

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE 20 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, 23 June 2014, at 1:00 p.m. until 2:30 p.m.

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

The agenda for the meeting is as follows:

1. Approval of the 9 June 2014 Minutes [Estimated 3 Minutes] Vonciel Jones Hill, Chair
2. Dallas Floodway Update [Estimated 40 Minutes] Colonel Charles Klinge, U.S. Army Corps of Engineers
Jill A. Jordan, P.E., Assistant City Manager
3. Trinity Project Security Planning Grant Update [Estimated 35 Minutes] Tom Lawrence, Assistant Chief
Dallas Police Department
4. Upcoming Potential Council Agenda Item(s) [Estimated 5 Minutes]

Authorize an Interlocal Agreement with the Texas Department of Transportation for the construction, operation and maintenance of a roadway illumination system on IH 35E from 0.5 miles south of Loop 12 to IH 20 for an estimated cost of \$43,200 annually beginning in FY 2014-15 - Not to exceed \$43,200 - Financing: Current Funds (subject to annual appropriations) (STS)

Authorize **(1)** a Local Project Advance Funding Agreement (LPAFA) with the Texas Department of Transportation to design, test, and implement new communication technologies at various citywide locations; **(2)** the establishment of appropriations in the amount of \$2,000,000 in Texas Department of Transportation Grant Funds; and **(3)** a required local match in an amount not to exceed \$500,000 – Total not to exceed \$2,500,000 - Financing: Texas Department of Transportation Grant Funds (\$2,000,000) and 2006 Bond Funds (\$500,000) (STS)

Authorize an increase in the contract with Magnus Pacific Corporation for additional work associated with the construction of underground slurry cutoff walls and the Hampton Pump Station outfall improvement for the 100-Year Levee Remediation – Cutoff Wall Improvements – Not to exceed \$67,299, from \$12,235,122 to \$12,302,421 – Financing: 2006 Bond Funds (TWM)

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

