

# Memorandum

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DALLAS, TEXAS



CITY OF DALLAS

DATE April 22, 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 25, 2011 at 2:00 – 4:30 p.m.  
City Hall, 1500 Marilla, Room 6ES  
Dallas, TX 75201

1. **Approval of Minutes for the April 11, 2011 Transportation and Environment Meeting**  
(Action / 1 Minute)
2. **Upcoming Agenda Item**  
(Action / 15 Minutes)  
"Interlocal Agreement for TIGER Streetcar Project" - Draft Addendum Item # 7 on April 27, 2011 City Council Agenda/Sustainable Development and Construction  
Authorize (1) an Interlocal Agreement with the North Central Texas Council of Governments and Dallas Area Rapid Transit to detail agency roles and responsibilities related to the financial commitment for operation and maintenance of the TIGER Grant streetcar project; and (2) staff to negotiate a trust to fund operation and maintenance of the TIGER Grant streetcar project - Financing: No cost consideration to the City
3. **Tour of the Kinkisharyo Streetcar and TIGER Streetcar Project Alignment**  
(Tour / 130 Minutes)  
  
The DART Bus will depart City Hall at 2:20 p.m., for a tour of Kinkisharyo Streetcar at the Northwest Rail Operating Facility and return to Downtown Union Station for a tour of the TIGER Streetcar Alignment. The bus will return to City Hall at 4:30 p.m.

Linda L. Koop, Chair  
Transportation and Environment Committee



CITY OF DALLAS

Transportation and Environment Committee  
DART STREETCAR TOUR

Monday, April 25, 2011  
2:00 p.m. – 4:45 p.m.

Itinerary

- 2:00 – 2:20 p.m. DART Bus will depart DART Headquarters, 1401 Pacific Avenue, and arrive at Dallas City Hall, 1500 Marilla Street, to pickup City Council Members. Council Members will exit the building from the 1<sup>st</sup> floor lobby, South Side of the building.
- 2:20 p.m. Bus will depart from Dallas City Hall and travel to the Northwest Rail Operating Facility, 9717 Abernathy Avenue, to allow the Council Members to view the Kinkisharyo Streetcar.
- 3:45 p.m. Bus will depart the Northwest Rail Operating Facility and return to Downtown Dallas (Union Station) and tour the proposed TIGER streetcar alignment, which travels across the Jefferson Street Viaduct.
- 4:30 p.m. Bus will arrive at Dallas City Hall.
- 4:45 p.m. Bus will return to DART Headquarters and East Dallas.

A quorum of the Dallas City Council and DART Board may be present during the tour.

- 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.