

# Memorandum



CITY OF DALLAS

DATE February 24, 2006

TO Transportation and Environment Committee Members:  
Linda Koop (Chair), Dr. Maxine Thornton-Reese (Vice Chair), Bill Blaydes,  
Pauline Medrano, Donald W. Hill, Ed Oakley, Ron Natinsky

SUBJECT Transportation and Environment Committee Meeting Agenda

Monday, February 27, 2006 at 2:00 p.m. – 4:00 p.m.  
City Hall, 1500 Marilla, Room 6ES  
Dallas, TX 75201

1. **Approval of Minutes for February 13, 2006**  
(Action Item / 5 minutes)
2. **DFW International Airport Board – Discussion with New Appointees**  
(Discussion Item / 30 minutes)
3. **2006 Bond Program: Flood Protection and Storm Drainage**  
Errick Thompson, Assistant Director, PWT  
(Briefing Item / 30 minutes)
4. **2006 Bond Program: CBD Comprehensive Plan Implementation**  
Keith Manoy, Interim Program Manager, PWT  
(Briefing Item / 30 minutes)
5. **Discussion of Other Issues**
  - **Regional Transit Initiative Update**
  - **DART Coordination Meeting Update**
6. **Upcoming Council Agenda Items**  
(Possible Action Item / 5 minutes)
  - a. An ordinance adopting Dallas/Fort Worth International Airport Board's (D/FW Airport Board) Resolution No. 2005-12-480, to amend Section 6-1 of Chapter 4 of the Code of Rules and Regulations of the D/FW Airport Board to authorize an increase in the incentive fares that a taxicab driver, holder, or owner shall charge a passenger - Financing: No cost consideration to the City

Linda L. Koop, Chair  
Transportation and Environment Committee

c: Honorable Mayor and Members of the City Council  
Mary K. Suhm, City Manager  
Shirley Acy, City Secretary  
Thomas P. Perkins, Jr., City Attorney  
Paul Garner, Interim City Auditor  
Judge Jay Robinson  
Charles W. Daniels, Assistant City Manager  
Ryan S. Evans, Assistant City Manager  
Ramon F. Miguez, P.E., Assistant City Manager  
Jill A. Jordan, P.E., Assistant City Manager  
Tomas Gonzalez, Assistant City Manager  
David Cook, Chief Financial Officer  
Maria Alicia Garcia, Director, Office of Financial Services  
David C. Dybala, P.E., Director, Public Works and Transportation  
Gary Thomas, President/Executive Director, DART  
Chandra Marshall-Henson, Assistant to the City Manager, Mayor and Council Office

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.