

# Memorandum

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CITY SECRETARY  
DALLAS, TEXAS



CITY OF DALLAS

DATE 15 November 2013

TO Transportation and Trinity River Project Committee Members: Lee Kleinman (Vice Chair), Deputy Mayor Pro Tem Monica Alonzo, Mayor Pro Tem Tennell Atkins, Sandy Greyson, and Sheffie Kadane

SUBJECT Transportation and Trinity River Project Committee Meeting Agenda

**Monday, 18 November 2013, at 1:00 P.M.**

Dallas City Hall – 6ES, 1500 Marilla Street, Dallas, TX 75201

The agenda for the meeting is as follows:

1. Approval of the 28 October 2013 Meeting Minutes (Estimated 3 Minutes) Vonciel Jones Hill, Chair
2. DFW Airport Board Discussion – Short List (Estimated 30 Minutes) Committee Member Discussion
3. Regulation of Carrying and Displaying Signs Near and Above Highways (Estimated 30 Minutes) Michael Genovesi, Assistant Chief Dallas Police Department
4. Trinity Forest Spine Trail from the Audubon to the Arboretum (Estimated 20 Minutes) Jared White, Manager Public Works
5. Adjourn

Should you have any questions, please do not hesitate to contact me.

  
Vonciel Jones Hill, Chair  
Transportation and Trinity River Project Committee

Transportation and Trinity River Project Committee Meeting Agenda  
15 November 2013  
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c: A.C. Gonzalez, Interim City Manager  
Warren M. S. Ernst, City Attorney  
Judge Daniel F. Solis, Administrative Judge  
Rosa A. Rios, City Secretary  
Craig D. Kinton, City Auditor  
Ryan S. Evans, Interim First Assistant City Manager  
Jill A. Jordan, P. E., Assistant City Manager  
Forest E. Turner, Assistant City Manager  
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Charles M. Cato, Interim Assistant City Manager  
Theresa O'Donnell, Interim Assistant City Manager  
Jeanne Chipperfield, Chief Financial Officer  
Frank Libro, Public Information Officer  
Elsa Cantu, Assistant to the City Manager – Mayor and Council

***“A quorum of the Dallas City Council may attend this Council Committee meeting.”***

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

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.

# Joint Transportation and Trinity River Corridor Project Council Committee and Dallas Area Rapid Transit Board Meeting

## Meeting Minutes

**Meeting Date:** 28 October 2013    **Convened:** 1:05 p.m.    **Adjourned:** 2:23 p.m.

<b>Councilmembers:</b>	<b>Presenter(s):</b>
Vonciel Jones Hill, Chair	Jill A. Jordan, P.E., Assistant City Manager
Lee Kleinman, Vice-Chair	Gary C. Thomas, President/CEO, DART
Deputy Mayor Pro Tem Monica Alonzo	Steve Salin, Vice President of Rail Planning, DART
Sandy Greyson	
Sheffie Kadane	<b>DART Board Members Present:</b>
	Robert Strauss, Chair
<b>Councilmembers Absent:</b>	Jim Adams
Mayor Pro Tem Tennell Atkins absent on official City business – City Council Resolution 13-2005	Richard Carrizales
	Jerry Christian
	Amanda Moreno Cross
<b>Staff Present:</b>	Pamela Dunlop Gates
Rick Galceran, P.E., Director, Public Works	Gary Slagel
Keith Manoy, Assistant Director, Public Works	William Tsao
Peer Chacko, Assistant Director, Sustainable Development and Construction	William Velasco
Sarah Standifer, Assistant Director, TWM	Paul Wageman

### AGENDA:

1. **Approval of the 14 October 2013 Meeting Minutes**

**Presenter(s):** Vonciel Jones Hill, Chair

**Information Only:**

**Action Taken/Committee Recommendation(s):**

Motion made by: Kadane  
Item passed unanimously: X  
Item failed unanimously: \_\_\_\_\_

Motion seconded by: Kleinman  
Item passed on a divided vote: \_\_\_\_\_  
Item failed on a divided vote: \_\_\_\_\_

2. **Joint Discussion of the TTRPC and DART Board: D2-CBD Second Alignment, 2040 Transit System Plan, and DART Special Events Status**

**Presenter(s):** Gary C. Thomas, President/CEO, DART, and Steve Salin, Vice President of Rail Planning, DART

**Information Only: X**

**Action Taken/Committee Recommendation(s):**

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

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

3. **Upcoming Potential Council Agenda Items for 12 November 2013**

**Presenter(s):** Jill A. Jordan, P.E., Assistant City Manager

**Information Only:**

Regular Agenda

- Authorize an increase in the relocation payment to Oncor Electric Delivery Company, LLC for the actual cost for relocation of a fence, related electrical improvements, and electric distribution lines associated with the acquisition of approximately 2,859 square feet of land and improvements and conveyance of an easement containing approximately 2,112 square feet, both located near the intersection of Sylvan Avenue and Morris Street for the Sylvan Bridge Project - Not to exceed \$14,112, from \$150,000 to \$164,111 - Financing: 2006 Bond Funds

Addendum

- Environmental Services during construction of soil remediation associated with the Upper Chain of Wetlands Remediation
- Soil remediation improvements associated with the Upper Chain of Wetlands Remediation

**Action Taken/Committee Recommendation(s):** Motion made to move forward for approval by full council.

Motion made by: Alonzo  
Item passed unanimously: X  
Item failed unanimously: \_\_\_\_\_

Motion seconded by: Kadane  
Item passed on a divided vote: \_\_\_\_\_  
Item failed on a divided vote: \_\_\_\_\_

Adjourn  
(2:23 p.m.)

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Vonciel Jones Hill, Chair  
Transportation and Trinity River Project Council Committee

# Memorandum



CITY OF DALLAS

DATE 15 November 2013

TO The Honorable Members of the Transportation and Trinity River Project Committee:  
Vonciel Jones Hill (Chair); Lee Kleinman (Vice Chair); Deputy Mayor Pro Tem Monica Alonzo;  
Mayor Pro Tem Tennell Atkins; Sandy Greyson; Sheffie Kadane

SUBJECT DFW Airport Board Discussion – Short List

On Monday, 18 November 2013, the Transportation and Trinity River Project Council Committee will select (re) nominees to interview for appointment to the Dallas/Ft Worth International Airport Board.

Please feel free to contact me at 214-670-5299 if you need additional information.

A handwritten signature in black ink, appearing to read 'Jill Jordan'.

Jill A. Jordan, P.E.  
Assistant City Manager

c: A.C. Gonzalez, Interim City Manager  
Warren M. S. Ernst, City Attorney  
Judge Daniel F. Solis, Administrative Judge  
Rosa A. Rios, City Secretary  
Craig D. Kinton, City Auditor  
Ryan S. Evans, Interim First Assistant City Manager  
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# Memorandum



CITY OF DALLAS

DATE November 13, 2013

TO Transportation and Trinity River Project Committee:  
Vonciel Jones Hill, Chair; Lee Kleinman, Vice Chair; Tennell Atkins;  
Monica Alonzo; Sheffie Kadane; Sandy Greyson

SUBJECT REVISED: D/FW International Airport Board Nominee Selection – November 18, 2013

On Monday, November 18, 2013, you are scheduled to meet and select (re)nominees to interview for (re)appointment to the D/FW International Airport Board (DFW). The initial plan was to select 6 (re)nominees to interview; but to date, only 4 (re)nominees have been received. The deadline to receive nominees is this week (Friday, November 15). Nominees received to date are:

Date Received	(Re)Nominee	(Co)Nominated by	Status
October 28, 2013	Bernice Washington	MPT Atkins CCM Hill CCM Caraway CCM Kleinman	NeoGov Application submitted; ready for interview
October 28, 2013	Sam Coats	MPT Atkins CCM Kleinman CCM Greyson CCM Griggs	NeoGov Application submitted; ready for interview
November 6, 2013	William Tsao*	MPT Atkins CCM Caraway CCM Hill CCM Kleinman	NeoGov Application submitted; ready for interview
November 8, 2013	Victor Vital	CCM Medrano CCM Griggs	NeoGov Application submitted; ready for interview

\*Note: Currently serving as a Dallas representative on the Dallas Area Rapid Transit Board (DART). DART and DFW members may serve simultaneously on these boards.

On Monday, you may select part or all of the (re)nominees for interview. Interviews are scheduled for your December 9 meeting. Should a vacancy on any other position on this board occur prior to final appointment, you have the option of choosing a nominee from this pool to fill the remaining term.

Because the deadline to submit (re)nominees is 5 p.m. this Friday, the notebook containing all documentation will be delivered to your offices after hours. Please bring your notebook with you to your Monday meeting.

The remaining members of the City Council are being provided a similar packet for informational purposes and are, as noted in previously communications, invited to attend and participate in the pre-review and interview process.

An updated timeline on the appointment process will also be provided with your notebooks. This memorandum was revised to show receipt of Councilmember Griggs' co-nomination of Mr. Vital.

Please contact me if you have questions.



Rosa A. Rios  
City Secretary

- C: Mayor and Members of the City Council  
Warren Ernst, City Attorney  
A.C. Gonzalez, Interim City Manager  
Jill Jordan, Assistant City Manager  
Biliera Johnson, Assistant City Secretary  
Barbara Martinez, Assistant City Attorney  
Lindsay Kramer, Assistant to the City Manager/MCC  
Jesus J. Salazar, Boards and Commissions Manager, CSO  
MCC Department

# Memorandum



DATE: 15 November 2013

TO: The Honorable Members of the Transportation and Trinity River Project Committee:  
Vonciel Jones Hill (Chair), Lee Kleinman (Vice Chair), Deputy Mayor Pro Tem Monica Alonzo,  
Mayor Pro Tem Tennell Atkins, Sandy Greyson, Sheffie Kadane

SUBJECT: Regulation of Carrying and Displaying Signs Near and Above Highways

The Dallas Police Department will discuss the content of the current City Ordinance regarding the carrying and displaying of signs near and above highways and the possible amendments to the ordinance.

Please contact me if you have any questions.



Ryan S. Evans  
Interim First Assistant City Manager

## Attachments

c: A.C. Gonzalez, Interim City Manager  
Warren M. S. Ernst, City Attorney  
Judge Daniel F. Solis, Administrative Judge  
Rosa A. Rios, City Secretary  
Craig D. Kinton, City Auditor  
Jill A. Jordan, P. E., Assistant City Manager  
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## The Dallas City Code

**SEC. 28-158.1. PROHIBITING THE CARRYING OF SIGNS ON, OVER, OR NEAR FREEWAYS.**

(a) In this section, SIGN means any device, flag, light, figure, picture, letter, word, message, symbol, plaque, poster, or other thing that is designed, used, or intended to advertise or inform.

(b) A person commits an offense if he carries or otherwise displays a sign on, over, or within 75 feet of the roadway of any of the following streets or highways in a manner intended to attract the attention of vehicle occupants on those streets or highways:

STREET	EXTENT
Central Expressway	Live Oak Street, north to the city limits, and Park Row to Overton Road
Central Expressway (Elevated Bypass)	Central Expressway (north) at approximately Woodall Rodgers Freeway to Central Expressway (south) at approximately Grand Avenue
C. F. Hawn Freeway	All portions within the city
Interstate Highway 20	All portions within the city
Interstate Highway 30	All portions within the city
John W. Carpenter Freeway	All portions within the city
Julius Schepps Freeway	All portions within the city
Lyndon B. Johnson Freeway	All portions within the city
Marvin D. Love Freeway	All portions within the city
R. L. Thornton Freeway	All portions within the city
Spur 408	All portions within the city
Stemmons Freeway	All portions within the city
Walton Walker Boulevard	Stemmons Freeway to Irving, Texas, city limits
Woodall Rodgers Freeway	All portions within the city

(c) It is a defense to prosecution under Subsection (b) that the sign was:

- (1) intended to summon police, fire, medical, or other emergency assistance;
- (2) attached to a vehicle travelling on the street or highway;
- (3) a directional, warning, or other official sign authorized by city, state, or federal law; or
- (4) a non-governmental sign authorized by city, state, or federal law. (Ord. 20169)

# Regulation of Carrying and Displaying Signs Near and Above Highways

Presented to the Transportation and Trinity  
River Project Council Committee (TTRPC)

18 November 2013



## SEC. 28-158.1. PROHIBITING THE CARRYING OF SIGNS ON, OVER, OR NEAR FREEWAYS

- ❖ A person commits an offense if he carries or otherwise displays a sign on, over, or within 75 feet of the roadway of any of the specified streets or highways listed in the ordinance in a manner intended to attract the attention of vehicle occupants on those streets or highways.

# Issues / Concerns

- 1) Special public safety consideration for overpasses
- 2) Distraction of motorists on high-speed freeways
- 3) Safety of demonstrators and law enforcement officers

# Other Laws

- 1) TX Penal Code SEC 42.03. OBSTRUCTING HIGHWAY OR OTHER PASSAGEWAY
- 2) Dallas City Code SEC 28-157. PEDESTRIANS PROHIBITED FROM CROSSING OR WALKING ON OR ALONG CERTAIN STREETS OR FREEWAYS
- 3) Dallas City Code SEC 3-1. ADVERTISING BY CERTAIN ACTS PROHIBITED
- 4) TX Transportation Code SEC 552.006. USE OF SIDEWALK: a pedestrian may not walk along and on a roadway if an adjacent sidewalk is provided
- 5) TX Transportation Code SEC 393.002. SIGN PLACEMENT PROHIBITED: prohibits a person from placing a sign in the right-of-way of a public road
- 6) TX Transportation Code SEC 393.0025. MUNICIPAL AUTHORITY TO REGULATE SIGN PLACEMENT: prohibits a person from placing a sign on the right-of-way of a road maintained by a municipality

# Recommendations

- 1) Define key terms in the ordinance to make it easier to enforce
- 2) Broaden the ordinance to include other conduct that distracts motorists
- 3) Delete the 75-foot requirement so that the ordinance prohibits only conduct that distracts motorists on main lanes of highways
- 4) Add President George Bush Turnpike to list of highways where conduct is prohibited

# Discussion

# Memorandum



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Mayor Pro Tem Tennell Atkins, Sandy Greyson, Sheffie Kadane

SUBJECT Trinity Forest Spine Trail from the Audubon to the Arboretum

On Monday, 18 November 2013 the Transportation and Trinity River Project Council Committee will be briefed on the Trinity Forest Spine Trail from the Audubon to the Arboretum.

Please feel free to contact me if you need additional information. The material is attached for your review.

A handwritten signature in black ink, appearing to read 'Jill Jordan'.

Jill A. Jordan, P.E.  
Assistant City Manager

## Attachment

c: A.C. Gonzalez, Interim City Manager  
Warren M. S. Ernst, City Attorney  
Judge Daniel F. Solis, Administrative Judge  
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# TRINITY FOREST SPINE TRAIL FROM THE AUDUBON TO THE ARBORETUM



Transportation and Trinity River Project Committee  
18 November 2013

# Briefing Outline



- The Purpose of this briefing is to provide an overview of:
  - ▣ Background of the Trinity Forest Spine Trail Master Plan
  - ▣ Trinity Forest Spine Trail Alignment
  - ▣ Virtual Tour
  - ▣ Estimated Costs

# Trinity Forest Spine Trail Master Plan

- Background:
  - Funded through a grant from the Trinity Trust and City funds
  - The Plan helps establish the future vision and identity of the Trinity Forest Spine Trail Corridor while serving to streamline implementation.
  - Goals
    - Provide recreational and mobility opportunities for a variety of users
    - Provide access to scenic areas
    - Connect historic/significant destinations
    - Link trails to transit
    - Incorporate opportunities for equestrians

# Trinity Forest Spine Trail Alignment

- Limits are from the Santa Fe Trail near White Rock Lake to the Trinity Forest Gateway Park at IH20
- Distance: 17.5 miles
- Separated into 7 sections for cost estimation and phasing



# Trinity Forest Spine Trail Virtual Tour



Virtual Tour YouTube Location: "Trinity Forest Spine Trail HD"

<http://www.youtube.com/watch?v=G1h9sJkWpAE&feature=youtu.be>

# Trinity Forest Spine Trail

## Estimated Costs

Segment	Length (miles)	Cost
Segment 1: Tenison Trail	1.8	\$2,840,000
Segment 2: Parkdale/Lawnview Station Trail	3.0	\$4,815,000
Segment 3: Great Scyene Forest Trail	1.7	\$2,592,500
Segment 4: Forest Outfield Ponds Trail	2.3	\$3,560,000
Segment 5: AT&T Trail	4.3	(already funded)
Segment 5A: Joppa Connector Trail	2.0	\$2,520,000
Segment 6: South Forest Gateway Trail	2.4	\$3,220,000
<b>Total</b>	<b>17.5</b>	<b>\$19,547,500</b>

# Trinity Forest Spine Trail



Questions?