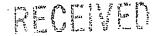
Memorandum



2011 JAN -6 AM 10: 40

CITY SECRETARY DALLAS, TEXAS



DATE January 21, 2011

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 En

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 Librio, Public Information Office Theresa O'Donnell, Director, Sustainable Development and Construction Helena Stevens-Thompson, Assistant to the City Manager - Council Office

Memorandum

2011 JAN 21 AM 9: 35

CITY SECRETARY DALLAS, TEXAS



11

DATE January 21, 2011

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

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 Rvan 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

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:

- 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.
- 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.
- 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.
- Deliberations regarding economic development negotiations. Section 551,087 of the Texas Open Meetings Act.