

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. Recordings may be reviewed/copied by contacting the Mobility Solutions, Infrastructure & Sustainability Committee Coordinator at 214-671-9465.

Meeting Date: February 26, 2018

Convened: 2:06 p.m.

Adjourned: 3:56 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:

Dwaine Caraway
Philip Kingston
B. Adam McGough

Presenters:

Majed Al-Ghafry, Assistant City Manager
Michael Rogers, Director, Department of Transportation
Jared White, Manager, Department of Transportation
Joseph G. Costello, Senior Vice President, Finance,
Dallas Area Rapid Transit

City Staff Present:

Casey Burgess, City Attorney's Office
Sarah Standifer, Trinity Watershed Management
Mark Duebner, Aviation
Michael Doss, City Attorney's Office

Terry Lowery, Dallas Water Utilities
Rick Galceran, Public Works
Obeng Opoku-Acheampong, City Attorney's Office

AGENDA

Call to Order (2:06 p.m.)

1. Approval of the February 12, 2018 Meeting Minutes

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the February 12, 2018, Mobility Solutions, Infrastructure & Sustainability Committee meeting.

Motion made by: Rickey D. Callahan
Item passed unanimously: X
Item failed unanimously:

Motion seconded by: Tennell Atkins
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): Councilwoman Greyson raised concerns about Agenda Items H and I, due to a question about the items addressing the same property. Staff explained that it is two different sections of the same property and arranged to show Councilwoman Greyson a more detailed map. A motion was made to move all agenda items forward to the full City Council for consideration.

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

Motion seconded by: Rickey D. Callahan
Item passed on a divided vote: X
Item failed on a divided vote:

3. **Interagency Transportation Report**
Presenter(s): Lee M. Kleinman, Chair
Action Taken/Committee Recommendation(s): Information only.
4. **Quarterly Reports**
 - a. *Trinity River Corridor Bond Program Expenditure Report*
 - b. *Major Street Projects Detailed Expenditure Report*
 - c. *Department of Aviation Activity Report*Presenter(s): Lee M. Kleinman, Chair
Action Taken/Committee Recommendation(s): Information only.
5. **Bike Share Program Update**
Presenter(s): Michael Rogers, Director, Department of Transportation and Jared White, Manager, Department of Transportation
Action Taken/Committee Recommendation(s): Information only.
6. **Consideration of Ridership Fee for Streetcar**
Presenter(s): Michael Rogers, Director, Department of Transportation and Joseph G. Costello, Senior Vice President, Finance, Dallas Area Rapid Transit (DART)
Action Taken/Committee Recommendation(s): Information only.
7. **Long-Range Water Supply Plan Update – Integrated Pipeline Project**
Presenter(s): n/a
Action Taken/Committee Recommendation(s): Chair deferred the briefing to the April 9, 2018, Mobility Solutions, Infrastructure & Sustainability Committee meeting due to time constraints.

Adjourn (3:56 p.m.)

APPROVED BY:

ATTESTED BY:

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

Kate Bower, Coordinator
Mobility Solutions, Infrastructure, &
Sustainability Committee