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CITY OF DALLAS

Memorandum

DATE September 5, 2008

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

SUBJECT Transportation and Environment Committee Meeting Agenda

Monday, September 8, 2008 at 2:00 p.m. – 4:00 p.m.
City Hall, 1500 Marilla, Room 6ES
Dallas, TX 75201

1. **Approval of Minutes for August 26, 2008**
(Action/5 Minutes)
2. **Dallas/Fort Worth International Airport Amendments to Chapter 4 of the Code of the Dallas/Fort Worth International Airport Rules and Regulations**
Relates to the Establishment of a Formula for Determining the Total Number of Taxicabs Required by Public Convenience and Necessity for the Issuance, Renewal, Amendment, or Temporary Amendment of Taxicab Operating Authority

Allen Para, Vice President of Operations, Dallas/Fort Worth Airport Board
(Action/20 Minutes)
3. **Dallas/Fort Worth International Airport Amendment to Chapter 2 of the Code of Rules and Regulations of the Dallas/Fort Worth International Airport Board**
Relates to Employee Parking Areas, Air Operations Areas, Administrative Adjudication of Parking Violations, and Appendix I

Larry Brandenburg, Police Captain, DFW Airport Department of Public Safety
(Action/20 Minutes)
4. **Central Expressway Landscaping**
Bill Hale, District Engineer, Texas Department of Transportation
(Briefing/20 minutes)
5. **Renewable Energy Leasing Project**
Jody Puckett, Director, Water Utilities
(Briefing/30 Minutes)
6. **Upcoming Agenda Item**
 - **Eastside Water Treatment Plant Expansion and Construction Management**
Dallas Water Utilities – September 10, 2008, Council Agenda Item #53

Linda L. Koop (RS)

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, 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-Thompson 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.