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Memorandum

CITY SECRETARY
DALLAS, TEXAS CITY OF DALLAS

DATE October 18, 2007

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, October 22, 2007 at 2:30 p.m. – 4:30 p.m.
City Hall, 1500 Marilla, Room 6ES
Dallas, TX 75201

1. **Approval of Minutes for October 8, 2007**
(Action Item)
2. **Love Field Rates and Charges**
Daniel Weber, A.A.E., Director, Aviation
(Briefing Item / 25 minutes)
3. **Environmental Management System (EMS) Update**
Laura Fiffick, Director, Office of Environmental Quality
(Briefing Item / 25 minutes)
4. **International Organization for Standardization (ISO) Management Systems**
Kris Sweckard, Director, Efficiency Team
(Action Item / 25 minutes)
5. **International City/County Management Association (ICMA)
Benchmarking – Sanitation, Streets, Transportation**
Mary Nix, Director, Sanitation Services
Gilbert Aguilar, Assistant Director, Street Services
Beth Ramirez, P.E., Assistant Director, Public Works and Transportation
(Briefing Item / 25 minutes)
6. **Items for Discussion**
 - a. Gulfstream Lease
 - Tour of Love Field – 11/27/2007
 - Economic Development Committee – 12/03/2007
 - b. DART Luncheon Update

Linda Koop (AKB)

Linda L. Koop, Chair
Transportation and Environment Committee

c: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Deborah Watkins, City Secretary
Thomas P. Perkins, Jr., City Attorney
Craig Kinton, City Auditor
Judge Jay Robinson
Ryan S. Evans, First Assistant City Manager
Charles W. Daniels, 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
Dave K. Cook, Chief Financial Officer
Maria Alicia Garcia, Director, Office of Financial Services
Elizabeth Fernandez, P.E., Interim Director, Public Works and Transportation
Chandra Marshall-Henson, Assistant to the City Manager, Mayor and Council Office

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.