

Memorandum

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CITY SECRETARY
DALLAS, TEXAS

CITY OF DALLAS

DATE October 8, 2010

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

SUBJECT Transportation and Environment Committee Meeting Agenda

Monday, October 11, 2010 at 2:00 – 4:00 p.m.
City Hall, 1500 Marilla, Room 6ES
Dallas, TX 75201

1. **Approval of Minutes for the September 27, 2010 Joint Transportation and Environment & Quality of Life Meeting**
(Action / 1 Minute)
2. **Discussion of Other Issues**
 - Follow-up on DART's State Fair (Texas/OU) Transit Plan
(Discussion / 10 Minutes)
3. **Paratransit Services**
Gary Thomas, President/Executive Director, Dallas Area Rapid Transit
(Briefing / 35 Minutes)
4. **Future Blue Line Extension (South Oak Cliff - 3) to UNT Campus**
Gary Thomas, President/Executive Director, Dallas Area Rapid Transit
(Briefing / 35 Minutes)
5. **Downtown Dallas 360 Plan**
Theresa O'Donnell, Director, and Peer Chacko, Assistant Director,
Sustainable Development and Construction
(Briefing / 30 Minutes)
6. **Upcoming Agenda Items**
(Action / 10 Minutes)

Addendum Item # 1 on October 13, 2010 City Council Agenda/Aviation Department
Authorize an amendment to the Love Field Food and Beverage Concession Contract with Dallas Love Field Joint Venture, Ltd. ("Concessionaire") – Estimated Revenue: \$4,057,192

Addendum Item # 2 on October 13, 2010 City Council Agenda/Aviation Department
Authorize an amendment to the Love Field Retail Merchandise Concession Contract with Hudson Retail Dallas, J.V. ("Concessionaire") – Estimated Revenue: \$1,938,799

Linda L. Koop

(RB)

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
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 Librio, Public Information Office
Rick Galceran, P.E., Director, Public Works and Transportation
Theresa O'Donnell, Director, Sustainable Development and Construction
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.