

# Streets and Transportation Subcommittee

## 2024 Bond Task Force

<b>Meeting Date:</b> May 25, 2023	<b>Convened:</b> 6:35pm	<b>Adjourned:</b> 8:00pm
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<b>Committee Members Present:</b>	<b>Committee Members Absent:</b>
Linda Koop- Chair	Patti Simon- District 2
Beverly Mendoza- District 1	Rudolfo Grvel- District 4
Portia Greer- District 3	Sharon Howard- District 6
Grady McGahan- District 5	
Jennifer Grantham- District 7	
Jon- Bertrell Killen- District 8	
Courtney Spellicy- District 9	
Susan Morgan- District 10	
Marie Appel- District 11	
Maura Schreier-Fleming- District 12	
Candice Cook Irvin- District 13	
Darren Wayne Dattalo- District 14	

<b>Staff Present:</b>	
TRN – Dr. Ghassan ‘Gus’ Khankarli	PBW – Alireza Hatefi
TRN – Aurobindo Majumdar	PBW – Haytham Hassan
TRN – Kathryn Rush	PBW – Derek White
TRN – Kimberly Smith	PBW – Shahad Mohammed

**Discussion Items:**

The Department of Public Works introduced their staff and provided an overview of the meeting topics. They provided background information on both departments’ different and overlapping projects responsibilities, background information on scoring methodology for the Bond Program and the 20 points for Equity and Overlays, and a recap from the previous meeting on the Department of Public Works’ specific responsibilities. Then, they went over Public Works’ project categories and their definitions with picture examples. Afterwards, they covered the Technical Criteria for scoring all of Public Works’ project categories and the scoring methodology.

The Department of Transportation continued the presentation by introducing their team and going over Transportation Plan and Policy Guidance, which included the *Connect Dallas* Strategic Mobility Plan. To conclude the presentation portion of the meeting, they covered the Transportation project categories with example pictures, and their Technical Criteria for scoring projects.

At the end of the meeting, both departments went over next steps and suggested adding another meeting in July to cover all the project categories in the Needs Inventory. They then opened the Questions and Answers session together and addressed the following questions.

**Questions:**

- How is the Needs Inventory updated?
- What is the oldest project in the Needs Inventory list?
- For the June 13 meeting, will there be sufficient time to present all projects and have questions in an hour and a half meeting?
- Are they voting as a group or individually when selecting projects?
- Is it possible to have federal funds rather than City?
- Is it possible to not fund Partnership Projects?
- How does the City determine how many points 311 service requests get to the overlay score.
- How to add a project as a Residents to the Needs inventory
- How to find the maps to be used for the Overlay points?
- District 10 would like to know how soon they can have a copy of the last meeting's presentation.

Staff stayed after the meeting was adjourned to answer questions. The meeting concluded at 8:00 p.m.

**Action Items:**

- Have the presentation for the next meeting ready and provide to the Subcommittee 4-5 days in advance
- Confirm if it is allowed by the Bond office and City Attorney to add another meeting in July
- Send out the Field Trip details
- Send out previous and current meeting presentation slides
- Send out links to the Needs Inventory and useful maps
- Send out definitions for the Public Works technical criteria factors
- Send out information on High Crime Areas.