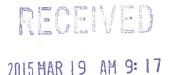
## Memorandum





CITY SECRETARY DALLAS, TEXAS

DATE 20 March 2015

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 March 2015, 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:

 Approval of the 9 February 2015 Vonciel Jones Hill, Chair Meeting Minutes (Estimated 3 Minutes)

2. On-Street Parking Modernization Parking Pilot Update (Estimated 30 Minutes)

Donzell Gibson, Assistant Director Dallas Police Department

3. Elm Fork of the Trinity River Flood Protection Status Update (Estimated 30 Minutes)

Sarah Standifer, Interim Director Trinity Watershed Management

4. Adoption of Title VI Nondiscrimination (Memo) (Estimated 10 Minutes)

Beverly Davis, Assistant Director Fair Housing and Human Rights

5. Upcoming Agenda Item(s) (Estimated 5 Minutes)

 An ordinance renewing a private license to the McKinney Avenue Transit Authority, Inc. for the purpose of operating an electric streetcar system - Financing: No cost consideration to the City

Adjourn

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

Vonciel Jones Hill, Chair

Transportation and Trinity River Project Committee

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

## Transportation and Trinity River Project Committee Meeting Agenda 20 March 2015 Page 2

c: Honorable Mayor and Members of the City Council A.C. Gonzalez, City Manager Warren M. S. Ernst, City Attorney Daniel F. Solis, Administrative Judge Rosa A. Rios, City Secretary Craig D. Kinton, City Auditor Ryan S. Evans, First Assistant City Manager Eric D. Campbell, Assistant City Manager Jill A. Jordan, Assistant City Manager Joey Zapata, Assistant City Manager

Mark McDaniel, Assistant City Manager Jeanne Chipperfield, Chief Financial Officer Sana Syed, Public Information Officer Elsa Cantu, Assistant to the City Manager -Mayor and Council

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.
- 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.
- 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.
- 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.
- The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076
  of the Texas Open Meetings Act.
- Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.