Transportation and Trinity River Project Council Committee Meeting

Meeting Minutes

Meeting Date: 10 February 2014  Convened: 1:03 p.m.  Adjourned: 2:18 p.m.

Councilmembers:  Presenter(s):
Vonciel Jones Hill, Chair  Jill A. Jordan, P.E., Assistant City Manager
Mayor Pro Tem Tennell Atkins  Rosa A. Rios, City Secretary
Deputy Mayor Pro Tem Monica Alonzo  Liz Fernandez, Director, Trinity Watershed Management
Sandy Greyson  Gail Thomas, Ph.D., President and Executive Officer, The Trinity Trust
Sheffie Kadane  Keith Manoy, Assistant Director, Public Works

Councilmembers Absent:
Lee Kleinman, Vice Chair

Other Councilmembers Present:
Scott Griggs  Philip T. Kingston

Staff Present:  Staff Present:
Sarah Standifer, Assistant Director, TWM  Auro Majumdar, City Traffic Engineer, Street Services

AGENDA:

1. Approval of the 27 January 2014 Meeting Minutes
   Presenter(s): Vonciel Jones Hill, Chair

   Action Taken/Committee Recommendation(s): Motion was made to approve the 27 January 2014 Transportation and Trinity River Project Council Committee meeting minutes.

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

2. D/FW International Airport Board - DART Board Appointment Recommendation
   Presenter(s): Rosa A. Rios, City Secretary

   Action Taken/Committee Recommendation(s): Motion was made to move forward to full council, with approval, that Mr. William Tsao begin his service on the D/FW International Airport Board on 12 February 2014, after the council vote and that on 26 February 2014, the council will vote on a new appointee to the DART Board, if the committee and council have coalesced around a single name.

   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: _____
3. **Update of Design of Trinity Borrow Area/Lakes Phase 1**  
**Presenter(s):** Jill A. Jordan, P.E., Assistant City Manager, Liz Fernandez, Director, Trinity Watershed Management and Gail Thomas, Ph.D., President and Executive Officer, The Trinity Trust

**Action Taken/Committee Recommendation(s):** Motion was made to recommend approval of the next steps as proposed by staff and move the item forward for full council consideration.

- Motion made by: Greyson  
- Item passed unanimously: ☑  
- Item failed unanimously: _____

4. **Collin County 2007 Bond Discretionary Funding Call for Projects Submittal**  
**Presenter(s):** Keith Manoy, Assistant Director, Public Works

**Action Taken/Committee Recommendation(s):** Motion was made to endorse the project list as submitted and move the item forward for full council consideration.

- Motion made by: Greyson  
- Item passed unanimously: ☑  
- Item failed unanimously: _____

5. **Upcoming Agenda Item**  
**Presenter(s):** Liz Fernandez, Director, Trinity Watershed Management

- Authorize a Discretionary Service Agreement between the City and Oncor Electric Delivery LLC (Oncor) to relocate an existing 138 kilovolt electric transmission tower on Oncor’s East Levee-West Industrial line for the Able Pump Station Improvement Project in an amount - Not to exceed $273,174 – Financing: 2006 Bond Funds

**Action Taken/Committee Recommendation(s):** Motion was made to recommend approval and move the item forward for full council consideration.

- Motion made by: Alonzo  
- Item passed unanimously: ☑  
- Item failed unanimously: _____

Adjourn  
(2:18 p.m.)

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