Memorandum

DATE: January 9, 2009

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

SUBJECT: Transportation and Environment Committee Meeting Agenda

Monday, January 12, 2009 at 2:00 p.m.– 4:00 p.m.
City Hall, 1500 Marilla, Room 6ES
Dallas, TX 75201

1. Approval of Minutes for December 8, 2008
   (Action/5 Minutes)

2. East Corridor: An I-30/US 80 Design
   Tim Nesbit, Project Manager, Texas Department of Transportation
   (Briefing/30 Minutes)

3. Update on Railroad Quiet Zones
   John Brunk, Assistant Director, Public Works and Transportation
   Keith Manoy, Program Manager, Public Works and Transportation -Transportation Planning
   (Briefing/30 Minutes)

4. Water System Leak Detection Program
   Charles Stringer, Assistant Director, Dallas Water Utilities
   (Briefing/30 Minutes)

Linda L. Koop, Chair
Transportation and Environment Committee
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.


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