Transportation and Trinity River Project Council
Committee Meeting

Meeting Minutes

Meeting Date: 9 December 2013        Convened: 1:10 p.m.        Adjourned: 2:40 p.m.

Councilmembers:        Presenter(s):
Vonciel Jones Hill, Chair        Jill A. Jordan, P.E., Assistant City Manager
Lee Kleinman, Vice-Chair        Sarah Standifer, Assistant Director, TWM
Deputy Mayor Pro Tem Monica Alonzo        Mark Doty, Senior Planner, Sustainable Development
Mayor Pro Tem Tennell Atkins        Rick Galceran, P.E., Director, Public Works
Sandy Greyson
Sheffie Kadane

Other Staff Present:

Councilmembers Absent: None
Councilmembers Present: Lee Kleinman, Vice-Chair
Other Councilmembers Present: Deputy Mayor Pro Tem Monica Alonzo
Mayor Pro Tem Tennell Atkins
Sandy Greyson
Sheffie Kadane

AGENDA:

1. Approval of the 18 November 2013 Meeting Minutes
   Presenter(s): Vonciel Jones Hill, Chair

   Action Taken/Committee Recommendation(s): Motion was made to approve the 18 November 2013 meeting record subject to the correction of the motion recorded for item 2. The correction: Motion was made to interview all six D/FW International Airport Board nominees by this committee.

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

2. Dallas/Fort Worth International (D/FW) Airport Board Interviews and Recommendations
   Presenter(s): D/FW International Airport Board interviews were conducted by the Committee.

   Action Taken/Committee Recommendation(s): The committee vote ranked the nominees in the following order:

   1) Sam Coats, 2) Bernice J. Washington, 3) William Tsao, and 4) Theresa Flores.

   The Committee recommendation will go forward to the full City Council for consideration.

(Draft Minutes Pending Committee Approval)
3. **Big Spring Update**  
**Presenter(s):** Sarah Standifer, Assistant Director, Trinity Watershed Management, and Mark Doty, Senior Planner, Sustainable Development and Construction  
**Information Only:** X

4. **Sylvan Update**  
**Presenter(s):** Sarah Standifer, Assistant Director, Trinity Watershed Management  
**Information Only:** X

5. **Upcoming Potential Council Agenda Items**  
**11 December 2013**

- Authorize a contract with Jeske Construction Company, lowest responsible bidder of three, for reconstruction of street paving, storm drainage and water and wastewater main improvements for Morris Street from Sylvan Avenue to Canada Drive and for the channel lining of the Pavaho Pump Station Drainage Sump - Not to exceed $1,787,566 -  
  Financing: General Obligation Commercial Paper Funds ($890,427), Stormwater Drainage Management Capital Construction Funds ($860,664), Water Utilities Capital Construction Funds ($4,326) and Water Utilities Capital Improvement Funds ($32,149)

- Authorize a professional services contract with Freese and Nichols, Inc. for the engineering design of the Traffic Control and Safety Treatments for the Trail-Road Crossing Project of the Statewide Transportation Enhancement Program – Not to exceed $105,375 –  
  Financing: Texas Department of Transportation Grant Funds ($34,957); Dallas County ($4,020); and 2006 Bond Funds ($66,398)

**Action Taken/Committee Recommendation(s):** Motion was made to move forward to full City Council for consideration.

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

Adjourned  
(2:40 p.m.)

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