

Mobility Solutions, Infrastructure, & Sustainability Committee Meeting Record

The Mobility Solutions, Infrastructure, & Sustainability Committee meetings are recorded. Agenda materials are available online at www.dallascityhall.com. Recordings may be reviewed/copied by contacting the Mobility Solutions, Infrastructure, & Sustainability Committee Coordinator at 214-671-9465.

Meeting Date: August 28, 2017

Convened: 1:04 p.m.

Adjourned: 2:39 p.m.

Committee Members Present:

Lee M. Kleinman, Chair
Rickey D. Callahan, Vice Chair
Tennell Atkins
Sandy Greyson
Adam Medrano
Casey Thomas, II

Committee Members Absent:

Other Council Members Present:

B. Adam McGough
Philip T. Kingston

Presenters:

Tanya Brooks, Assistant Director, Mobility & Street Services
Gary Thomas, President/Executive Director, DART
Steve Salin, VP of Rail Planning, DART
Lynetta Kidd, Assistant Director, Aviation
Peer Chacko, Director, Planning & Urban Design
Kourtney Garrett, President/CEO, DDI

City Staff Present:

Rick Galceran
Auro Majumdar
Errick Thompson
Sarah Standifer
Jared White
Chhunny Chhean
Frank Honeycutt
Louise Elam

David Cossum
Casey Burgess
Robert L. Sims
Willis Winters
John Brunk
Jody Puckett
Janette Weedon
Mark Duebner

AGENDA:

Call to Order (1:04 p.m.)

1. Approval of the August 14, 2017, Meeting Minutes

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the August 14, 2017 Transportation and Trinity River Project Committee meeting.

Motion made by: Sandy Greyson

Item passed unanimously: X

Item failed unanimously:

Motion seconded by: Rickey D. Callahan

Item passed on a divided vote:

Item failed on a divided vote:

2. Dallas Streetcar Central Link Locally Preferred Alternative Selection

Presenter(s): Tanya Brooks, Assistant Director, Mobility & Street Services

Action Taken/Committee Recommendation(s): Action deferred to after the next briefing regarding D2.

3. Approval of the Locally Preferred Alternative (LPA) for the Dallas CBD Second Light Rail Alignment (D2)

Presenter(s): Gary Thomas, President/Executive Director, and Steve Salin, VP of Rail Planning, DART

Action Taken/Committee Recommendation(s): A motion was made for the City of Dallas to recommend Commerce as the LPA for the D2 alignment with an anticipated service date of 2024.

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

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

Action Taken/Committee Recommendation(s): A motion was made to support Elm-Commerce as the LPA for the Dallas Streetcar Central Link, while retaining Main and Young-Harwood as secondary options.

Motion made by: Adam Medrano
Item passed unanimously: X
Item failed unanimously:

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

4. FY 2017-18 Budget Process and Amendments

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): Information only

5. Love Field Customer Facility Charge (CFC) Ordinance

Presenter(s): Lynetta Kidd, Assistant Director, Aviation

Action Taken/Committee Recommendation(s): A motion was made to support approval of a resolution to impose a \$3/transaction day CFC and move forward with additional site and feasibility studies.

Motion made by: Tennell Atkins
Item passed unanimously: X
Item failed unanimously:

Motion seconded by: Casey Thomas, II
Item passed on a divided vote:
Item failed on a divided vote:

6. 360 Plan Update

Presenter(s): Peer Chacko, Director, Planning and Urban Design, and Kourtny Garrett, President & CEO, Downtown Dallas, Inc.

Action Taken/Committee Recommendation(s): Information only

Adjourn (2:39 p.m.)

APPROVED BY:

ATTEST:

Lee M. Kleinman, Chair
Mobility Solutions, Infrastructure, &
Sustainability Committee

Chelsea Monty, Coordinator
Mobility Solutions, Infrastructure, &
Sustainability Committee