Transportation and Trinity River Project Council Committee Meeting

Meeting Minutes

Meeting Date: 28 April 2014  Convened: 1:02 p.m.  Adjourned: 3:30 p.m.

Councilmembers:  Presenter(s):
Vonciel Jones Hill, Chair  Jill A. Jordan, P.E., Assistant City Manager
Lee Kleinman, Vice Chair  Charles H. Klinge, Commander, Army Corps of Engineers
Mayor Pro Tem Tennell Atkins  Rob Newman, Director of Trinity River Project, Army Corps of Engineers
Deputy Mayor Pro Tem Monica Alonzo  Mark Duebner, Director, Aviation
Sandy Greyson  Darren Perry, Managing Director and Partner, L.E.K. Consulting, LLC
Sheffie Kadane  Keith Manoy, Assistant Director, Public Works
Liz Fernandez, Director, Trinity Watershed Mgmt.

Councilmembers Absent:  None

Other Councilmembers Present:
Jerry R. Allen  Philip T. Kingston
Scott Griggs  Adam Medrano

Staff Present:
Rick Galceran, Director, Public Works  Sarah Standifer, Assistant Director, TWM

AGENDA:

1. Approval of the 14 April 2014 Meeting Minutes
   Presenter(s): Vonciel Jones Hill, Chair

   Action Taken/Committee Recommendation(s): Motion was made to approve the
   14 April 2014 Transportation and Trinity River Project Council Committee ["TTRPC"] meeting
   minutes.

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

2. Update on Dallas Floodway – Environmental Impact Statement ["EIS”]
   Presenter(s): Charles H. Klinge, Commander and Rob Newman, Director of Trinity River
   Project, U.S. Army Corps of Engineers – Ft. Worth District

   Information Only:  X

3. Dallas Love Field Gate Leases
   Presenter(s): Mark Duebner, Director, Aviation and Darren Perry, Managing Director and
   Partner, L.E.K. Consulting, LLC
At 2:34 p.m., Committee Chair Vonciel Jones Hill announced the closed session of the TTPRC authorized by Chapter 551.071, “OPEN MEETINGS,” of the Texas Open Meetings Act to receive legal advice from and consult with attorneys in the City Attorney's Office regarding: “Dallas Love Field Gate Leases.”

Committee Chair Vonciel Jones Hill reconvened the TTRPC meeting after the closed session at 3:21 p.m. and immediately reconvened to open session. No action was taken during the closed session.

Motion was made to move this item forward to full City Council for consideration.

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

4. **Streetcar Production – Final Phase**  
**Presenter(s):** Keith Manoy, Assistant Director, Public Works

**Action Taken/Committee Recommendation(s):** A motion was made to match the interior and exterior colors of the current DART fleet to avoid additional operation and maintenance costs.

| 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: | _____ |

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

- Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from the City of Irving, of an unimproved tract of land containing approximately 20 acres located on the east bank of the Trinity River near the west termination of Mexicana Drive for the Dallas Floodway Project - Not to exceed $39,700 ($36,700 plus closing costs and title expenses not to exceed $3,000) – Financing: 2006 Bond Funds
- Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from the John G. Campbell Trust, of an unimproved tract of land containing approximately 4 acres located on Wildwood Drive near its intersection with California Crossing Road for the Elm Fork Flood Control Project - Not to exceed $18,279 ($16,079 plus closing costs and title expenses not to exceed $2,200) – Financing: 1998 Bond Funds

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

| 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: | _____ |

Adjourn (3:30 p.m.)