Transportation and Trinity River Project Council
Committee Meeting

Meeting Minutes

Meeting Date: 12 May 2014  Convened: 1:03 p.m.  Adjourned: 2:45 p.m.

<table>
<thead>
<tr>
<th>Councilmembers:</th>
<th>Presenter(s):</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vonciel Jones Hill, Chair</td>
<td>Jill A. Jordan, P.E., Assistant City Manager</td>
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<tr>
<td>Lee Kleinman, Vice Chair</td>
<td>Donzell Gipson, Assistant Director, DPD</td>
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<tr>
<td>Mayor Pro Tem Tennell Atkins</td>
<td>Wendy Nalls, Contract Portfolio Manager, DPD</td>
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<tr>
<td>Deputy Mayor Pro Tem Monica Alonzo</td>
<td>Mandy Shreve, Third Tier Executive, DPD</td>
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<td>Sandy Greyson</td>
<td>Liz Fernandez, Director, Trinity Watershed Mgmt.</td>
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<td>Sheffie Kadane</td>
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Councilmembers Absent: None

Other Councilmembers Present:
- Jerry R. Allen
- Philip T. Kingston

Staff Present:
- Keith Manoy, Assistant Director, Public Works
- Sarah Standifer, Assistant Director, TWM
- Rosa Rios, City Secretary

AGENDA:

1. **Approval of the 28 April 2014 Meeting Minutes**
   Presenter(s): Vonciel Jones Hill, Chair

   Action Taken/Committee Recommendation(s): Motion was made to approve the 28 April 2014 Transportation and Trinity River Project Council Committee [“TTRPC”] meeting minutes.

   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. **On-Street Parking Modernization**
   Presenter(s): Donzell Gipson, Assistant Director, Wendy Nalls, Contract Portfolio Manager, and Mandy Shreve, Third Tier Executive, Dallas Police Department

   Information Only: X
3. **DART Board Selection Process**  
**Presenter(s):** Committee Members

**Action Taken/Committee Recommendation(s):** Motion was made to interview all five nominees, each committee member will simply vote for three candidates without ranking. The top three nominees will go forward as recommended by the committee to full City Council for consideration.

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

**Action Taken/Committee Recommendation(s):** A second motion was made to interview all nominees on 11 August 2014.

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

4. **Trinity River Wind Festival Briefing Memo**  
**Presenter(s):** Liz Fernandez, Director, Trinity Watershed Management

**Information Only:** X

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

- **DRAFT Authorize a contract with DCI Contracting, Inc., lowest responsible bidder of five, for closed landfill improvements associated with the Simpkins Remediation.**

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

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

- **DRAFT Authorize an amendment to the development and operations agreement with Equest for the Texas Horse Park**

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

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

**Adjourn (2:45 p.m.)**