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Memorandum

2008 JUN 19 AM 9: 30

CITY OF DALLAS

DATE June 20 2008

CITY SECRETARY
DALLAS, TEXAS

TO 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, June 23, 2008 at 2:00 p.m.– 4:00 p.m.
City Hall, 1500 Marilla, Room 6ES
Dallas, TX 75201

1. **Approval of Minutes for June 9, 2008**
(Action/5 Minutes)
2. **DFW Airport Board Nominee Interview: Bernice Washington**
(Interview/30 Minutes)
3. **Love Field Modernization Update**
Dan Weber, Director, Aviation Services
(Briefing/30 minutes)
4. **Modification to the Locally Enforced Idling Restriction Ordinance**
Laura Fiffick, Director, Environmental Quality
Nicole Cooper, Environmental Coordinator, Environmental Quality
(Briefing/10 minutes)
5. **Environmental Management System Update**
Laura Fiffick, Director, Environmental Quality
(Briefing/20 minutes)
6. **2008 Dallas County Major Capital Improvement Program (MCIP)
Call for Projects**
John Brunk, Director, Public Works and Transportation
(Briefing/20 minutes)

A handwritten signature in black ink, appearing to read 'Linda L. Koop'.

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 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
Helena Stevens, 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.