

# Memorandum

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CITY SECRETARY  
DALLAS, TEXAS



CITY OF DALLAS

DATE April 8, 2011

TO Transportation and Environment Committee Members: Linda L. Koop (Chair), Sheffie Kadane (Vice Chair), Jerry Allen, Tennell Atkins, Carolyn R. Davis, Vonciel Jones Hill, Delia Jasso, Pauline Medrano, Ron Natinsky

SUBJECT Transportation and Environment Committee Meeting Agenda

Monday, April 11, 2011 at 2:00 – 4:00 p.m.  
City Hall, 1500 Marilla, Room 6ES  
Dallas, TX 75201

1. **Approval of Minutes for the February 28, 2011 Transportation and Environment Meeting**  
(Action / 1 Minute)
2. **DART Board Nominee Interviews**
  - Claude R. Williams, Jr. (Place 4) – Re-appointment
  - Pamela Dunlop Gates (Place 5) – Re-appointment
  - Mingtzong "William" Tsao (Place 6) – Re-appointment
  - William M. Velasco, II (Place 7) – Re-appointment
  - Jerry L. Christian, Sr. (Place 8) – Re-appointment(Action / 90 Minutes)
3. **Streetcar Planning Update**  
A.C. Gonzalez, Assistant City Manager, and Peer Chacko, Assistant Director, Sustainable Development and Construction  
(Briefing / 30 Minutes)
4. **Information Item**  
DART Streetcar Tour, Monday, April 25, 2011

A handwritten signature in black ink, appearing to read 'Linda L. Koop'.

Linda L. Koop, Chair  
Transportation and Environment Committee

- c:       The Honorable Mayor and Members of the City Council  
          Mary K. Suhm, City Manager  
          Thomas P. Perkins, Jr. City Attorney  
          Deborah Watkins, City Secretary  
          Craig Kinton, City Auditor  
          Judge C. Victor Lander, Administrative Judge  
          Ryan S. Evans, First Assistant City Manager  
          Jill A. Jordan, P.E., Assistant City Manager  
          A.C. Gonzalez, Assistant City Manager  
          Forest Turner, Assistant City Manager  
          Jeanne Chipperfield, Chief Financial Officer  
          Edward Scott, Director, Controller's Office  
          Frank Libro, Public Information Office  
          Theresa O'Donnell, Director, Sustainable Development & Construction  
          Rick Galceran, Director, Public Works & Transportation  
          Helena Stevens-Thompson, Assistant to the City Manager – Council Office

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.