

Transportation & Trinity River Project Committee Meeting Record

The Transportation & Trinity River Project Committee meetings are recorded. Agenda materials are available online at www.dallascityhall.com.
Recordings may be reviewed/copied by contacting the Transportation & Trinity River Project Committee Coordinator at 214-671-9502.

Meeting Date: March 27, 2017

Convened: 1:00 p.m.

Adjourned: 2:23 p.m.

Committee Members Present:

Lee M. Kleinman, Chair
Deputy Mayor Pro Tem Erik Wilson, Vice-Chair
Mayor Pro Tem Monica R. Alonzo
Sandy Greyson
Casey Thomas, II
Adam Medrano

Committee Members Absent:

Other Council Members present:

B. Adam McGough
Tiffinni Young

Presenters:

Howard Gilbert, Guida, Slavich & Flores, P.C.
James McGuire, Managing Director, Office of Environment Quality

City Staff Present:

Jill A. Jordan
Sarah Standifer
Rick Galceran
Milton Brooks
Susan Alvarez
John Brunk
Obeng Opoku-Acheampong
Ann Carraway Bruce
Dianne Hahn

Paul White II
Tim Starr
Tanya Brooks
Auro Majumdar
William Madison
Kevin Overton
Haroon Abdoh
AC Flye

AGENDA:

Call to Order

1. Approval of the February 27, 2017 Meeting Minutes

Presenter: Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the February 27, 2017 Transportation and Trinity River Project Committee Meeting.

Motion made by: DMPT Erik Wilson, Vice-Chair
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:

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**2. Dallas Fort Worth International Airport (DFW)
Board Interviews - Holdover Position 04
(Action Item)**

Presenter: Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): A motion was made to nominate Eddie Reeves to the Dallas Fort Worth International Airport (DFW) Board – Holdover Position 04. The motion was seconded. The committee unanimously approved the nomination.

Motion made by: MPT Monica R. Alonzo
Item passed unanimously:
Item failed unanimously:

Motion seconded by: DMPT Erik Wilson, Vice-Chair
Item passed on a divided vote:
Item failed on a divided vote:

The votes for nomination were tallied as follows:

Ray Jackson – 0

Eddie Reeves – 6

3. Air Quality

A. Attaining Federal Ozone Air Standards:

The Role of Transportation Control Measures

Presenter: Howard Gilberg, Guida, Slavich & Flores, P.C.

B. City Air Initiatives

Presenter: James McGuire, Managing Director, Office of Environmental Quality

Action Taken/Committee Recommendation(s): Informational Purposes Only

Motion made by:
Item passed unanimously:
Item failed unanimously:

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

4. MONTHLY INTERAGENCY TRANSPORTATION REPORT (For Informational Purposes only)

5. Upcoming Agenda Items

April 12, 2017

- A. Draft Agenda Item: Authorize **(1)** alley paving, water and wastewater main improvements, for Alley Group 12-1126; provide for partial payment of construction costs by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law (list attached); and **(2)** a benefit assessment hearing to be held on May 24, 2017, to receive comments (District 14) (MSS)
- B. Draft Agenda Item: Authorize **(1)** street paving and water improvements for Adams (N) Avenue from Tenth Street to Davis Street; provide for partial payment of construction cost by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law; and **(2)** a benefit assessment hearing to be held on May 24, 2017, to receive comments (District 1) (MSS)
- C. Draft Agenda Item: Authorize **(1)** the receipt and deposit of funds in the amount of \$254,561 from Highland Springs for the construction of a new traffic signal at Frankford Road and Unnamed Street FN3; and **(2)** an increase in appropriations in the amount of \$254,561 in the Capital Projects Reimbursement Fund - Not to exceed \$254,561 (District 12) (MSS)
- D. Draft Agenda Item: Authorize Supplemental Agreement No. 4 to the professional services contract with EJES, Inc. for additional engineering design of street paving, drainage, sidewalk, streetscaping, traffic signal, street lights, landscaping, and water main improvements for Pearl Expressway from Pacific Avenue to Live Oak Street - Not to exceed \$112,444, from \$466,347 to \$578,791 (District 14) (MSS)

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- E. Draft Agenda Item: Authorize (1) settlement in lieu of proceeding further with condemnation in the condemnation suit styled City of Dallas v. Bryan/Haskell, Ltd., a Colorado limited partnership, et al., Cause No. CC-15-05434-B, pending in Dallas County Court at Law No. 2, of a subsurface easement under approximately 12,070 square feet of land from Bryan/Haskell, Ltd., located on Haskell Avenue at its intersection with Bryan Street for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project; and (2) the deposit of the settlement amount reached through negotiation of the condemnation suit for an amount not to exceed the settlement amount – Not to exceed \$20,752, increased from \$79,748 (\$77,248 plus closing costs and title expenses not to exceed \$2,500) to \$100,500 (\$98,000 being the settlement amount plus closing costs and title expenses not to exceed \$2,500) (District 14) (TWM)
- F. Draft Agenda Item: Authorize (1) settlement in lieu of proceeding further with condemnation in the condemnation suit styled City of Dallas v. M.I. Gaston Partners, Ltd., a Texas limited partnership, et al., Cause No. CC-16-00392-B, pending in Dallas County Court at Law No. 2, of a subsurface easement under approximately 10,702 square feet of land from M.I. Gaston Partners, Ltd., located on Gaston Avenue near its intersection with Peak Street for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project; and (2) the deposit of the settlement amount reached through negotiation of the condemnation suit for an amount not to exceed the settlement amount – Not to exceed \$19,000, increased from \$70,500 (\$68,000 plus closing costs and title expenses not to exceed \$2,500) to \$89,500 (\$87,000 being the settlement amount plus closing costs and title expenses not to exceed \$2,500) (District 2) (TWM)
- G. Draft Agenda Item: Authorize a professional services contracts with O'Brien Engineers, Inc. for the engineering design of two erosion control improvement projects (District 10) (TWM)
- H. Draft Agenda Item: Authorize (1) a contract with Flow-Line Construction, Inc., lowest responsible bidder of three, for the construction of the Trinity Raw Water Transfer Line, in an amount not to exceed \$2,458,715, and (2) assignment of the contract to the Company of Trinity Forest Golfers, Inc. for construction management, and (3) receipt and deposit funds from the Company of Trinity Forest Golfers, Inc., in an amount not to exceed \$509,225 (District 8) (TWM)
- I. Authorize (1) Supplemental Agreement No. 3 to decrease the value of the professional services contract with Santiago Calatrava, LLC for the Margaret McDermott (IH30) Bridge over the Trinity Floodway for a contract credit in an amount not to exceed (\$125,000), from \$10,688,500 to \$10,563,500 without any change in the services to be performed under the contract; and (2) payment to the Texas Department of Transportation in an amount not to exceed \$222,017 for additional costs associated with the construction of the bicycle and pedestrian components of the Margaret McDermott (IH30) Bridge over the Trinity Floodway (Districts 2, 3, 6) (TWM)

Adjourn (2:23 p.m.)

APPROVED BY:

ATTEST:

Lee M. Kleinman, Chair
Transportation & Trinity River Project Committee

Natalie Wilson, Coordinator
Transportation & Trinity River Project Committee