

# Transportation and Trinity River Project Council Committee Meeting

## Meeting Minutes

**Meeting Date:** 26 January 2015      **Convened:** 1:06 p.m.      **Adjourned:** 2:32 p.m.

<b>Councilmembers:</b>	<b>Presenter(s):</b>
Vonciel Jones Hill, Chair	Keith Manoy
Mayor Pro Tem Tennell Atkins	
Deputy Mayor Pro Tem Monica Alonzo	
Sandy Greyson	<b>Other Councilmembers Present:</b>
Sheffie Kadane	Jennifer S. Gates
<b>Councilmembers Absent:</b>	
Lee Kleinman	
<b>City Staff Present:</b>	
Robert Sims	Rosa Rios
Liz Fernandez	Billierae Johnson
Sarah Standifer	Tanya Brooks
Keith Manoy	Jennifer Cottingham
Jesse Salazar	Sandra Dubose

### AGENDA:

1. **Approval of the 8 December 2014 Meeting Minutes**

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

**Action Taken/Committee Recommendation(s):** Motion was made to approve the 8 December 2014 Transportation and Trinity River Project Council Committee meeting minutes.

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

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

2. **DFW Airport Board Interviews**

**Presenter:** Committee Members

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

A motion was made to move Bridget Moreno Lopez forward to full Council with a favorable recommendation for appointment.

Motion made by: DMPT Monica Alonzo  
Item passed unanimously:   
Item failed unanimously: \_\_\_\_\_

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

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

A motion was made to move Regina Montoya forward to full Council with a favorable recommendation for appointment.

Motion made by: MPT Tennell Atkins  
Item passed unanimously:   
Item failed unanimously: \_\_\_\_\_

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

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

A motion was made to move Curtis Ransom forward to full Council with a favorable recommendation for appointment.

Motion made by: MPT Tennell Atkins  
Item passed unanimously: X  
Item failed unanimously: \_\_\_\_\_

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

**3. Consideration of the IH 635 East Resolution**

Presenter: Keith Manoy, Assistant Director, Planning and Neighborhood Vitality

**Action Taken/Committee Recommendation(s):** A motion was made to move item forward to full Council.

Motion made by: MPT Tennel Atkins  
Item passed unanimously: X  
Item failed unanimously: \_\_\_\_\_

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

**4. Upcoming Agenda Items**

- Consideration of appointments to the Dallas/Fort Worth International Airport Board of Directors for Positions 1, 5 and 11 (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (List of nominees in the City Secretary's Office)
- Authorize (1) the conveyance to TxDOT of approximately 4.796 acres of real property previously acquired by the City in lieu of right-of-way funds for the City's share of the right-of-way acquisition and utility relocation costs associated with the S. M. Wright Project, Phase 1 (list attached); and (2) authorize the sale of a tract of land containing approximately .0442 acres of City-owned land located on the east line of IH 45 to TxDOT – Revenue: \$1,000
- Authorize the (1) deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. Greyhound Lines, Inc., a Delaware Corporation, et al., Cause No. CC-14-02823-B, pending in Dallas County Court at Law No. 2, to acquire two tracts of land containing a total of approximately 4,526 square feet, including any improvements, located on Continental Avenue at its intersection with Dragon Street for the reconstruction of Continental Avenue; and (2) settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$253,430 (\$248,930 being the amount of the award, plus closing costs and title expenses not to exceed \$4,500); an increase of \$71,648 from the amount Council originally authorized for this acquisition - Financing: 2006 Bond Funds
- A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Lamar Street between IH-45 and Central Expressway from a six lane divided roadway {(M-6-D)A} within 100 feet of right-of-way to a special four lane undivided roadway (SPCL 4U) within a variable 80 to 100 feet of right-of-way and 44 feet of pavement, and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

- A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to delete **(1)** Elam Road from Lake June Road to Pemberton Hill Road, a six lane divided roadway {(M-6-D)A} within 100 feet of right-of-way; **(2)** Lake June Road from Riverfront Boulevard to Rylie Road, a six lane divided roadway {(M-6-D)A} within 100 feet of right-of-way; **(3)** Long Acre Lane from Great Trinity Forest Boulevard to Jim Miller Road, a four lane undivided roadway (S-4-U) within 60 feet of right-of-way; **(4)** Rylie Road from Lake June Road to Murdock Road, a six lane divided roadway (S-6-D) within 107 feet of right-of-way; and **(5)** Jim Miller Road from Great Trinity Forest to Lake June Road, a six lane divided roadway {(M-6-D)A} within 100 feet of right-of-way, and at the close of the hearing, authorize an ordinance implementing the changes - Financing: No cost consideration to the City
- A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to **(1)** change the dimensional classification of Cleveland Road from Bonnie View Road to the BNSF Railroad Tracks from a six lane divided roadway (S-6-D) within 107 feet of right-of-way to a special four lane undivided roadway (SPCL 4U) within 80 feet of right-of-way; **(2)** delete Unnamed SE5 from Langdon Road and Hutchins City Limits as a special six lane divided roadway (SPCL 6D) within 113 feet of right-of-way; and **(3)** delete Unnamed SE6 from Unnamed SE5 to Cleveland Road as a special four lane undivided roadway (SPCL 4D) within 72 feet of right-of-way, and at the close of the hearing, authorize an ordinance implementing the changes - Financing: No cost consideration to the City
- A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to **(1)** delete Unnamed NW1 from IH-35E to IH-635, a four lane divided roadway (S-4-D) within 80 feet of right-of-way; and **(2)** expand the limits and change the dimensional classification of Unnamed NW2 from Farmers Branch City Limits to IH-635 from a four lane divided roadway (S-4-D) within 80 feet of right-of-way to a special three lane undivided roadway (SPCL 3U) within 56 feet of right-of-way and 36 feet of pavement, and at the close of the hearing, authorize an ordinance implementing the changes - Financing: No cost consideration to the City

**Action Taken/Committee Recommendation(s):** A motion was made to move items forward to full Council with the exception of the Elm Street item.

Motion made by: Sandy Greyson

Motion seconded by: MPT Tennell  
Atkins

Item passed unanimously: X

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote: \_\_\_\_\_

- A public hearing to receive comments to amend the City of Dallas Central Business District Streets and Vehicular Circulation Plan to change the operational classification of Elm Street from Houston Street to Cesar Chavez Boulevard from a five lane one-way westbound roadway to a four lane one-way westbound roadway, and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

**Action Taken/Committee Recommendation(s):** A motion was made to move this item forward to full Council.

Motion made by: MPT Tennell Atkins

Motion seconded by: Sheffie Kadane

Item passed unanimously:

Item passed on a divided vote: X

Item failed unanimously:

Item failed on a divided vote: \_\_\_\_\_

Sandy Greyson opposed moving item forward to full Council.

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Adjourn (2:32 p.m.)

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