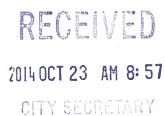
## Memorandum





DATE 23 October 2014

Transportation and Trinity River Project Committee Members: Lee Kleinman (Vice Chair), Deputy Mayor Pro Tem Monica Alonzo, Mayor Pro Tem Tennell Atkins, Sandy Greyson, and Sheffie Kadane

SUBJECT Transportation and Trinity River Project Committee Meeting Cancelled

Please be advised that the meeting of the Transportation and Trinity River Project Committee, scheduled for 27 October 2014, at 1:00 p.m. in Room 6ES, is cancelled.

The next meeting will be a Joint Meeting with the DART Board of Directors, on 10 November 2014, at 1:30 p.m., at the DART office located at 1401 Pacific Avenue, Conference Room 1C, First Floor.

Should you have any questions, please do not hesitate to contact me.

Vonciel Jønes Hill, Chair

Transportation and Trinity River Project Committee

c: Honorable Mayor and Members of the City Council A.C. Gonzalez, City Manager Warren M.S. Ernst, City Attorney Craig D. Kinton, City Auditor Rosa A. Rios, City Secretary Daniel F. Solis, Administrative Judge Ryan S. Evans, First Assistant City Manager

Eric D. Campbell, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Mark McDaniel, Assistant City Manager
Joey Zapata, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Sana Syed, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor & Council

"A quorum of the Dallas City Council may attend this Council Committee meeting."

## Transportation and Trinity River Project Committee Meeting Agenda 17 October 2014 Page 2

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

- Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
- The purchase, exchange lease or value of real property, if the deliberation in an open meeting would have a
  detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the
  Texas Open Meetings Act.
- A contract for a prospective gift or donation to the City, if the deliberation is an open meeting would have a
  detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the
  Texas Open Meetings Act.
- Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
- The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076
  of the Texas Open Meetings Act.
- Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act