

DART/Transportation and Trinity River Project Council Committee Joint Meeting

Meeting Minutes

Meeting Date: 8 December 2014 **Convened:** 1:01 p.m. **Adjourned:** 2:25 p.m.

Councilmembers:	Presenter(s):
Vonciel Jones Hill, Chair	Jill Jordan, Assistant City Manager
Mayor Pro Tem Tennell Atkins	Mark Duebner, Director, Aviation Dept.
Deputy Mayor Pro Tem Monica Alonzo	
Sandy Greyson	Other Councilmembers Present:
Sheffie Kadane	None
Lee Kleinman	
Councilmembers Absent:	
None	
City Staff Present:	
Keith Manoy	Lynetta Kidd
Mark Rauscher	Haroon Abdoh
Liz Fernandez	Sarah Standifer
Robin Dickens	John Brunk
Willis Winters	
Robert Sims	

AGENDA:

1. **Approval of the 10 November and 17 November 2014 Meeting Minutes**

Presenter(s): Vonciel Jones Hill, Chair

Action Taken/Committee Recommendation(s): Motion was made to approve the 10 October 2014 and 17 October 2014 Transportation and Trinity River Project Council Committee meeting minutes.

Motion made by: MPT Tennell Atkins
Item passed unanimously: X
Item failed unanimously: _____

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

2. **Future Parking Development At Dallas Love Field**

Presenter: Mark Duebner

Action Taken/Committee Recommendation(s): A motion was made to bring to full Council request for approval to amend LFMP documents, leases, and request for authorization to use Aviation Capital Funds for the project.

Motion made by: MPT Tennell Atkins
Item passed unanimously: X
Item failed unanimously: _____

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

3. **D-Link Route Modification Briefing Memo**

Keith Manoy

Action Taken/Committee Recommendation(s): Information Only

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

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

4. **Upcoming Agenda Item**

- Authorize an increase in the contract with Sedalco/Metalman Design/Build Corporation, A Joint Venture, for additional scope of work to include: parking and new entry gate for Big Spring, modification to the fire lane and other miscellaneous items at the Texas Horse Park located at 811 Pemberton Hill Road - Not to exceed \$90,251, from \$11,551,787 to \$11,642,038 - Financing: 1998 Bond Funds

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 Tennell Atkins
Item passed unanimously:
Item failed unanimously:

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

Councilmember Lee Kleinman opposed moving the item forward to full council.

Adjourn (2:25 p.m.)

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