

# Memorandum

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DALLAS, TEXAS



CITY OF DALLAS

DATE 6 June 2014

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, 9 June 2014, at 1:00 p.m. until 3:00 p.m.**

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

The agenda for the meeting is as follows:

1. Approval of the 27 May 2014 Minutes [Estimated 3 Minutes] Vonciel Jones Hill, Chair
2. Resource Recovery Planning and Implementation – On the Road to Zero Waste [Estimated 50 Minutes] Kelly High, Director, Sanitation Services
3. I 635 LBJ East Project [Estimated 40 Minutes] Matthew Craig P.E., Vice President, Half Associates, Inc.
4. Trinity Revel (Sylvan Avenue Bridge, Skyline Trail, West Dallas Gateway, and Continental Avenue Opening) [Estimated 10 Minutes] Liz Fernandez, Director, TWM
5. Upcoming Potential Council Agenda Item(s) [Estimated 5 Minutes]
  - IH 30 Bicycle and Pedestrian Connections  
Authorize (1) the receipt and deposit of funds from Dallas County in the amount of \$1,980,000 for the County's share of design and construction costs of IH30 bicycle and pedestrian connections between Riverfront Boulevard and Beckley Avenue; and (2) an increase in appropriations in the IH30 Bicycle and Pedestrian Connection Funds in the amount of \$1,980,000 – Financing: IH30 Bicycle and Pedestrian Connection Funds

Authorize (1) a Local Transportation Project Advance Funding Agreement with the Texas Department of Transportation (TXDOT) for the design and construction of the IH30 bicycle and pedestrian connections from Riverfront Boulevard to Beckley Avenue; and (2) payment to TXDOT for the local share of design and construction costs of IH30 bicycle and pedestrian connections from Riverfront Boulevard to Beckley Avenue – Not to exceed \$3,048,566 – Financing: General Obligation Commercial Paper (\$1,068,566), and IH30 Bicycle and Pedestrian Connection Funds (\$1,980,000)

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

Adjourn

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



Vonciel Jones Hill, Chair  
Transportation and Trinity River Project Committee

c: The Honorable Mayor and Members of the Dallas City Council	Forest E. Turner, Assistant City Manager
A.C. Gonzalez, City Manager	Joey Zapata, Assistant City Manager
Warren M. S. Ernst, City Attorney	Charles M. Cato, (I) Assistant City Manager
Judge Daniel F. Solis, Administrative Judge	Theresa O'Donnell, (I) Assistant City Manager
Rosa A. Rios, City Secretary	Jeanne Chipperfield, Chief Financial Officer
Craig D. Kinton, City Auditor	Shawn Williams, (I) Public Information Officer
Ryan S. Evans, (I) First Assistant City Manager	Elsa Cantu, Assistant to the City Manager – Mayor and Council
Jill A. Jordan, P. E., Assistant City Manager	

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 is 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.