

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: May 13, 2019

Convened: 2:03 p.m.

Adjourned: 3:24 p.m.

Committee Members Present:

Lee M. Kleinman, Chair
Rickey D. Callahan, Vice Chair
Tennell Atkins
Sandy Greyson
Adam Medrano
Casey Thomas, II
Carolyn King Arnold

Committee Members Absent:

N/A

Other Council Members Present:

N/A

Presenters:

Majed Al-Ghafry, Assistant City Manager
Robert Perez, (I) Director, Department of Public Works

City Staff Present:

Kris Sweckard, Sustainable Development and Construction
Ashley Eubanks, Sustainable Development and Construction
Brita Andercheck, Department of Transportation
Robert Perez, Department of Public Works
Rick Galceran, Office of the Bond Program
Sandra DuBose, City Secretary's Office

Terry Lowery, Dallas Water Utilities
Sarah Standifer, Dallas Water Utilities
Michael Rogers, Department of Transportation
Towfiq Khan, Department of Transportation
Shombay Irby, City Secretary's Office
Jesse Salazar, City Secretary's Office

AGENDA

Call to Order (2:03 p.m.)

1. Approval of the April 22, 2019 Meeting Minutes

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the April 22, 2019 Mobility Solutions, Infrastructure & Sustainability Committee meeting.

Motion made by: Sandy Greyson
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:

2. Dallas Area Rapid Transit Board Appointment Interviews and Recommendations to the City Council

Presenter(s): Lee Kleinman, Chair

Action Taken/Committee Recommendation(s): A motion was made to move the recommendation for Ray Jackson, Patrick Kennedy, Jon-Bertrell Killen, Amanda Moreno-Lake, Eliseo Ruiz, and Michele Wong Krause to be reappointed to the DART Board forward to the full City Council for consideration.

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

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

3. Deployment Update of Small Cell Network Nodes

Presenter(s): Robert Perez, Interim Director, Department of Public Works

Action Taken/Committee Recommendation(s): Councilmember Atkins asked about the timeline for the pilot program and the number of applications the City has received for small cell sites. Councilmember Atkins and Councilmember Arnold requested a breakdown of the small cell sites by City Council district. Councilmember Kleinman noted that the design of the small cell poles had improved, and that the City was taking an innovative approach to working with the carriers. Information only.

4. May 22, 2019 City Council Agenda Item – Transportation Development Credits

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): A motion was made to move this item forward to the full City Council for consideration.

Motion made by: Casey Thomas
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:

5. Upcoming Agenda Items

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): A motion was made to move the items forward to the full City Council for consideration.

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

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

Adjourn (3:24 p.m.)

APPROVED BY:

ATTESTED BY:

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

**Kate Bower, Coordinator
Mobility Solutions, Infrastructure, &
Sustainability Committee**