

Transportation and Trinity River Project Council Committee Meeting

Meeting Minutes

Meeting Date: 20 October 2014 **Convened:** 2:31 p.m. **Adjourned:** 4:26 p.m.

Councilmembers:	Presenter(s):
Vonciel Jones Hill, Chair	Jill A. Jordan, Assistant City Manager
Lee Kleinman, Vice Chair	Liz Fernandez, Director, TWM
Mayor Pro Tem Tennell Atkins	Dr. Gail Thomas, Ph.D., President, Chief Executive Officer Trinity Trust
Deputy Mayor Pro Tem Monica Alonzo	
Sandy Greyson	
Sheffie Kadane	
Councilmembers Absent:	Other Councilmembers Present:
None	Scott Griggs
	Philip T. Kingston
Staff Present:	Staff Present:
Sarah Standifer	Keith Manoy
Robert Sims	Jennifer Cottingham
Gehan Asaad	

AGENDA:

1. **Approval of the 13 October Meeting Minutes**

Presenter(s): Vonciel Jones Hill, Chair

Action Taken/Committee Recommendation(s): Motion was made to approve the 13 October 2014 Transportation and Trinity River Project Council Committee ["TTRPC"] meeting minutes.

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: _____

2. **Upcoming Agenda Item**

Presenter(s): Kris Sweckard, Director, Code Compliance

Action Taken/Committee Recommendation(s): Motion was made to move this item forward to full City Council for consideration with a recommendation for approval.

Motion made by: MPT 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. **Continental Bridge and West Dallas Update**

Presenter(s): Liz Fernandez, Director, TWM

Motion was made to continue programming at Continental Bridge for a six month period, monitor and return to committee for review.

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

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

Motion was made to study proposed fees and bring back with more information to the committee in December.

Motion made by: DMPT Alonzo
Item passed unanimously:
Item failed unanimously:

Motion seconded by: Greyson
Item passed on a divided vote:
Item failed on a divided vote: X
(Atkins, Kleinman, Kadane voted no)

Motion was made to study proposed fees and bring back with more information in six months.

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

Motion seconded by: Kadane
Item passed on a divided vote:
Item failed on a divided vote: X
(Alonzo, Greyson, Kleinman voted no)

Motion was made to continue approach to monitor vandalism, graffiti, alcoholic use and in the future hire security, if illegal activities escalate, with the caveat that staff bring back to committee if they chose some type of security other than monitoring.

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

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

After the "Trinity Lakes Amenities Design Concepts" briefing, the Committee Chair discussed the issue of bringing a briefing on the Continental Bridge Fee Schedule to the committee at a later date. A Motion was made to bring back another briefing on the Continental Bridge Fee Schedule to the Committee in December 2014.

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

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

4. **Trinity Lakes Amenities Design Concepts**

Presenter(s): Dr. Gail Thomas, Ph.D., President, Chief Executive Officer Trinity Trust

Information Only

5. Adjourn (4:26 p.m.)