Joint Transportation and Trinity River Corridor Project Council Committee and Dallas Area Rapid Transit Board Meeting

Meeting Minutes

Meeting Date: 28 October 2013  Convened: 1:05 p.m.  Adjourned: 2:23 p.m.

Councilmembers:  
Vonciel Jones Hill, Chair  Jill A. Jordan, P.E., Assistant City Manager  
Lee Kleinman, Vice-Chair  Gary C. Thomas, President/CEO, DART  
Deputy Mayor Pro Tem Monica Alonzo  Steve Salin, Vice President of Rail Planning, DART  
Sandy Greyson  DART Board Members Present:  
Sheffie Kadane  Robert Strauss, Chair  
Mayor Pro Tem Tennell Atkins absent on official City business – City Council Resolution 13-2005  
Councilmembers Absent:  
Jill A. Jordan, P.E., Assistant City Manager  
Lee Kleinman, Vice-Chair  
Steve Salin, Vice President of Rail Planning, DART  
Sandy Greyson  
Sheffie Kadane  
Major Pro Tem Tennell Atkins absent on official City business – City Council Resolution 13-2005  
Councilmembers Absent:  
Jill A. Jordan, P.E., Assistant City Manager  
Lee Kleinman, Vice-Chair  
Steve Salin, Vice President of Rail Planning, DART  
Sandy Greyson  
Sheffie Kadane  
Mayor Pro Tem Tennell Atkins absent on official City business – City Council Resolution 13-2005  
Councilmembers Absent:  
Jill A. Jordan, P.E., Assistant City Manager  
Lee Kleinman, Vice-Chair  
Steve Salin, Vice President of Rail Planning, DART  
Sandy Greyson  
Sheffie Kadane  

Staff Present:  
Pamela Dunlop Gates  
Rick Galceran, P.E., Director, Public Works  
Gary Slagel  
Keith Manoy, Assistant Director, Public Works  
William Tsao  
Peer Chacko, Assistant Director, Sustainable Development and Construction  
William Velasco  
Sarah Standifer, Assistant Director, TWM  
Paul Wageman  

AGENDA:

1. Approval of the 14 October 2013 Meeting Minutes
   Presenter(s): Vonciel Jones Hill, Chair
   Information Only:
   Action Taken/Committee Recommendation(s):

   Motion made by: Kadane  Motion seconded by: Kleinman
   Item passed unanimously: X  Item passed on a divided vote: ____
   Item failed unanimously: ____  Item failed on a divided vote: ____

2. Joint Discussion of the TTRPC and DART Board: D2–CBD Second Alignment, 2040 Transit System Plan, and DART Special Events Status
   Presenter(s): Gary C. Thomas, President/CEO, DART, and Steve Salin, Vice President of Rail Planning, DART
   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. **Upcoming Potential Council Agenda Items for 12 November 2013**

**Presenter(s):** Jill A. Jordan, P.E., Assistant City Manager

**Information Only:**

**Regular Agenda**
- Authorize an increase in the relocation payment to Oncor Electric Delivery Company, LLC for the actual cost for relocation of a fence, related electrical improvements, and electric distribution lines associated with the acquisition of approximately 2,859 square feet of land and improvements and conveyance of an easement containing approximately 2,112 square feet, both located near the intersection of Sylvan Avenue and Morris Street for the Sylvan Bridge Project - Not to exceed $14,112, from $150,000 to $164,111 - Financing: 2006 Bond Funds

**Addendum**
- Environmental Services during construction of soil remediation associated with the Upper Chain of Wetlands Remediation
- Soil remediation improvements associated with the Upper Chain of Wetlands Remediation

**Action Taken/Committee Recommendation(s):** Motion made to move forward for approval by full council.

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

Adjourn
(2:23 p.m.)

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