# **Transportation and Trinity River Project Council** Committee Meeting

## **Meeting Minutes**

Meeting Date: 13 April 2015 Convened: 1:04 p.m. Adjourned: 2:18 p.m.

Councilmembers:	Presenter(s):
Vonciel Jones Hill, Chair	Brent Brown, Director, City Design Studio
Mayor Pro Tem Tennell Atkins	Keith Manoy, Assistant Director, Planning and Neighborhood Vitality
Deputy Mayor Pro Tem Monica Alonzo	Kimberly Sims, Public Information Coordinator, 35Express Project
Sandy Greyson	Scott Ballinger, Maintenance of Traffic Developer, 35Express Project
Sheffie Kadane	Ryan Heimer, Segment 1 Construction Manager, 35Express Project
Lee Kleinman	Other Councilmembers Present:
Councilmembers Absent:	None
None	
City Staff Present:	
Tanya Brooks	
Barbara McAninch	
Jennifer Cottingham	

#### AGENDA:

1. <u>Approval of the 23 March 2015 Meeting Minutes</u> Presenter(s): Vonciel Jones Hill, Chair

Action Taken/Committee Recommendation(s): Motion was made to approve the 23 March 2015 Transportation and Trinity River Project Council Committee meeting minutes.

Motion made by: Lee Kleinman Item passed unanimously: X Item failed unanimously: Motion seconded by: DMPT Monica Alonzo Item passed on a divided vote: Item failed on a divided vote:

### 2. The Connected City

Presenter: Brent Brown, Director, City Design Studio and Keith Manoy, Assistant Director, Planning and Neighborhood Vitality 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: Transportation and Trinity River Project Committee Meeting Record 13 April 2015 Page 2

#### 3. 35Express Project

Presenter: Kimberly Sims, Public Information Coordinator, Scott Ballinger, Maintenance of Traffic Developer, and Ryan Heimer, Segment 1 Construction Manager, 35Express Project

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:

Adjourn (2:18 p.m.)

Vonciel Jones Hill, Chair Transportation and Trinity River Project Council Committee