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DALLAS, TEXAS



CITY OF DALLAS

## Memorandum

DATE October 10, 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, October 13, 2008 at 2:00 p.m.– 4:00 p.m.  
City Hall, 1500 Marilla, Room 6ES  
Dallas, TX 75201

1. **Approval of Minutes for September 22, 2008**  
(Action/5 Minutes)
2. **Sidewalk Briefing**  
Rick Galceran, Director, Public Works and Transportation  
(Briefing/30 Minutes)
3. **Dallas Love Field People Mover Connector Financial Analysis and Recommendations**  
Dan Weber, Director, Department of Aviation  
(Action/30 Minutes)
4. **Transit Signal Priority at Traffic Signals in the Downtown Transitway Mall**  
Beth Ramirez, Assistant Director, Public Works and Transportation  
(Briefing/20 Minutes)
5. **Traffic Barricades**  
Beth Ramirez, Assistant Director, Public Works and Transportation  
(Briefing/20 Minutes)
6. **Plastic Bag Policy**  
Eric Griffin, Interim Director, Office of Environmental Quality  
(Briefing/20 Minutes)

*Linda L. Koop* (LB)

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, Director, Budget and Management Services  
Edward Scott, Director, Controller's Office  
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.