held		
<input type="checkbox"/> Appointed Official	Board or Commission/ Title		<i>Committee Member</i>
<input type="checkbox"/> City Employee	Title/Department		

1. Name of Employee/Official: Jeremy McGahan

I, Jeremy McGahan have a conflict as defined in Chapter 12A, Article II, of the Dallas City Code in the following matter:

I served as PM for TXDOT on SM Wright project which affected Harwood Street. (for Colonial amendment)

Nature of Conflict:

As a result of this conflict, I will not take any official action in regard to the matter stated above.

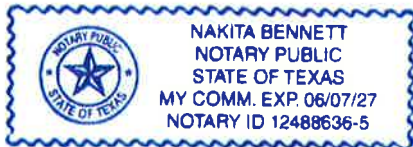
[Signature] 11/7/24
Signature of Employee/Official Date

BEFORE ME, the undersigned authority, on this day personally appeared

Jeremy McGahan [Redacted] [Redacted], who on oath stated that the above facts are

within his personal knowledge and are true and correct.

SWORN TO AND SUBSCRIBED BEFORE ME on this 7th day of November, 2024, to certify which, witness my hand and seal.



[Signature] Nakita Bennett Notary
Signature of officer administering oath Printed name of officer administering oath Title of officer administering oath