

Memorandum

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CITY OF DALLAS

DATE January 12, 2015

TO

Automated Red Light Enforcement Commission Members: Carmen Garcia (Chair), Tarek Radjef (Vice Chair), Angela Briles, Woodrow Austin, Taylor Toynes, Jesus A. Rodriguez, Tiffany M. Kamuche, Ben Davis Sr., Glynn Newman, Wade R Vache, Mathew Gobush, Kirk Houser

SUBJECT Automated Red Light Enforcement Commission Meeting Agenda

Tuesday, January 20, 2015 at 9:30 a.m.
City Hall, 1500 Marilla, Room 5ES
Dallas, TX 75201

1. **Approval of the October 8, 2014 Minutes Due**
2. **Revise Goals and Objectives for FY 14-15**
Carmen Garcia, Chair, Automated Red Light Enforcement Commission
3. **2014 TxDOT Report & Safelight Safety Update**
Kirk Houser, Transportation Engineer, Streets Department
4. **Legislation, Media, Public Information & Red-light Cameras**
Wendy Nalls, Manager III, Dallas Police Department
5. **Performance & Program Update**
Oscar Ramos, SafeLight Program Manager, Dallas Police Department
6. **Contractual Agreement Update**
Donzell Gipson, Assistant Director, Dallas Police Department Financial & Contract Management

A handwritten signature in cursive script that reads "Carmen Garcia".

Carmen R. Garcia, Chair
Automated Red Light Enforcement Commission

NOTICE: A quorum of the Board/ Commission may attend this Board/Commission Sub-Committee meeting

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

Date January 9, 2015

Subject Automated Red Light Enforcement Commission Meeting Agenda

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1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the Texas Open Meetings Act.