Transportation and Trinity River Project Council Committee Meeting

Meeting Minutes

**Meeting Date:** 9 June 2014  **Convened:** 1:03 p.m.  **Adjourned:** 2:47 p.m.

<table>
<thead>
<tr>
<th>Councilmembers:</th>
<th>Presenter(s):</th>
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<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>Kelly High, Director, Sanitation Services</td>
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<td>Mayor Pro Tem Tennell Atkins</td>
<td>Matthew Craig, P.E., Vice President, Halff Associates, Inc.</td>
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<td>Deputy Mayor Pro Tem Monica Alonzo</td>
<td>Liz Fernandez, Director, Trinity Watershed Mgmt.</td>
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<td>Sandy Greyson</td>
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<td>Sheffie Kadane</td>
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**Councilmembers Absent:** None

**Other Councilmembers Present:**

**Staff Present:**

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<th>Staff Present:</th>
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<tbody>
<tr>
<td>Forest Turner, Assistant City Manager</td>
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<td>Keith Manoy, Assistant Director, Public Works</td>
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<td>Haroon Abdoh, Program Manager, Public Works</td>
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<th>Staff Present:</th>
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<tr>
<td>Martin Riojas, Assistant Director Street Services</td>
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<td>Tim Starr, Assistant Director Public Works</td>
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<td>Robert Sims, City Attorney’s Office</td>
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<td>Barbara McAninch, City Attorney’s Office</td>
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**AGENDA:**

1. **Approval of the 27 May 2014 Meeting Minutes**
   **Presenter(s):** Vonciel Jones Hill, Chair
   **Action Taken/Committee Recommendation(s):** Motion was made to approve the 27 May 2014 Transportation and Trinity River Project Council Committee [“TTRPC”] meeting minutes.

   Motion made by: CM Lee Kleinman
   Motion seconded by: DMPT Monica Alonzo
   Item passed unanimously: X
   Item passed on a divided vote: _____
   Item failed unanimously: _____
   Item failed on a divided vote: _____
2. **Resource Recovery Planning and Implementation – On the Road to Zero Waste**  
   **Presenter(s):** Kelly High, Director, Sanitation Services  

   **Information Only:** A motion was made to move upcoming agenda item on June 25, 2014 forward to full council for approval.

   Motion made by: CM Sheffie Kadane  
   Motion seconded by: CM Lee Kleinman  
   Item passed unanimously: X  
   Item passed on a divided vote: _____  
   Item failed unanimously: _____  
   Item failed on a divided vote: _____

3. **I 635 LBJ East Project**  
   **Presenter(s):** Matthew Craig, P.E., Vice President, Halff Associates, Inc.  
   **Information Only:** X

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

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

4. **Trinity Revel (Sylvan Avenue Bridge, Skyline Trail, West Dallas Gateway, and Continental Avenue Opening)**  
   **Presenter(s):** Liz Fernandez, Director, Trinity Watershed Management  
   **Information Only:** X

5. **Upcoming Council Agenda Item(s)**  
   **Presenter(s):**

   - IH 30 Bicycle and Pedestrian Connections  
     Authorize (1) the receipt and deposit of funds from Dallas County in the amount of $1,980,000 for the County’s share of design and construction costs of IH30 bicycle and pedestrian connections between Riverfront Boulevard and Beckley Avenue; and (2) an increase in appropriations in the IH30 Bicycle and Pedestrian Connection Funds in the amount of $1,980,000 – Financing: IH30 Bicycle and Pedestrian Connection Funds

     Authorize (1) a Local Transportation Project Advance Funding Agreement with the Texas Department of Transportation (TXDOT) for the design and construction of the IH30 bicycle and pedestrian connections from Riverfront Boulevard to Beckley Avenue; and (2) payment to TXDOT for the local share of design and construction costs of IH30 bicycle and pedestrian connections from Riverfront Boulevard to Beckley Avenue – Not to exceed $3,048,566 – Financing: General Obligation Commercial Paper ($1,068,566), and IH30 Bicycle and Pedestrian Connection Funds ($1,980,000)
**Action Taken/Committee Recommendation(s):** Motion was made to move this item forward to full City Council for consideration.

- **Motion made by:** DMPT Monica Alonzo
- **Motion seconded by:** MPT Tennell Atkins
- **Item passed unanimously:** X
- **Item failed unanimously:** _____

Adjourn (2:47 p.m.)

_________________________________

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