

Memorandum

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2011 JAN -6 AM 10:40

CITY SECRETARY
DALLAS, TEXAS



DATE January 21, 2011

TO Deborah A. Watkins
City Secretary

SUBJECT Joint Transportation and Environment Committee/DART Board Meeting

The Transportation and Environment Committee meeting scheduled for Monday, January 24, 2011 has changed meeting times. The meeting will be a joint meeting and luncheon with DART Board members and is scheduled from 11:45 a.m. – 1:45 p.m. in 6ES.

Please contact me if you need additional information.



Linda L. Koop, Chair
Transportation and Environment

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 and Construction
Helena Stevens-Thompson, Assistant to the City Manager – Council Office

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Memorandum

2011 JAN 21 AM 9:35

CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE January 21, 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 Joint Transportation and Environment Committee and DART Board Meeting

Monday, January 24, 2011 at 11:45 a.m. – 1:45 p.m.
City Hall, 1500 Marilla, Room 6ES
Dallas, TX 75201

1. **Approval of Minutes for the January 11, 2011 Transportation and Environment Meeting**
(Action / 1 Minute)
2. **Joint Discussion of the TEC and DART Board**
 - New Technology for Railcars
 - Downtown Dallas Transit Study (D2) Alternative Alignments Update
 - DART 2030 System Plan Update and Related Long Range Financial Forecast
(Briefing / 120 Minutes)
3. **Information Item**
 - 2011 Dallas Area Rapid Transit Board Appointment Timeline
(2 Minutes)
4. **Special Recognition to John Brunk**

A handwritten signature in cursive script, appearing to read 'Linda L. Koop'.

Linda L. Koop, Chair
Transportation and Environment Committee

c: The Honorable Mayor and Members of the City Council
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Thomas P. Perkins, Jr. City Attorney
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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 in 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.