

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE March 22, 2013

TO Transportation and Environment Committee Members: Sheffie Kadane (Vice Chair),
Sandy Greyson, Delia Jasso, Vonciel Jones Hill, and Mayor Pro Tem Pauline Medrano

SUBJECT Transportation and Environment Committee Meeting Agenda

Monday, March 25, 2013 at 1:00 p.m. - 2:30 p.m.
City Hall, 1500 Marilla Street, Room 6ES
Dallas, TX 75201

1. **Approval of the Minutes for the February 25, 2013 Meeting**
(Action / 1 Minute)

2. **DART'S Integrated Corridor Management (ICM) and New 511 Website**
Koorosh Olyai, P.E., Assistant Vice President, Mobility Programs Development,
Dallas Area Rapid Transit
(Briefing / 30 Minutes)

3. **Long Range Water Supply Plan Progress**
Jody Puckett, Director, Dallas Water Utilities
(Briefing / 30 Minutes)

4. **Upcoming Agenda Item**
(Action / 10 Minutes)
 - Agenda Item #28 on the March 27, 2013 Council Agenda: Authorize a contract with SAIC Energy, Environment & Infrastructure, LLC for a solid waste Resource Recovery Planning Study – Not to exceed \$215,600 – Financing: Current Funds (subject to appropriations) - Sanitation Services Department

A handwritten signature in cursive script that reads "Linda L. Koop".

Linda L. Koop, Chair
Transportation and Environment Committee

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- c: The Honorable Mayor and Members of the City Council
 Mary K. Suhm, City Manager
 Thomas P. Perkins, Jr. City Attorney
 Rosa Rios, City Secretary
 Craig Kinton, City Auditor
 Daniel F. Solis, Administrative Judge
 A.C. Gonzalez, First Assistant City Manager
 Ryan S. Evans, Assistant City Manager
 Jill A. Jordan, P.E., Assistant City Manager
 Forest Turner, Assistant City Manager
 Joey Zapata, Assistant City Manager
 Jeanne Chipperfield, Chief Financial Officer
 Edward Scott, Director, Controller's Office
 Frank Libro, Public Information Office
 Rick Galceran, Director, Public Works
 Stephanie Cooper, Assistant to the City Manager – Council Office

“A quorum of the Dallas City Council may attend this Council Committee meeting.”

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation is an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.