

Transportation & Trinity River Project Committee Meeting Record

The Transportation & Trinity River Project Committee meetings are recorded. Agenda materials are available online at www.dallascityhall.com. Recordings may be reviewed/copied by contacting the Transportation & Trinity River Project Committee Coordinator at 214-671-9502.

Meeting Date: September 26, 2016

Convened: 1:04 p.m.

Adjourned: 2:19 p.m.

Committee Members Present:

Lee M. Kleinman, Chair
Mayor Pro Tem Monica R. Alonzo
Sandy Greyson
Casey Thomas II
Adam Medrano

Committee Members Absent:

Deputy Mayor Pro Tem Erik Wilson, Vice Chair

Other Council Members present:

Philip Kingston
Carolyn King Arnold
B. Adam McGough

Presenters:

Willis Winters, Director, Park and Recreation
Sarah Standifer, Director, Trinity Watershed Management
Susan Alvarez, Assistant Director, Trinity Watershed Management

City Staff Present:

Auro Majumdar
Robert Sims
Steve Parker
David Phan
Kamal Mustafa
Frank Honeycutt

Jody Puckett
Dianne Hahn
Zaida Basora
Sirak Bahta
Tawnya Lane
Mark Duebner

AGENDA:

Call to Order

1. Approval of the September 12, 2016 Meeting Minutes

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the September 12, 2016 Transportation and Trinity River Project Committee Meeting.

Motion made by: Sandy Greyson
Item passed unanimously: X
Item failed unanimously:

Motion seconded by: MPT Monica R. Alonzo
Item passed on a divided vote:
Item failed on a divided vote:

2. Consideration of a Resolution on Proposed Dallas Area Rapid Transit FY 2017 20-Year Financial Plan

Presenter: Lee Kleinman, Chair

Action Taken/Committee Recommendation(s): Councilmember Kleinman made a motion to adopt the Resolution without Section 2, Item 2. Councilmember Thomas seconded the motion. No vote was taken.

Councilmember Kleinman made a motion to incorporate Section 2, Item 2 as an amendment to the motion. The motion was seconded by Councilmember Thomas. No vote was taken.

Councilmember Greyson offered a substitute motion. The motion was made to approve the resolution with the following changes:

**Transportation & Trinity River Project Committee
September 26, 2016**

Remove the 8th and 9th WHEREAS clauses on page 1 dealing with Addison.

Page 2 Sections 1 and 2, eliminated the distinction between the operational and capital priorities. The following items were added:

Section 1. That the City Council has identified its highest immediate priorities for improved transit services and urges the DART Board to include these projects for priority implementation in their 2017 Twenty-Year Financial Plan:

1. Construction of the second LRT line (D2) through the CBD in a subway generally between Woodall Rodgers and I-345 along an alignment to be developed by DART and subject to approval by the Dallas City Council.
2. Expedited implementation of expanded bus services targeted toward the transportation needs of low income and transit-dependent riders. The City Council requests that DART develop, adopt and implement a Level of Service policy consistent with transit industry best practices including but not limited to the following service area metrics:
 - A. Transit travel time vs. automotive travel time ratio
 - B. Maximum distance from transit stations
 - C. Maximum trip transfers
 - D. Maximum waiting time between transfers
 - E. Ridership
 - F. Enhanced public safety plans in and around DART stations, ensuring coverage at all times DART trains are running.
3. Construction of the Central Dallas Streetcar Link and study of streetcar extensions to Knox Street, Deep Ellum and the Government District.

Section 2. That the City intends DART to seek all funding opportunities for the D2 subway including an expansion of the Federal funding request, that D2 be the funding priority for the system, and that Local Match funding be prioritized for this project.

Removed Section 5 of the current Resolution and renumbered the items.

Councilmember McGough offered a friendly amendment with the following items:

- A. Transit travel time vs. automotive travel time ratio is anticipated to be 2 X or less
- B. Maximum distance from rail stations should be 3 miles or less
- C. Maximum trip transfers should be 2 or less
- F. Enhanced public safety plans in and around DART stations and bus stops, ensuring coverage at all times DART modes of transportation are running.

Additional language to be included: The implementation schedule prioritize developing routes that should be reasonable in comparison to travel times by private auto for trips made from low income areas to major employment centers, health care centers, education/training centers and major grocery stores.

**Transportation & Trinity River Project Committee
September 26, 2016**

Councilmember Greyson made a motion to accept the friendly amendment from Councilmember McGough. Councilmember Medrano seconded the motion.

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

Motion seconded by: Adam Medrano
Item passed on a divided vote: X
Item failed on a divided vote:

Voting for: Mayor Pro Tem Alonzo, Councilmember Medrano, Councilmember Greyson
Opposed: Councilmember Kleinman and Councilmember Thomas
Councilmember Arnold requested to be recorded as supporting Councilmember Greyson's amendments.
Mayor Pro Tem Alonzo requested to clarify that this item also includes District 6.

- 3. Southern Gateway Public Green Conceptual Plan**
Presenter: Willis Winters, Director, Park & Recreation Department
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. 2017 Bond Program Flood Protection and Storm Drainage Needs Inventory**
Presenter: Susan Alvarez, Assistant 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:

5. MONTHLY INTERAGENCY TRANSPORTATION REOPRT

6. UPCOMING AGENDA ITEMS

September 28, 2016

- A. Agenda Items #34 & #35: Medical District Drive from IH 35E to Southwestern Medical Avenue
* Authorize a professional services contract with Urban Engineers Group, Inc. for design of additional drainage improvements for Medical District Drive from IH 35E to Southwestern Medical Avenue Project - Not to exceed \$92,784
* Authorize a maintenance agreement with the Southwestern Medical District for maintenance of the District's signs as defined in Division 51A-7.2300 of the Dallas City Code, bridge façade, and landscape within the Southwestern Medical District (PBW)
- B. Agenda Item #36: Authorize a construction contract with DENCO CS Corporation, only bidder, for landscape and irrigation improvements to the Dallas Animal Services facility located at 1818 North Westmoreland Road - Not to exceed \$248,914 (PBW)
- C. Agenda Item #37: Authorize a construction contract with Munilla Construction Management, LLC, lowest responsible bidder of two, for construction of the Taxiway Echo (Runway 18-36) Intersection Rehabilitation Project at Dallas Love Field - Not to exceed \$3,167,484 (PBW)
- D. Agenda Item #38: Authorize a construction contract with Munilla Construction Management, LLC, lowest responsible bidder of three, for construction of the Taxiway Bravo Rehabilitation Project at Dallas Love Field - Not to exceed \$11,463,205 (PBW)

**Transportation & Trinity River Project Committee
September 26, 2016**

- E. Agenda Item #39: Authorize Supplemental Agreement No. 3 to the professional services contract with Garver, LLC to provide full-time, on-site construction administration and construction observation services for the Taxiway Echo Intersections Improvements and Taxiway Bravo Rehabilitation Projects at Dallas Love Field - Not to exceed \$1,769,340, from \$1,687,194 to \$3,456,534 (PBW)
- F. Agenda Item #40: Authorize **(1)** the receipt and deposit of funds in the amount of \$78,739 from Southgate Constructors for material, equipment and labor provided by the City related to the construction of a new traffic signal at SH 183 and Regal Row; and **(2)** an increase in appropriations in the amount of \$78,739 in the Capital Projects Reimbursement Fund - Not to exceed \$78,739 (STS)
- G. Agenda Item #41: An ordinance amending Chapter 28 of the Dallas City Code to **(1)** regulate the speed and direction of vehicles on certain streets, expressways, and freeways; **(2)** designate school traffic zones; and **(3)** designate one-way streets and alleys (list attached) (STS)
- H. Agenda Item #45: Authorize an engineering services contract with JQ Infrastructure, LLC to perform an evaluation/study and preliminary design for the decommissioning of the Cadiz Pump Station - Not to exceed \$823,025 (DWU)
- I. Agenda Item #46: Authorize an engineering services contract with Lim & Associates, Inc. to provide design services for the replacement and rehabilitation of water and wastewater mains at 27 locations, and surveying services for in-house design of water and wastewater main replacement projects (list attached) - Not to exceed \$1,186,852 (DWU)
- J. Agenda Item #47: Authorize an engineering contract with MWH Americas, Inc. to provide engineering services for major maintenance and rehabilitation improvements at the Central Wastewater Treatment Plant - Not to exceed \$1,768,000 (DWU)
- K. Agenda Item #48: Authorize a contract for the installation of water and wastewater mains at 13 locations (list attached) - John Burns Construction Company of Texas, Inc., lowest responsible bidder of three - Not to exceed \$17,170,000 (DWU)
- L. Agenda Item #66: Authorize a benefit assessment hearing to receive comments on street paving, water and wastewater main improvements for Street Group 12-458; and at the close of the hearing, authorize an ordinance levying benefit assessments, and a construction contract with Jeske Construction Company, lowest responsible bidder of four (list attached) - Not to exceed \$5,226,962 (PBW)
- M. Agenda Item #70: Authorize a public hearing to be held on September 28, 2016 to receive comments to close and vacate portions of Macon Street and Sunday Street at the Union Pacific Railroad (UPRR) crossings located thereon for Safety Improvements Project along the UPRR from Carlton Garrett Street (formerly Municipal Street) to Scylene Road (PBW)
- N. Addendum Item: Authorize the conveyance of a utility easement containing approximately 14,523 square feet of land to Southwestern Bell Telephone Company d/b/a AT&T Texas for the construction, use, and maintenance of communication and information facilities across City-owned land located on Great Trinity Forest Way near its intersection with South Longacre (TWM)
- O. Addendum Item: Authorize an increase in the contract with DENCO CS Corporation, for additional work required to complete the East Kitchen Improvement Project at the Kay Bailey Hutchison Convention Center located at 650 South Griffin Street - Not to exceed \$203,130, from \$1,673,292 to \$1,876,422 (PBW)
- P. Addendum Item: Authorize an increase in the construction contract with APAC-Texas, Inc. dba Old Castle Pavement Solutions to add six new street segments to the 2015 Street Resurfacing and Street Improvements Project (list attached) - Not to exceed \$3,380,568, from \$13,558,267 to \$16,938,835 (PBW)
- Q. Addendum Item: An ordinance **(1)** renaming the Department of Street Services to Mobility and Street Services; **(2)** eliminating the Department of Public Works; **(3)** incorporating portions of the Department of Public Works into Mobility and Street Services; **(4)** amending sections of the Dallas City Code related to transferring certain functions from Department of Public Works to Equipment and Building Services, Court and Detention Services, and the Office of Environmental Quality; and **(5)** amending sections of the Dallas City Code related to transferring certain functions from Planning and Urban Design to Mobility and Street Services, effective October 1, 2016 (OFS)

**Transportation & Trinity River Project Committee
September 26, 2016**

Adjourn (2:19 p.m.)

APPROVED BY:

ATTEST:

**Lee M. Kleinman, Chair
Transportation & Trinity River Project Committee**

**Natalie Wilson, Coordinator
Transportation & Trinity River Project Committee**

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