

Memorandum



CITY OF DALLAS

DATE January 5, 2007

TO Transportation and Environment Committee Members:
Linda Koop (Chair), Dr. Maxine Thornton-Reese (Vice Chair),
Bill Blaydes, Pauline Medrano, Donald W. Hill, Ed Oakley, Ron Natinsky

SUBJECT Transportation and Environment Committee Meeting Agenda

Monday, January 8, 2007 at 2:00 p.m. – 4:00 p.m.
City Hall, 1500 Marilla, Room 6ES
Dallas, TX 75201

1. **Approval of Minutes for December 11, 2006**
(Action Item / 5 minutes)
2. **Scope of Service for the Rates and Charges Study for Aviation**
Kim Tolbert, Assistant Director, Aviation
(Possible Action Item / 20 minutes)
3. **2006 Ozone Season Accomplishments**
David Miller, Manager of Air Pollution Control Program, EHS
(Briefing Item / 20 minutes)
4. **Environmental Management System Update**
Laura Fiffick, Director, OEQ
(Briefing Item / 20 minutes)
5. **ICMA Briefing: Highway and Road Maintenance (Part 2: Traffic Signals)**
Beth Ramirez, Assistant Director, Public Works and Transportation
(Briefing Item / 20 minutes)
6. **Discussion of Other Issues**
 - DART Issues
 - DRMC Legislative Issues
 - DFW International Airport Board Update

Linda L. Koop, Chair
Transportation and Environment Committee

c: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Deborah Watkins, City Secretary
Thomas P. Perkins, Jr., City Attorney
Craig Kinton, City Auditor
Judge Jay Robinson
Ryan S. Evans, First Assistant City Manager
Charles W. Daniels, Assistant City Manager
Ramon F. Miguez, P.E., Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
A.C. Gonzalez, Assistant City Manager
Dave K. Cook, Chief Financial Officer
Maria Alicia Garcia, Director, Office of Financial Services
David C. Dybala, P.E., Director, Public Works and Transportation
Gary Thomas, President/Executive Director, DART
Chandra Marshall-Henson, Assistant to the City Manager, Mayor and Council Office

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

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. 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.
3. A contract for a prospective gift or donation to the City, if the deliberation is 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.
4. 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.