

# Transportation and Trinity River Project Council Committee Meeting

## Meeting Minutes

**Meeting Date:** 27 January 2014    **Convened:** 1:07 p.m.    **Adjourned:** 2:57 p.m.

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| <b>Councilmembers:</b>                             | <b>Presenter(s):</b>  |
| Vonciel Jones Hill, Chair                          | Chief Charles M. Cato, (I) Assistant City Manager                 |
| Mayor Pro Tem Tennell Atkins                       | Jill A. Jordan, P.E., Assistant City Manager                      |
| Deputy Mayor Pro Tem Monica Alonzo                 | Jimmy Martin, Director, Code Compliance                           |
| Sandy Greyson                                      |   |
| Sheffie Kadane                                     |   |
|  |   |
| <b>Councilmembers Absent:</b>                      |   |
| Lee M. Kleinman – Absent on official city business |   |
|  |   |
| <b>Other Councilmembers Present:</b>               |   |
| Jerry R. Allen                                     | Scott Griggs  |
| Rick Callahan                                      | Philip T. Kingston  |
| Carolyn R. Davis                                   | Adam Medrano  |
| Jennifer S. Gates                                  |   |
| <b>Staff Present:</b>                              | <b>Staff Present:</b>   |
| Joey Zapata, Assistant City Manager                | Thomas Varghese, Assistant Director, Code Compliance              |
| Keith Manoy, Assistant Director, Public Works      | Sheldon Klain, Transportation Regulation Manager, Code Compliance |
| Rosa Rios, City Secretary                          | Robert Sims, City Attorney's Office                               |

### AGENDA:

1. **Approval of the 13 January 2014 and 21 January 2014 Meeting Minutes**

**Presenter(s):** Vonciel Jones Hill, Chair

**Action Taken/Committee Recommendation(s):** Motion was made to approve the 13 January 2014 Transportation and Trinity River Project Council Committee (TTRPC) meeting minutes. The motion also included approval of the 21 January 2014 TTRPC meeting minutes subject to the correction of Item 3. The correction: Remove Michael Morris, North Central Texas Council of Governments from the Dallas resident's category.

Motion made by: Atkins  
Item passed unanimously: X  
Item failed unanimously: \_\_\_\_\_

Motion seconded by: Kadane  
Item passed on a divided vote: \_\_\_\_\_  
Item failed on a divided vote: \_\_\_\_\_

2. **Vehicles-for-Hire Consideration of Revisions/Amendments to Ordinance**

**Presenter(s):** Chief Charles M. Cato, (I) Assistant City Manager, Jill A. Jordan, P.E., Assistant City Manager, Jimmy Martin, Director, Code Compliance,

At 1:30 p.m., Committee Chair Vonciel Jones Hill announced the closed session of the TTRPC authorized by Chapter 551.071, "OPEN MEETINGS," of the Texas Open Meetings Act to receive legal advice from and consult with attorneys in the City Attorney's Office regarding: "Vehicles-for-Hire Consideration of Revisions/Amendments to Ordinance."

Committee Chair Vonciel Jones Hill reconvened the TTRPC meeting after the closed session at 1:51 p.m. and immediately reconvened to open session. No action was taken during the closed session.

**Action Taken/Committee Recommendation(s):** Motion was made to form a workgroup to bring recommendations to the committee by 24 February 2014 or 3 March 2014.

Motion made by: Alonzo  
Item passed unanimously: X  
Item failed unanimously: \_\_\_\_\_

Motion seconded by: Kadane  
Item passed on a divided vote: \_\_\_\_\_  
Item failed on a divided vote: \_\_\_\_\_

3. **Adjourn**

**Presenter(s):** Vonciel Jones Hill

**Action Taken/Committee Recommendation(s):** Meeting was adjourned at 2:57 p.m.

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Vonciel Jones Hill, Chair  
Transportation and Trinity River Project Council Committee