

Transportation and Trinity River Project Council Committee Meeting

Meeting Minutes

Meeting Date: August 24, 2015 **Convened:** 1:03 p.m. **Adjourned:** 2:20 p.m.

Councilmembers:	Presenter(s):
Lee M. Kleinman, Chair	Tanya Brooks, Assistant Director, Planning and Neighborhood Vitality
Deputy Mayor Pro Tem Erik Wilson, Vice Chair	Michael Morris, P.E., Director of Transportation, North Central Texas Council of Governments
Mayor Pro Tem Monica Alonzo	Dan Lamers, P.E., Senior Program Manager, North Central Texas Council of Governments
Sandy Greyson	Christie Gottie, Senior Program Manager, North Central Texas Council of Governments
Adam Medano	
Casey Thomas II	
Councilmembers Absent:	Other Councilmembers Present:
None	Scott Griggs
	B. Adam McGough
	Philip T. Kingston
City Staff Present:	
Mark McDaniel, Assistant City Manager	Sarah Standifer
Robert Sims	Haroon Abdoh
Scott Goldstein	Brett Wilkinson
Auro Majumdar	Luis Tamayo
Rick Galceran	Tim Starr
Mark Rauscher	Richard Wagner
Theresa O'Donnell	Peer Chacko
John Brunk	Jo Puckett

AGENDA:

1. Approval of the August 10, 2015 Meeting Minutes

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the August 10, 2015 Transportation and Trinity River Project Council Committee Meeting Minutes.

Motion made by: Mayor Pro Tem Monica Alonzo	Motion seconded by: Casey Thomas
Item passed unanimously: <u>X</u>	Item passed on a divided vote:
Item failed unanimously:	Item failed on a divided vote:

2. D-2 Locally Preferred Alignment Selection (Action Item)

Presenter(s): Tanya Brooks, Interim Assistant Director, Planning and Neighborhood Vitality

Action Taken/Committee Recommendation(s): DMPT Wilson made a motion to accept staff's recommendation for the Council Resolution as presented by staff. There was no Second Motion made. The item failed.

Motion made by: DMPT Wilson	Motion seconded by: None
Item passed unanimously:	Item passed on a divided vote:
Item failed unanimously: X	Item failed on a divided vote:

A brief recess was called by the Chair. The committee moved forward to Items 3, 4, 5, 6 and 7 and then returned to Item 2.

A motion was made by Adam Medrano to replace staff's recommended Resolution with a new Resolution to show support for the B-4 Jackson alignment with the following change:

Section 4 delete "when stated capacity triggers are met."

Mayor Pro Tem Alonzo seconded the motion with the following changes:

Change Section 1 from "Dallas City Council endorses the B4 alternative in concept..." to "Dallas City Council **only** endorses the B4 Jackson Alternative..."

Councilmember Kleinman, Chair, recommended Section 1(d) be returned to original Resolution wording as was presented by staff.

Section 1(e) change "a minimum of five new stations..." to "a minimum of four new stations..."

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

Motion seconded by: MPT Monica Alonzo
Item passed on a divided vote:
Item failed on a divided vote:

3. **Mobility 2040**

Presenters: Michael Morris, P.E., Director of Transportation and Dan Lamers, P.E., Senior Program Manager, North Central Texas Council of Governments

Action Taken/Committee Recommendation(s): Information 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. **Overview of Transportation Improvements Program (TIP)**

Presenter: Michael Morris, P.E., Director of Transportation and Christie Gottie, Senior Program Manager, North Central Texas Council of Governments

Action Taken/Committee Recommendation(s): Information 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:

5. Discussion on Resolution to Change Committee Meeting Time (Action Item)

Action Taken/Committee Recommendation(s): This item was brought before the Quality of Life Committee and did not pass. A motion was made by Sandy Greyson to swap committee times between the Transportation and Trinity River Project Committee and the Quality of Life Committee which would allow the TTRPC to meet at 9:00 a.m. instead of 1:00 p.m. The motion was withdrawn by Sandy Greyson.

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

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

6. MONTHLY REPORTS (Information Only)

- Interagency Transportation Report

7. Upcoming Agenda Items

August 26, 2015

- A. Agenda Item #44: Authorize (1) a professional services contract with Bridgefarmer & Associates, Inc. for design of the Dolphin Road (Hatcher Street) from Spring Avenue to north of Haskell Avenue project in the amount of \$398,377; (2) the receipt and deposit of funds from the Texas Department of Transportation in the amount of \$291,489; and (3) an increase in appropriations in the amount of \$291,489 in the Capital Projects Reimbursement Fund (PBW)
- B. Agenda Item #45: Authorize a contract with Jeske Construction Company, lowest responsible bidder of four, for the reconstruction of alley paving, storm drainage, drive approaches and wastewater main adjustments for Alley Reconstruction Group 12-3030 (PBW)
- C. Agenda Item #46: Authorize a contract with Tiseo Paving Company, lowest responsible bidder of four, for the reconstruction of street paving, drainage, drive approaches, sidewalks, water and wastewater main improvements for Street Reconstruction Group 12-625 (PBW)
- D. Agenda Item #47: Authorize a contract with Tiseo Paving Company, lowest responsible bidder of five, for the reconstruction of street paving, drainage, drive approaches, sidewalks, water and wastewater main improvements for Street Reconstruction Group 12-626 (PBW)
- E. Agenda Item #55: Authorize (1) an Interlocal Agreement with the Texas Department of Transportation (TxDOT) to provide cost reimbursement for material and labor costs for traffic signal improvements at seven locations on Loop 12 (Northwest Highway), specifically Loop 12 and Community Drive, Loop 12 and Webb Chapel Extension, Loop 12 and Lakefield Boulevard, Loop 12 and Webb Chapel Road, Loop 12 and Marsh Lane, Loop 12 and Harry Hines Boulevard, and Loop 12 and Bachman Drive; and (2) the establishment of appropriations in the amount of \$130,549 in the Texas Department of Transportation Grant Fund (STS)
- F. Agenda Item #56: Authorize (1) an Interlocal Agreement with the Texas Department of Transportation (TxDOT) to provide cost reimbursement for material and labor costs incurred in an amount not to exceed \$106,088 for traffic signal improvements at seven locations on Garland Road (SH 78), specifically Garland Road at Centerville Road, Garland Road at Easton Road/Gus Thomasson Road, Garland Road at Jupiter Road, Garland Road at Lochwood Boulevard, Garland Road at Peavy Road, Garland Road at Loop 12 (North Buckner Boulevard) and Garland Road at Barnes Bridge Road; and (2) the establishment of appropriations in the amount of \$106,088 in the Texas Department of Transportation Grant Fund (STS)

- G. Agenda Item #61: Authorize settlement in lieu of proceeding with condemnation of a subsurface easement under approximately 2,246 square feet of land from Amrik Singh, located on Zenia Drive at its intersection with Rock Rose Drive for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$14,373 (\$12,373 plus closing costs and title expenses not to exceed \$2,000); an increase of \$1,652 from the amount Council originally authorized for this acquisition (TWM)
- H. Agenda Item #62 Authorize settlement in lieu of proceeding with condemnation of a subsurface easement under approximately 1,972 square feet of land from Lauren Ashlee Bennick, located on Zenia Drive at its intersection with Rock Rose Drive for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project (TWM)
- I. Agenda Item # 63 Authorize ratification of emergency rental of equipment of various types and sizes for pumping operation to relieve the flooding at Loop 12 and Eagle Ford Sump - United Rentals Northwest, Inc. in the amount of \$140,247 and Moir Watershed Services LLC in the amount of \$131,329 (TWM)
- J. Agenda Item #64: Authorize a contract for the construction of rehabilitation improvements to the Activated Sludge Influent Pump Station at the Central Wastewater Treatment Plant - Archer Western Construction, LLC, lowest responsible bidder of three (DWU)
- K. Agenda Item #65: Authorize a twenty-four month service contract for pavement and infrastructure repairs at various locations throughout the city - NPL Construction Co., lowest responsible bidder of two (DWU)
- L. Agenda Item #66: Authorize a thirty-year contract with the City of Balch Springs to continue providing wastewater services, from September 11, 2015 through September 10, 2045 (DWU)
- M. Agenda Item #67: Authorize **(1)** a thirty-year contract with the City of Balch Springs to continue providing treated water services, from September 11, 2015 through September 10, 2045; with estimated annual revenue in the amount of \$1,006,784; and **(2)** a Reciprocal Agreement for Water and/or Wastewater Services, with an estimated annual expenditure of \$2,000 (DWU)
- N. Agenda Item #68: Authorize an increase in the contract with John Cook & Associates, Inc. for emergency cleaning and restoration of the Analytical Laboratory Building located at the Central Wastewater Treatment Plant due to a fire (DWU)
- O. Agenda Item #69: Authorize Supplemental Agreement No. 1 to the engineering services contract with CP&Y, Inc. to provide engineering services associated with grit removal improvements at the Southside Wastewater Treatment Plant (DWU)
- P. Agenda Item #91: A public hearing to receive comments regarding an amendment to Chapter 51A, Section 51A-9.401 of the Dallas Development Code to reduce the petition area from 900 feet to: 70 closest lots, or 900 feet; whichever is closest to the intersection at issue; for a four-way/all-way stop on a residential intersection; and, at the close of the hearing, consideration of an ordinance authorizing the change (STS)

August 26, 2015 Addendum

- Q. Authorize **(1)** acceptance of a donation from The Trinity Trust in the amount of \$650,000, for a portion of the City's cost share for the Dallas Floodway Extension Project joint use maintenance trails, **(2)** authorize an increase in appropriations in the amount of \$650,000 for the Dallas Floodway Extension, and **(3)** authorize disbursement of funds for the City's cost share for repair of erosion at I-45 and the Trinity River and joint use maintenance trails from I-20 to Cedar Creek in the Dallas Floodway Extension (TWM)

September 9, 2015

- R. Agenda Item: A public hearing to receive comments to amend the City of Dallas' Thoroughfare Plan to change the dimensional classification of Community Drive from Denton Drive to Larga Drive from a four-lane undivided roadway (S-4-U) within 60-feet of right-of-way to a special three-lane undivided roadway (SPCL 3U) with bicycle facilities in 60-feet of right-of-way and 44-feet of pavement and at the close of the hearing, authorize an ordinance implementing the change (PNV)
- S. Agenda Item: Authorize a resolution between the City of Dallas and Dallas Area Rapid Transit (DART) to endorse B4 as the Local Preferred Alternative for the D2 second rail alignment in Downtown Dallas (PNV)
- T. Agenda Item: Authorize a five-year franchise agreement, with a five-year renewal option, between the City of Rockwall and Core Adventures Sports, for Stand Up Paddleboard (SUP) Lessons, Retail and Rental services within the Take Line Area at The Harbor of Rockwall, Texas, on Lake Ray Hubbard (DWU)
- U. Agenda Item: Authorize Interlocal Agreements with the City of Duncanville and the City of Hutchins to allow the City of Dallas to construct, own, and operate a 96-inch and 120-inch water transmission main within the corporate limits of Duncanville and Hutchins (DWU)

Adjourn (2:20 p.m.)

Lee M. Kleinman, Chair
Transportation and Trinity River Project Council Committee