

Transportation and Trinity River Project Council Committee Meeting

Meeting Minutes

Meeting Date: 11 August 2014 **Convened:** 1:01 p.m. **Adjourned:** 2:03 p.m.

Councilmembers:	Presenter(s):
Vonciel Jones Hill, Chair	Jill A. Jordan, P.E., Assistant City Manager
Lee Kleinman, Vice Chair	
Mayor Pro Tem Tennell Atkins	
Deputy Mayor Pro Tem Monica Alonzo	
Sandy Greyson	
Sheffie Kadane	
Councilmembers Absent: None	Other Councilmembers Present:
	Jerry R. Allen
	Carolyn R. Davis
Staff Present:	Staff Present:
Keith Manoy, Assistant Director, Public Works	Liz Fernandez, Director, Trinity Watershed Mgmt.
Robert Sims, City Attorney's Office	

AGENDA:

1. **Approval of the 23 June 2014 Meeting Minutes**

Presenter(s): Vonciel Jones Hill, Chair

Action Taken/Committee Recommendation(s): Motion was made to approve the 23 June 2014 Transportation and Trinity River Project Council Committee ["TTRPC"] meeting minutes.

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

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

2. **DART Board Interviews and Recommendations (Position Nos. 1, 2, & 3)**

Presenter(s): N/A

Action Taken/Committee Recommendation(s): A motion was made to nominate the three remaining candidates (all presently DART Board members) to fill three vacant positions. The committee recommendation will go forward to the full City Council for consideration.

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

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

3. **Upcoming Potential Agenda Item(s)**

- Authorize a three-year service contract for grounds, creeks and channels maintenance of floodway sumps for Trinity Watershed Management – Good Earth Corporation, lowest responsible bidder of three - Not to exceed \$1,852,155 - Financing: Stormwater Drainage Management Current Funds (subject to annual appropriations)
- Authorize moving expense and rental assistance payments for Diane Dibbles as a result of an official written offer of just compensation to purchase real property at 4815 Fellows Lane for the South Central/Joppa Gateway Project – Not to exceed \$23,317 – Financing: 2006 Bond Funds

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

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

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

Adjourn (2:03 p.m.)

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