

# Transportation and Trinity River Project Council Committee Meeting

## Meeting Minutes

**Meeting Date:** 8 June 2015

**Convened:** 1:07 p.m.

**Adjourned:** 2:25 p.m.

<b>Councilmembers:</b>	<b>Presenter(s):</b>
Vonciel Jones Hill, Chair	
Lee Kleinman, Vice Chair	
Deputy Mayor Pro Tem Monica Alonzo	
Sandy Greyson	
Sheffie Kadane	
<b>Councilmembers Absent:</b>	<b>Other Councilmembers Present:</b>
Mayor Pro Tem Tennell Atkins	Philip Kingston
<b>City Staff Present:</b>	
Mark McDaniel, Assistant City Manager	Haroon Abdoh
Robert Sims	Jennifer Cottingham
Sarah Standifer	Mark Rauscher
Art Hudman	Susan Alvarez
Tanya Brooks	

### AGENDA:

**1. Approval of the 26 May 2015 Meeting Minutes**

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

**Action Taken/Committee Recommendation(s):** Motion was made to approve the 26 May 2015 Transportation and Trinity River Project Council Committee Meeting

Motion made by: Sheffie Kadane  
Item passed unanimously: X  
Item failed unanimously:

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

**2. I-635 LBJ East Project**

**Presenter(s):** Stephen Endres Transportation Engineer, Texas Department of Transportation, Stan Hall, P.E., Texas Department of Transportation, and Matt Craig, P.E., Halff Associates

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

Motion made by:  
Item passed unanimously:  
Item failed unanimously:

Motion seconded by:  
Item passed on a divided vote:  
Item failed on a divided vote:

**3. Status Update: Potential Additional U.S. Army Corps of Engineers Funding and Sources of Matching Funds**

Presenter(s): Sarah Standifer, Interim Director, Trinity Watershed Management

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

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

**4. Upcoming Agenda Item(s)**

Authorize **(1)** a Supplemental Agreement to the Master Interlocal Agreement between the City of Dallas and Dallas Area Rapid Transit (DART) for the granting of easements for hike and bike trail purposes across approximately twenty-eight miles of DART owned property in exchange for the conveyance of the Madill Corridor by the City of Dallas to DART, subject to the retention of a water transmission line easement and other terms and conditions; **(2)** receipt and acceptance of said hike and bike trail easements; and **(3)** conveyance of the Madill Corridor by the City of Dallas to DART- Financing: No cost consideration to the City

**Action Taken/Committee Recommendation(s):** A motion was made to carry item forward to full Council for approval

Motion made by: DMPT Monica Alonzo

Item passed unanimously: X

Item failed unanimously:

Motion seconded by: Sheffie Kadance

Item passed on a divided vote:

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 delete the Pearl/Cesar Chavez Connection from Cesar Chavez Boulevard to Taylor Street; 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 item forward to full Council for approval.

Motion made by: Sheffie Kadane

Item passed unanimously: X

Item failed unanimously:

Motion seconded by: Lee Kleinman

Item passed on a divided vote:

Item failed on a divided vote:

A public hearing to receive comments to amend the City of Dallas' Thoroughfare Plan to change the dimensional classifications of **(1)** Peterson Lane from Preston Road to Unnamed FN6 from a special two-lane undivided collector (SPCL 2U) roadway with parking within 69-feet of right-of-way and 44-feet of pavement to a special four-lane divided collector (SPCL 4D) roadway within 70-feet of right-of-way and 45-feet of pavement; **(2)** Peterson Lane from Unnamed FN6 to a local street Road 1 (as shown in the Midtown Exhibit C Streets Plan) from a special two-lane undivided collector (SPCL 2U) roadway with parking within 69-feet of right-of-way and 44-feet of pavement to a special two-lane undivided (SPCL 2U) roadway with parking within 65 feet of right-of-way and 40 feet of pavement; and **(3)** Peterson Lane from Road 1 (as shown in the Midtown Exhibit C Streets Plan) to Unnamed FN5 from a special two-lane undivided collector (SPCL 2U) roadway with parking within 69 feet of right-of-way and 44-feet of pavement to a special one lane couplet (SPCL 1 CPLT) Peterson East and Peterson West with one-travel-lane and one-parking-lane in each direction within 38.5 feet of right-of-way and 26-feet of pavement; and 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 item forward to full Council for approval.

Motion made by: Lee Kleinman  
Item passed unanimously: X  
Item failed unanimously:

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

**5. Adjourn (2:25 p.m.)**

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Lee Kleinman, Chair  
Transportation and Trinity River Project Council Committee

# Transportation and Trinity River Project Council Committee Meeting

## Meeting Minutes

**Meeting Date:** 15 June 2015

**Convened:** 4:31 p.m.

**Adjourned:** 4:55 p.m.

<b>Councilmembers:</b>	<b>Presenter(s):</b>
Vonciel Jones Hill - Chair	Sarah Standifer, Interim Director, Trinity Watershed Management
Lee Kleinman, Vice Chair	
Mayor Pro Tem Tennell Atkins	
Deputy Mayor Pro Tem Monica Alonzo	
Sandy Greyson	
Sheffie Kadane	
<b>Councilmembers Absent:</b>	<b>Other Councilmembers Present:</b>
None	Erik Wilson (newly elected)
<b>City Staff Present:</b>	
Mark McDaniel, Assistant City Manager	

**AGENDA:**

- Status Update: U.S. Army Corps of Engineers Funding and City of Dallas Matching Funds Requirement [related to Dallas Floodway Extension]**

**Presenter(s):** Sarah Standifer, Interim Director, Trinity Watershed Management

**Action Taken/Committee Recommendation(s):** A motion was made to confirm funding sources for side required match and move item forward to full Council on August 12, 2015.

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:

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Lee Kleinman, Chair  
 Transportation and Trinity River Project Council Committee