

# Memorandum



CITY OF DALLAS

DATE September 22, 2005

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, September 26, 2005 at 2:00 p.m. – 4:00 p.m.  
City Hall, 1500 Marilla, Room 6ES  
Dallas, TX 75201

1. **Approval of Minutes for September 12, 2005**
2. **Taxicab Rates of Fare Increase Proposal**  
John Brunk, Director, Public Works and Transportation  
Gary Titlow, Interim Manager for Transportation Regulation, PWT  
(Action Item / 60 minutes)
3. **RTC Transportation Calls for Projects**  
John Brunk, Director, Public Works and Transportation  
Keith Manoy, Interim Manager for Transportation Planning, PWT  
(Briefing Item / 30 minutes)
4. **Upcoming Council Agenda Items**  
(Possible Action / 10 minutes)
  - a. Ratify the Eisenhower Protocol agreement with other municipalities for the purpose of supporting the development of multimodal transportation networks, transportation infrastructure investments, and to recognize the positive input that interstate highways have on the City of Dallas (Intergovernmental Services / September 28, 2005)
  - b. Ratify the Friendship and Cooperation Protocol agreement between the City of Dallas and the Port Authority of Manzanillo to form the Agile Port System Task Force and support the development of a Dallas Agile Port System within the Dallas metropolitan region (Intergovernmental Services / September 28, 2005)

**Note:** The Committee may discuss these items and, at their discretion, develop a recommendation for the full Council.

Linda 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  
David Cook, CFO/Interim Assistant City Manager  
De McCombs, Interim 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 is 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.