Transportation and Trinity River Project Council Committee Meeting

Meeting Minutes

Meeting Date: 11 May 2015 **Convened:** 1:01 p.m. **Adjourned:** 2:38 p.m.

| Councilmembers: | Presenter(s): |
|------------------------------------|--|
| Vonciel Jones Hill, Chair | Tanya Brooks, Interim Assistant Director, Planning and Neighborhood Vitality |
| Mayor Pro Tem Tennell Atkins | John Nguyen, Transportation Engineer, Texas Department of Transportation |
| Deputy Mayor Pro Tem Monica Alonzo | Mohamed (Mo) K. Bur, P.E., Director of Transportation Planning & Development - Dallas District, Texas Department of Transportation |
| Sandy Greyson | James Frye, Vice President, HNTB Corporation |
| Sheffie Kadane | |
| Lee Kleinman | Other Councilmembers Present: |
| Councilmembers Absent: | None |
| None | |
| | |
| City Staff Present: | |
| Robert Sims | Theresa O'Donnell |
| Art Hudman | Jill Jordan, Assistant City Manager |
| Sarah Standifer | Brent A. Brown |
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AGENDA:

1. Approval of the 27 April 2015 Meeting Minutes

Presenter(s): Vonciel Jones Hill, Chair

Action Taken/Committee Recommendation(s): Motion was made to approve the 13 April 2015 Transportation and Trinity River Project Council Committee meeting minutes.

Motion made by: Mayor Pro Tem Tennell

Atkins

ATKINS

Item passed unanimously: X Item failed unanimously:

Motion seconded by: Sandy Greyson

Item passed on a divided vote: Item failed on a divided vote:

2. Southern Gateway

Presenters: John Nguyen, Transportation Engineer, Texas Department of Transportation, Mohamed (Mo) K. Bur, P.E., Director of Transportation Planning & Development - Dallas District, Texas Department of Transportation and Tanya Brooks, Interim Assistant Director, Planning and Neighborhood Vitality

Action Taken/Committee Recommendation(s): Information Only

Motion made by: Motion seconded by:

Item passed unanimously: Item passed on a divided vote: Item failed unanimously: Item failed on a divided vote:

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3. City Map

Presenter: John Nguyen, Transportation Engineer, Texas Department of Transportation, and James Frye, Vice President, HNTB Corporation

Action Taken/Committee Recommendation(s): Information Only

Motion made by: Motion seconded by:

Item passed unanimously: Item passed on a divided vote: Item failed unanimously: Item failed on a divided vote:

Adjourn (2:38 p.m.)

Vonciel Jones Hill, Chair

Transportation and Trinity River Project Council Committee