

# Mobility Solutions, Infrastructure & Sustainability Committee Meeting Record

The Mobility Solutions, Infrastructure & Sustainability Committee meetings are recorded. Agenda materials are available online at [www.dallascityhall.com](http://www.dallascityhall.com). Recordings may be reviewed/copied by contacting the Mobility Solutions, Infrastructure & Sustainability Committee Coordinator at 214-671-9465.

**Meeting Date:** January 8, 2018

**Convened:** 2:03 p.m.

**Adjourned:** 3:46 p.m.

**Committee Members Present:**

Lee M. Kleinman, Chair  
Rickey D. Callahan, Vice Chair  
Tennell Atkins  
Sandy Greyson  
Adam Medrano  
Casey Thomas, II

**Committee Members Absent:**

n/a

**Other Council Members Present:**

B. Adam McGough  
Jennifer S. Gates

**Presenters:**

Billerae Johnson, City Secretary (I)  
Majed Al-Ghafry, Assistant City Manager  
Rick Galceran, Director, Bond Program Office

**City Staff Present:**

Errick Thompson  
Robert L. Sims  
Mark Proctor  
Jeff McCabe  
Philip Sikes  
Susan Alvarez  
Matt Penk  
William Finch

Obeng Opoku-Acheampong  
Aurobindo Majumdar  
Albin Kneggs  
Little David Session Jr.  
Rasheedah Wazeerud-Din  
Richard Wagner  
Chris Turner-Noteware

## AGENDA

Call to Order (2:03 p.m.)

**1. Approval of the December 11, 2017 Meeting Minutes**

**Presenter(s):** Lee M. Kleinman, Chair

**Action Taken/Committee Recommendation(s):** A motion was made to approve the minutes for the December 11, 2017, Mobility Solutions, Infrastructure & Sustainability Committee meeting.

Motion made by: Tennell Atkins

Item passed unanimously: X

Item failed unanimously:

Motion seconded by: Casey Thomas, II

Item passed on a divided vote:

Item failed on a divided vote:

**2. Upcoming Agenda Items**

**Presenter(s):** Lee M. Kleinman, Chair

**Action Taken/Committee Recommendation(s):** Information only.

**3. Dallas Fort Worth International Airport (DFW) Board Interviews/Consideration of Appointments to Positions 04, 06, 09 and Vacant Position 01**

**Presenter(s):** Billerae Johnson, City Secretary (I)

**Action Taken/Committee Recommendation(s):** For vacant Position 01, a motion was made to recommend Sam Coats serve as holdover for the unexpired 2017-2019 term.

Motion made by: Casey Thomas, II  
Item passed unanimously: X  
Item failed unanimously:

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

Raj Narayanan and Eddie W. Reeves received five votes each, and Madeleine Johnson and Amir Rupani received four votes each. A motion was made to recommend the former two for full-term positions and move the latter two forward for full Council consideration for the third full-term position.

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

Motion seconded by: Casey Thomas, II  
Item passed on a divided vote:  
Item failed on a divided vote:

**4. 2017 Bond Program Implementation**

**Presenter(s):** Majed Al-Ghafry, Assistant City Manager, and Rick Galceran, Director, Bond Program Office

**Action Taken/Committee Recommendation(s):** Information only.

**5. Strategic Mobility Plan**

**Presenter(s):** n/a

**Action Taken/Committee Recommendation(s):** Chair deferred the briefing to the January 22, 2018, Mobility Solutions, Infrastructure & Sustainability Committee meeting due to time constraints.

Adjourn (3:46 p.m.)

**APPROVED BY:**

**ATTESTED BY:**

Lee M. Kleinman, Chair  
Mobility Solutions, Infrastructure, &  
Sustainability Committee

Chelsea Monty, Coordinator  
Mobility Solutions, Infrastructure, &  
Sustainability Committee