

# 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:** December 11, 2017

**Convened:** 1:05 p.m.

**Adjourned:** 1:43 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  
Chris Turner-Noteware, Assistant Director, Public Works  
Mark Duebner, Director, Aviation  
Terry Mitchell, Assistant Director, Aviation  
Sana Drissi, Environmental Manager, Aviation

**City Staff Present:**

Obeng Opoku-Acheampong  
Azhar Hussein  
Jody Puckett  
David Cossum

Casey Burgess  
Tim Starr  
Patrick Diviney  
Sarah Standifer

## AGENDA

Call to Order (1:05 p.m.)

**1. Approval of the November 13, 2017 Meeting Minutes**

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

**Action Taken/Committee Recommendation(s):** A motion was made to approve the minutes for the November 13, 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):** Councilmember Greyson requested a fact sheet from Sanitation Services Director Kelly High detailing the hours and locations of the recycling facilities referenced in Agenda Item C.

**3. Street and Drainage Design Manual Updates**

**Presenter(s):** Chris Turner-Noteware, Assistant Director, Public Works

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

**4. Wildlife Hazard Management Plan**

**Presenter(s):** Mark Duebner, Director, Terry Mitchell, Assistant Director, and Sana Drissi, Environmental Manager, Aviation

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

**5. Interagency Transportation Report**

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

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

Adjourn (1:43 p.m.)

**APPROVED BY:**

**ATTESTED BY:**

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

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

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