

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: November 26, 2018

Convened: 2:00 p.m.

Adjourned: 3:51 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:

Omar Narvaez
B. Adam McGough
Philip T. Kingston
Scott Griggs

Presenters:

Majed A. Al-Ghafry, Assistant City Manager
Michael Rogers, Director, Department of Transportation
Robert Perez, Interim Director, Department of Public Works

City Staff Present:

Robert Perez, Department of Public Works
Kris Sweckard, Sustainable Development & Construction
Jacob McCarroll, Department of Public Works
Ali Hatefi, Department of Public Works
Matthew K. Ittoop, Department of Public Works
Sarah Standifer, Department of Public Works
Sandra DuBose, City Secretary's Office

Rosa Fleming, Convention & Event Services
Chris Turner-Noteware, Department of Public Works
Robert Sims, City Attorney's Office
Brita Andercheck, Department of Transportation
Michael Rogers, Department of Transportation
Shombay Irby, City Secretary's Office
Obeng Opoku-Acheampong, City Attorney's office

AGENDA

Call to Order (2:00 p.m.)

1. Approval of the November 12, 2018 Meeting Minutes

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): Councilmember Callahan requested the updated Four-Way Stop Notification Memo. Staff informed them that the memo would be provided on Friday, November 30, 2018. A motion was made to approve the minutes for the November 12, 2018, Mobility Solutions, Infrastructure & Sustainability Committee meeting.

Motion made by: Rickey D. Callahan

Item passed unanimously: X

Item failed unanimously:

Motion seconded by: Tennell Atkins

Item passed on a divided vote:

Item failed on a divided vote:

2. Upcoming Agenda Items

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): Councilmember Greyson had several questions regarding the funding for Agenda Item 7 and Agenda Item 20 on the upcoming agenda item list. Staff committed to providing the requested information prior to the City Council meeting on November 28, 2018. Councilmember Greyson

also asked staff for an update on a bond programmed street in her district. A motion was made to move all upcoming agenda items to the full City Council for consideration.

Motion made by: Adam Medrano
 Item passed unanimously: X
 Item failed unanimously:

Motion seconded by: Casey Thomas, II
 Item passed on a divided vote:
 Item failed on a divided vote:

3. Dallas Area Rapid Transit Board Appointment Interviews and Recommendations to City Council

Presenter(s): Lee Kleinman, Chair

Action Taken/Committee Recommendation(s): A motion was made to recommend candidate Eliseo Ruiz to the full City Council for consideration.

Motion made by: Adam Medrano
 Item passed unanimously:
 Item failed unanimously:

Motion seconded by: Lee M. Kleinman
 Item passed on a divided vote: X
 Item failed on a divided vote:

4. Right of Way Management: Proposed Process and Code Revision

Presenter(s): Robert Perez, Interim Director, Department of Public Works

Action Taken/Committee Recommendation(s): Councilmember Kingston recommended reviewing the noise ordinance and its process. Councilmembers Greyson and Kingston recommended staff consider requiring additional scaffolding for sidewalk closures and asked how the determination is made for requiring scaffolding. Staff informed them that the code requires scaffolding or a covered walkway when there is no accessible detour in place. Several Councilmembers expressed support for the draft of the contractor performance matrix to increase accountability for performance on City projects. Information only.

5. D-Link Interlocal Funding Agreement

Presenter(s): Michael Rogers, Director, Transportation

Action Taken/Committee Recommendation(s): Councilmember Atkins asked staff whether the suggested \$1 fare would offset the cost of the program. Staff confirmed that it would offset some of the cost and lessen the subsidies. Councilmember Atkins would like job access to be one of the main purposes for the on-demand service. Several Councilmembers expressed concern over the suggested change in service and Councilmember Kleinman asked that staff provide alternatives, including a voucher program with transportation network companies. Councilmembers expressed their support for the 4-month extension but would like to see additional information before moving to a multi-year contract. A motion was made to forward the four-month funding extension to the full City Council for consideration.

Motion made by: Sandy Greyson
 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:

6. Interagency Transportation Report

Presenter(s): Lee Kleinman, Chair

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

7. Trinity River Corridor Bond Program Expenditure Report

Presenter(s): Lee Kleinman, Chair

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

8. Major Street Projects Detailed Expenditure Report

Presenter(s): Lee Kleinman, Chair

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

9. Department of Aviation Activity Report

Presenter(s): Lee Kleinman, Chair

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

Adjourn (3:51 p.m.)

APPROVED BY:

ATTESTED BY:

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

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