Transportation and Trinity River Project Council Committee Meeting

Meeting Minutes

Meeting Date: 26 May 2015 **Convened:** 1:06 p.m. **Adjourned:** 2:20 p.m.

Councilmembers:	Presenter(s):
Lee Kleinman, Vice Chair	
Mayor Pro Tem Tennell Atkins	
Deputy Mayor Pro Tem Monica Alonzo	
Sandy Greyson	
Sheffie Kadane	
	Other Councilmembers Present:
Councilmembers Absent:	Jennifer Staubach Gates
Vonciel Jones Hill, Chair	
City Staff Present:	
Robert Sims	Mark McDaniel
Sarah Standifer	Jill Jordan, Assistant City Manager
Dennis Ware	Theresa O'Donnell
Tanya Brooks	

AGENDA:

1. Approval of the 11 May 2015 and 18 May 2015 Meeting Minutes Presenter(s): Lee Kleinman, Vice Chair, serving as the presiding officer

Action Taken/Committee Recommendation(s): Motion was made to approve the 11 May 2015 Transportation and Trinity River Project Council Committee Meeting Minutes and 18 May 2015 Transportation and Trinity River Project Special Called Committee Meeting Minutes.

Motion made by: MPT Tennell Atkins 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. Traffic Signal System Plan

Program Development and Implementation Strategies

Presenters: Auro Majumdar, Assistant Director, Street Services

Action Taken/Committee Recommendation(s): A motion was made to pursue "Pay as You Go" option for Traffic Signal System Updates.

Motion made by: Sheffie Kadane 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:

Transportation and Trinity River Project Committee Meeting Record 26 May 2015 Page 2

3. Everyone is a Pedestrian Improving Pedestrian Safety in Texas

Presenter: Al Alonzi, Division Administrator, Federal Highway Administration Texas Division

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:

4. Upcoming Agenda Item

A public hearing to receive comments to amend the City of Dallas' Thoroughfare Plan to change the dimensional classifications of (1) Beckley Avenue from IH-30 to Greenbriar Lane from a six-lane divided roadway [M-6-D(A)] within 100-feet of right-of-way to a special six-lane undivided (SPCL 6U) roadway with a center turn lane, a cycle track and recommended off-peak parking within 100-feet of right-of-way; (2) Beckley Avenue from Greenbriar Lane to Colorado Boulevard from a six-lane divided roadway [M-6-D(A)] within 100-feet of right-of-way to a special six-lane divided (SPCL 6D) roadway with a cycle track within 100-feet of right-of-way and 72 feet of pavement; (3) Beckley Avenue from Colorado Boulevard to Zang Boulevard from a six-lane divided roadway [M-6-D(A)] within 100-feet of right-of-way to a special six-lane divided (SPCL 6D) roadway with cycle track within 88-feet of right-of-way and 64 feet of pavement; (4) Zang Boulevard from Jefferson/Houston Viaduct to Oakenwald Street from a six-lane divided roadway [M-6-D(A)] within 100-feet of right-of-way to a special four-lane divided (SPCL 4D) roadway with protected bicycle facility and a dedicated streetcar lane within 100-feet of right-of-way and 80-feet of pavement; (5) Zang Boulevard from Oakenwald Street to Beckley Avenue from a six-lane divided roadway [M-6-D(A)] within 100-feet of right-of-way to a special four-lane divided (SPCL 4D) roadway with bicycle lanes within 100-feet of right-of-way and 80-feet of pavement; and (6) Zang Boulevard from Beckley Avenue to Davis Street from a six-lane divided roadway [M-6-D(A)] within 100feet of right-of-way to a special four-lane divided (SPCL 4D) roadway with parking in 100-feet of rightof-way with 72-feet of pavement; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

Action Taken/Committee Recommendation(s): DMPT Monica Alonzo brought to the Committee's attention that the Council District on this item should be District 1, not District 7 as listed on the Draft Agenda Information Sheet. A motion was made to move this item forward to full Council for approval.

Motion made by: DMPT Monica Alonzo Item passed unanimously: X Item failed unanimously:

Motion seconded by: Sheffie Kadane Item passed on a divided vote: Item failed on a divided vote:

5. Adjourn (2:20 p.m.)