Transportation and Trinity River Project Council Committee Meeting

Meeting Minutes

Meeting Date: 11 August 2014  Convened: 1:01 p.m.  Adjourned: 2:03 p.m.

Councilmembers:  Presenter(s):
Vonciel Jones Hill, Chair  Jill A. Jordan, P.E., Assistant City Manager
Lee Kleinman, Vice Chair
Mayor Pro Tem Tennell Atkins
Deputy Mayor Pro Tem Monica Alonzo
Sandy Greyson
Sheffie Kadane

Councilmembers Absent: None  Other Councilmembers Present:

Jerry R. Allen
Carolyn R. Davis

Staff Present:  Staff Present:
Keith Manoy, Assistant Director, Public Works  Liz Fernandez, Director, Trinity Watershed Mgmt.
Robert Sims, City Attorney’s Office

AGENDA:

1. Approval of the 23 June 2014 Meeting Minutes
   Presenter(s): Vonciel Jones Hill, Chair

   Action Taken/Committee Recommendation(s): Motion was made to approve the 23 June 2014 Transportation and Trinity River Project Council Committee [“TTRPC”] meeting minutes.

   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:

2. DART Board Interviews and Recommendations (Position Nos. 1, 2, & 3)
   Presenter(s): N/A

   Action Taken/Committee Recommendation(s): A motion was made to nominate the three remaining candidates (all presently DART Board members) to fill three vacant positions. The committee recommendation will go forward to the full City Council for consideration.

   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:
3. **Upcoming Potential Agenda Item(s)**

- Authorize a three-year service contract for grounds, creeks and channels maintenance of floodway sumps for Trinity Watershed Management – Good Earth Corporation, lowest responsible bidder of three - Not to exceed $1,852,155 - Financing: Stormwater Drainage Management Current Funds (subject to annual appropriations)

- Authorize moving expense and rental assistance payments for Diane Dibbles as a result of an official written offer of just compensation to purchase real property at 4815 Fellows Lane for the South Central/Joppa Gateway Project – Not to exceed $23,317 – Financing: 2006 Bond Funds

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

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

Adjourn (2:03 p.m.)