

# 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:** June 25, 2018

**Convened:** 2:05 p.m.

**Adjourned:** 2:37 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:**

N/A

**Presenters:**

Majed Al-Ghafry, Assistant City Manager  
Rick Galceran, Director, Office of the Bond Program

**City Staff Present:**

Sarah Standifer, Trinity Watershed Management  
Christopher O'Brien, Office of the Bond Program  
Obeng Opoku-Acheampong, City Attorney's Office  
Ashley Eubanks, Sustainable Development and Construction  
Matt Penk, Dallas Water Utilities  
Neva Dean, Sustainable Development and Construction  
Marc Cottingham, Dallas Water Utilities

Terry Lowery, Dallas Water Utilities  
Adriana Castaneda, Office of the Bond Program  
Steve Cherryholmes, Department of Transportation  
Robert Perez, Public Works  
Mark Duebner, Department of Aviation  
Erick Thompson, Equipment & Building Services  
Vincent Lewis, Office of the Bond Program

## AGENDA

Call to Order (2:05 p.m.)

**1. Approval of the June 11, 2018 Meeting Minutes**

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

**Action Taken/Committee Recommendation(s):** A motion was made to approve the minutes for the June 11, 2018 Mobility Solutions, Infrastructure & Sustainability Committee meeting.

Motion made by: Adam Medrano  
Item passed unanimously: X  
Item failed unanimously:

Motion seconded by: Sandy Greyson  
Item passed on a divided vote:  
Item failed on a divided vote:

**2. Bond Program Project Management**

**Presenter(s):** Rick Galceran, Director, Office of the Bond Program

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

**3. Interagency Transportation Report**

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

**Action Taken/Committee Recommendation(s):** CM Greyson shared that the date of the DART Board vote on the Cotton Belt service level amendment has been postponed. Information only.

**4. 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: Sandy Greyson  
Item passed unanimously: X  
Item failed unanimously:

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

Adjourn (2:37 p.m.)

**APPROVED BY:**

**ATTESTED BY:**

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

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