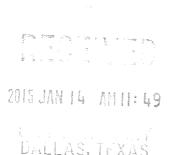
Memorandum





DATE January 12, 2015

TO

Automated Red Light Enforcement Commission Members: Carmen Garcia (Chair), Tarek Radjef (Vice Chair), Angela Briles, Woodrow Austin, Taylor Toynes, Jesus A. Rodriguez, Tiffany M. Kamuche, Ben Davis Sr., Glynn Newman, Wade R Vache, Mathew Gobush, Kirk Houser

SUBJECT Automated Red Light Enforcement Commission Meeting Agenda

Tuesday, January 20, 2015 at 9:30 a.m. City Hall, 1500 Marilla, Room 5ES Dallas, TX 75201

- 1. Approval of the October 8, 2014 Minutes Due
- Revise Goals and Objectives for FY 14-15
 Carmen Garcia, Chair, Automated Red Light Enforcement Commission
- 3. 2014 TxDOT Report & Safelight Safety Update Kirk Houser, Transportation Engineer, Streets Department
- 4. Legislation, Media, Public Information & Red-light Cameras Wendy Nalls, Manager III, Dallas Police Department
- 5. Performance & Program Update
 Oscar Ramos, SafeLight Program Manager, Dallas Police Department
- 6. Contractual Agreement Update
 Donzell Gipson, Assistant Director, Dallas Police Department Financial & Contract
 Management

Carmen R. Gárcia, Chair

Automated Red-Light Enforcement Commission

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

Date January 9, 2015

Subject Automated Red Light Enforcement Commission Meeting Agenda

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- Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
- 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.
- 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.
- 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.