

Memorandum



CITY OF DALLAS

DATE December 8, 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, December 11, 2006 at 2:30 p.m. – 4:00 p.m.
City Hall, 1500 Marilla, Room 6ES
Dallas, TX 75201

1. **Approval of Minutes for November 13, 2006**
(Action Item / 5 minutes)
2. **Real Estate Leases/TXI New Proposed Lease**
Carolyn McKnight – Bray, Interim Director, Aviation
Tommy Poole, Property Supervisor, Aviation
(Action Item / 20 minutes)
3. **Regional Mobility Plan Update**
Michael Morris, Director of Transportation, NCTCOG
(Briefing Item / 30 minutes)
4. **Scope of Service for the Rates and Charges Study for Aviation**
Kim Tolbert, Assistant Director, Aviation
(Possible Action Item / 20 minutes)
5. **ICMA Briefing: Highway and Road Maintenance**
Beth Ramirez, Assistant Director, Public Works and Transportation
Gilbert Aguilar, Assistant Director, Street Services
(Briefing Item / 20 minutes)

Linda L. Koop, Chair
Transportation and Environment Committee

c: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Deborah Watkins, City Secretary
Thomas P. Perkins, Jr., City Attorney
Craig Kinton, City Auditor
Judge Jay Robinson
Ryan S. Evans, First Assistant City Manager
Charles W. Daniels, Assistant City Manager
Ramon F. Miguez, P.E., Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
A.C. Gonzalez, Assistant City Manager
Dave K. 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.