

DART/Transportation and Trinity River Project Council Committee Joint Meeting

Meeting Minutes

Meeting Date: 10 November 2014 **Convened:** 1:32 p.m. **Adjourned:** 2:37 p.m.

Councilmembers:	Presenter(s):	
Vonciel Jones Hill, Chair	Jill A. Jordan, Assistant City Manager	
Mayor Pro Tem Tennell Atkins	Gary Thomas, President/Executive Director, DART	
Deputy Mayor Pro Tem Monica Alonzo	Keith Manoy, Asst. Dir. Planning and Neighborhood Vitality ["PNV"]	
Sandy Greyson	Other Councilmembers Present:	
Sheffie Kadane	Philip T. Kingston	
Councilmembers Absent:	Adam Medrano	
Lee M. Kleinman		
City Staff Present:	DART Board Members Present:	
Elizabeth Fernandez, Director, Trinity Watershed Management ["TWM"]	Robert Strauss, Chair	Faye Moses Wilkins, Vice Chair
Rick Galceran, Director, Public Works	Pamela Dunlop Gates	Rick Stopfer
Theresa O'Donnell, Director, PNV	Jim Adams	Dr. Jerry L. Christian
Brett Wilkinson, Assistant Director, Intergovernmental Services	William Velasco	Richard Carrizales
Jennifer Cottingham, Assistant Director, TWM	Paul N. Wageman	Gary A. Slagel
Robert Simms, City Attorney		

AGENDA:

1. **Approval of the 20 October Meeting Minutes**

Presenter(s): Vonciel Jones Hill, Chair

Action Taken/Committee Recommendation(s): Motion was made to approve the 20 October 2014 Transportation and Trinity River Project Council Committee meeting minutes.

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. **DART's Program and Inter-Related Projects**

Presenter(s): Gary Thomas, President/Executive Director, Dallas Area Rapid Transit ["DART"] and Keith Manoy, Assistant Director, PNV

Information Only

3. **Upcoming Agenda Items**

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

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: _____

Adjourn (2:37 p.m.)

Special Transportation and Trinity River Project Council Committee Meeting

Meeting Minutes

Meeting Date: 17 November 2014 **Convened:** 5:01 p.m. **Adjourned:** 7:10 p.m.

Councilmembers:	Presenter(s):
Vonciel Jones Hill, Chair	Charles M. Cato, First Assist. Chief, DPD
Lee Kleinman, Vice Chair	
Mayor Pro Tem Tennell Atkins	
Deputy Mayor Pro Tem Monica Alonzo	
Sandy Greyson	
Sheffie Kadane	
Councilmembers Absent:	Other Councilmembers Present:
None	Mayor Mike Rawlings, Jennifer Gates, Philip Kingston, Dwain Caraway, Adam Medrano, Carolyn Davis, Scott Griggs
Staff Present:	Staff Present:
Joey Zapata, ACM	Eileen Youens
Kris Sweckard	Sheldon Klain
Jimmy Martin	Robert Sims
Thomas Varghese	Mark Duebner
Warren Ernst	Ileana Fernandez
Keith Manoy	Melissa Miles

AGENDA:

1. **Introductory Remarks**

Presenter(s): Vonciel Jones Hill, Chair

Information Only

Action Taken/Committee Recommendation(s): N/A

Motion made by:
Item passed unanimously:
Item failed unanimously: _____

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

2. **Proposed Transportation-For-hire Regulations**

Presenter(s): Charles M. Cato, First Assistant Chief, DPD

Information Only

Action Taken/Committee Recommendation(s):

Motion made by:
Item passed unanimously:
Item failed unanimously: _____

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

3. **Closing Remarks**

Presenter(s): Vonciel Jones Hill, Chair

Adjourn (7:10 p.m.)

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