

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: March 26, 2018

Convened: 2:03 p.m.

Adjourned: 3:14 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
Philip Kingston

Presenters:

Majed Al-Ghafry, Assistant City Manager
Michael Rogers, Director, Department of Transportation
Tanya Brooks, Assistant Director,
Department of Transportation
Jared White, Manager, Department of Transportation
Timothy McKay, Executive Vice President,
Dallas Area Rapid Transit (DART)
John Terrell, Commercial Development and
Sean Donohue, CEO
Dallas Fort Worth International Airport

City Staff Present:

Casey Burgess, City Attorney's Office
Rick Galceran, Public Works
Mark Duebner, Aviation

AGENDA

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

1. Approval of the February 26, 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 26, 2018, 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): 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: X
 Item failed unanimously:

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

3. Interagency Transportation Report

Presenter(s): Lee M. Kleinman, Chair

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

4. Cotton Belt Regional Rail Corridor Project

Presenter(s): Timothy McKay, Executive Vice President, Dallas Area Rapid Transit (DART)

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

5. City of Dallas Cotton Belt Resolution

Presenter(s): Michael Rogers, Director, Department of Transportation

Action Taken/Committee Recommendation(s): A motion was made to move the Cotton Belt Resolution forward to the full City Council.

Motion made by: Sandy Greyson
 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:

6. Dallas Streetcar Operations & Maintenance Costs

Presenter(s): Tanya Brooks, Assistant Director, Department of Transportation

Action Taken/Committee Recommendation(s): The committee expressed support for moving forward with implementation of a \$1 fare, ideally beginning in September 2018. The committee also expressed support for staff's proposed funding structure for maintaining the operation costs. A motion was made to move the item forward along with implementation of a \$1 fare.

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

Motion seconded by: Lee Kleinman
 Item passed on a divided vote:
 Item failed on a divided vote:

7. Shared Mobility Vehicles

Presenter(s): Jared White, Manager, Department of Transportation

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

8. Dallas Fort Worth International Airport Hyatt House Hotel

Presenter(s): John Terrell, Commercial Development, and Sean Donohue, CEO, Dallas Fort Worth International Airport

Action Taken/Committee Recommendation(s): A motion was made to move this item forward for full City Council consideration.

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

Motion seconded by: Adam Medrano
 Item passed on a divided vote:
 Item failed on a divided vote:

9. DFW Airport Trinity River Authority Easement Briefing Memo

Presenter(s): John Terrell, Commercial Development, Dallas Fort Worth International Airport

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

Adjourn (3:14 p.m.)

APPROVED BY:

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

ATTESTED BY:

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