

Mobility Solutions, Infrastructure & Sustainability Committee Meeting Record

The Mobility Solutions, Infrastructure & Sustainability Committee meetings are recorded. Agenda materials are available online at www.dallascityhall.com. Recordings may be reviewed/copied by contacting the Mobility Solutions, Infrastructure & Sustainability Committee Coordinator at 214-671-9465.

Meeting Date: June 11, 2018

Convened: 2:03 p.m.

Adjourned: 3:09 p.m.

Committee Members Present:

Lee M. Kleinman, Chair
Rickey D. Callahan, Vice Chair
Tennell Atkins
Sandy Greyson
Adam Medrano
Casey Thomas, II

Committee Members Absent:

N/A

Other Council Members Present:

Philip T. Kingston

Presenters:

Majed Al-Ghafry, Assistant City Manager
Mark Duebner, Director, Department of Aviation
Michael Rogers, Director, Department of Transportation

City Staff Present:

Ferdinand Mehrlich, Department of Aviation
Rick Galceran, Public Works
Matt Penk, Dallas Water Utilities
Auro Majumdar, Transportation

Stephanie McHenry, Department of Aviation
Casey Burgess, City Attorney's Office
Robert Sims, City Attorney's Office
Erick Thompson, Equipment & Building Services

AGENDA

Call to Order (2:03 p.m.)

1. Approval of May 14, 2018 Meeting Minutes

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the May 14, 2018 Mobility Solutions, Infrastructure & Sustainability Committee meeting.

Motion made by: Casey Thomas, II

Item passed unanimously: X

Item failed unanimously:

Motion seconded by: Rickey D. Callahan

Item passed on a divided vote:

Item failed on a divided vote:

2. Dallas Loves Safer Skies Campaign

Presenter(s): Mark Duebner, Director, Department of Aviation

Action Taken/Committee Recommendation(s): Information only.

3. Dockless Vehicles Ordinance and Motorized Scooter Ordinance Discussion

Presenter(s): Michael Rogers, Director, Department of Transportation

Action Taken/Committee Recommendation(s): Committee members, along with Councilman Kingston, provided insight, recommendations, and their district-specific needs for the Dockless Vehicles Ordinance and the Motorized Scooter Ordinance. Staff used this information to develop the final version of the ordinances to be considered on June 27th. Information only.

4. Dallas/ Fort Worth International Airport – Street Names in Passport Business Park

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): Information only.

5. Upcoming Agenda Items

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): Several questions were raised about agenda item #11, related to the funding and timeline associated with the construction at Fair Park. Staff stated that they would provide an update. No motion was made for the upcoming agenda items.

Adjourn (3:09 p.m.)

APPROVED BY:

ATTESTED BY:

Lee M. Kleinman, Chair
Mobility Solutions, Infrastructure, &
Sustainability Committee

Kate Bower, Coordinator
Mobility Solutions, Infrastructure, &
Sustainability Committee