

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: September 11, 2017

Convened: 1:02 p.m.

Adjourned: 1:48 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:

Tanya Brooks, Assistant Director, Mobility & Street Services
Majed Al-Ghafry, Assistant City Manager
Todd Buckingham, Project Manager, Transportation Division, Freese & Nichols, Inc.
Mo Bur, Director of Transportation Planning and Development, Dallas District, TxDOT
Ceason Clemens, Project Manager, TxDOT

City Staff Present:

Auro Majumdar
Erick Thompson
Rick Galceran
Robert L. Sims
Obeng Opoku-Acheampong

Sarah Standifer
David Cossum
Ashley Eubanks
Ben Samples

AGENDA:

Call to Order (1:02 p.m.)

1. Approval of the August 28, 2017, Meeting Minutes

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the August 28, 2017 Mobility Solutions, Infrastructure & Sustainability Committee meeting.

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

Motion seconded by: Adam Medrano
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. Live Oak Ramp Removal

Presenter(s): Tanya Brooks, Assistant Director, Mobility & Street Services

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

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

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

4. Getting to Know the Envision® Rating System

Presenter(s): Majed Al-Ghafry, Assistant City Manager, and Todd Buckingham, Project Manager, Transportation Division, Freese & Nichols, Inc.

Action Taken/Committee Recommendation(s): Committee Chair Kleinman recommended that staff prepare a resolution for City Council consideration regarding the City's commitment to Envision® certification.

5. Lowest Stemmons Project

Presenter(s): Mo Bur, Director of Transportation Planning and Development, Dallas District, and Ceason Clemens, Project Manager, TxDOT

Action Taken/Committee Recommendation(s): Information only

Adjourn (1:48 p.m.)

APPROVED BY:

ATTEST:

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

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

