Transportation and Trinity River Corridor Project
Council Committee
Meeting Minutes

Meeting Date: 9 September 2013  Convened: 1:03 p.m.  Adjourned: 2:28 p.m.

Councilmembers:  Presenter(s):
Vonciel Jones Hill, Chair  Jill A. Jordan, P.E., Assistant City Manager
Lee Kleinman, Vice Chair  Forest Turner, Assistant City Manager
Deputy Mayor Pro Temp Monica Alonzo  Auro Majumdar, City Engineer, Street Services
Mayor Pro Temp Tennell Atkins  Mark Duebner, Director, Aviation
Sandy Greyson  Liz Fernandez, Director, TWM
Sheffie Kadane  Tim Starr P.E., Project Manager, Public Works

Councilmembers Absent:
None  Bill Finch, Director, CIS

Staff Present:
Dennis Ware, Interim Director, Street Services  Jennifer Jones, Project Mgr. Serv. Planning, DART
Jennifer Cottingham, Asst. Director, TWM  Rob Smith, Asst. Vice President of Serv. Planning, DART
Sarah Standifer, Asst. Director, TWM  Ron King, Director, Convention Center

AGENDA:

1. Approval of the 10 June 2013 Meeting Minutes for the Transportation and Environment Council Committee (TEC) and the Trinity River Corridor Project Council Committee (TRCPC)
   Presenter(s): Vonciel Jones Hill, Chair
   Information Only:
   Action Taken/Committee Recommendation(s): Motion was made to approve the minutes for the 10 June 2013 TEC committee meeting.

   Motion made by: Sandy Greyson  Motion seconded by: Sheffie Kadane
   Item passed unanimously: X  Item passed on a divided vote: _____
   Item failed unanimously: _____  Item failed on a divided vote: _____

   Action Taken/Committee Recommendation(s): Motion was made to approve the minutes for the 10 June 2013 TRCPC committee meeting.

   Motion made by: Monica Alonzo  Motion seconded by: Tennell Atkins
   Item passed unanimously: X  Item passed on a divided vote: _____
   Item failed unanimously: _____  Item failed on a divided vote: _____

2. Advanced Traffic Management System Upgrade Project
   Presenter(s): Auro Majumdar, Assistant Director/City Traffic Engineer, Street Services
   Information Only: X
   Action Taken/Committee Recommendation(s):

   Motion made by:  Motion seconded by:
   Item passed unanimously: _____  Item passed on a divided vote: _____
   Item failed unanimously: _____  Item failed on a divided vote: _____

(Draft Minutes Pending Committee Approval)
3. **Good Neighbor Plan Initiative Update**  
**Presenter(s):** Mark Duebner, Director, Aviation  
**Information Only:** X  
**Action Taken/Committee Recommendation(s):**

- Motion made by:  
- Item passed unanimously: ____  
- Item failed unanimously: ____  
- Motion seconded by:  
- Item passed on a divided vote: ____  
- Item failed on a divided vote: ____

4. **Trinity Corridor Scheduled Closures**  
**Presenter(s):** Liz Fernandez, P.E., LEED AP, Director, Trinity Watershed Management  
**Information Only:** X  
**Action Taken/Committee Recommendation(s):**

- Motion made by:  
- Item passed unanimously: ____  
- Item failed unanimously: ____  
- Motion seconded by:  
- Item passed on a divided vote: ____  
- Item failed on a divided vote: ____

5. **Upcoming Potential Council Agenda Item for 11 September 2013**  
**Presenter(s):** Rob Smith, Assist. Vice Pres., Service Planning, and Jennifer Jones, PMP,Svc. Planning, DART  
**Information Only:** X  
**Action Taken/Committee Recommendation(s):**

- Downtown Dallas Shuttle - Agreement between DART, DDI, and City of Dallas

- Motion made by:  
- Item passed unanimously: ____  
- Item failed unanimously: ____  
- Motion seconded by:  
- Item passed on a divided vote: ____  
- Item failed on a divided vote: ____

Adjourn  
(2:28 p.m.)

Vonciel Jones Hill, Chair  
Transportation and Trinity River Project Council Committee

(Draft Minutes Pending Committee Approval)