

Memorandum

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DALLAS, TEXAS



CITY OF DALLAS

DATE 20 March 2015

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 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:

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

Handwritten signature of Vonciel Jones Hill.

Vonciel Jones Hill, Chair
Transportation and Trinity River Project Committee

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

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- c: Honorable Mayor and Members of the City Council Mark McDaniel, Assistant City Manager
A.C. Gonzalez, City Manager Jeanne Chipperfield, Chief Financial Officer
Warren M. S. Ernst, City Attorney Sana Syed, Public Information Officer
Daniel F. Solis, Administrative Judge Elsa Cantu, Assistant to the City Manager -
Rosa A. Rios, City Secretary Mayor and Council
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

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.