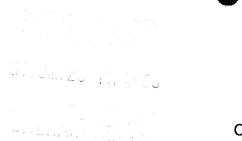
## Memorandum





DATE January 24, 2008

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

SUBJECT Transportation and Environment Committee Meeting Agenda

Monday, January 28, 2008 at 2:00 p.m. – 4:00 p.m. City Hall, 1500 Marilla, Room 6ES Dallas, TX 75201

- 1. Approval of Minutes for January 14, 2008 (Action Item/5 minutes)
- 2. Memorandum of Agreement with the Texas Commission on Environmental Quality (TCEQ) Regarding Enforcement of Motor Vehicle Idling Follow-up on Public Education Program
  Laura Fiffick, Director, Office of Environmental Quality (Action Item/20 Minutes)
- 3. Impact of TxDOT Funding Issue on Dallas Projects
  Michael Morris, Director of Transportation, NCTCOG
  (Briefing/25 Minutes)
- 4. Amendment to Chapter 43 of the City Code to Allow Angled/Parallel Parking

Theresa O'Donnell, Director, Development Services Peer Chacko, Assistant Director, Development Services (Action/25 Minutes)

- 5. Alternatives for Reducing or Eliminating Compact Parking
  Theresa O'Donnell, Director, Development Services
  David Cossum, Assistant Director, Development Services
  (Briefing/25 Minutes)
- 6. Discussion of other issues

DART Update

Linda L. Koop. Chair

Transportation and Environment Committee

Public Notice

380123

POSTED CITY SECRETARY

The Honorable Mayor and Members of the City Council C: Mary K. Suhm, City Manager Thomas P. Perkins, Jr., City Attorney Deborah Watkins, City Secretary Craig Kinton, City Auditor Judge Jay Robinson, Judiciary Ryan S. Evans, First Assistant City Manager Ramon F. Miguez, P.E., Assistant City Manager Jill A. Jordan, P.E., Assistant City Manager A.C. Gonzalez, Assistant City Manager David O. Brown, Interim Assistant City Manager David Cook, Chief Financial Officer Jeanne Chipperfield, Interim Director, Office of Financial Services Edward Scott, Interim Director, Office of Financial Services Chandra Marshall-Henson, Assistant to the City Manager - Council Office Rick Galceran, P.E., Director, Public Works and Transportation

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.