

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE November 5, 2010

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

SUBJECT Transportation and Environment Committee Meeting Agenda

Monday, November 8, 2010 at 2:00 – 4:00 p.m.
City Hall, 1500 Marilla, Room 6ES
Dallas, TX 75201

1. **Approval of Minutes for the October 25, 2010 Transportation and Environment Meeting**
(Action / 1 Minute)
2. **Streetcar and Public Service Provider Coordination within Public Right-of-Way**
Alan Hendrix, Assistant Director, Public Works and Transportation
(Action / 35 Minutes)
3. **Streetcar Planning Update**
A.C. Gonzalez, Assistant City Manager and Peer Chacko, Assistant Director, Sustainable Development and Construction
(Briefing / 35 Minutes)
4. **Upcoming Agenda Items**
(Action / 10 Minutes)
 - Addendum Item #15 on November 10, 2010 City Council Agenda/Public Works and Transportation
Authorize (1) a professional services contract with BDS Technologies, Inc. for land surveying services to plat the Dallas Love Field Airport in an amount not to exceed \$605,178; and (2) an increase in appropriations in the amount of \$670,178 in the Aviation Capital Construction Fund - Total not to exceed \$670,178 - Financing: Aviation Capital Construction Funds
 - Unnumbered Agenda Item on December 8, 2010 City Council Agenda/Public Works and Transportation
Interlocal Cooperation Agreement for Implementation of Regional Super Bowl Limousine Permits
 - Unnumbered Agenda Item on the December 8, 2010 City Council Agenda/Sustainable Development and Construction
A resolution supporting (1) the proposed TxDOT design for I-35E from I-635 to U.S. 380 which includes managed toll lanes, (2) the use of innovative financing mechanisms, including public private-partnerships, to complete the I-35E improvements in five to seven years, (3) statutory authority for TxDOT to enter into public-private partnerships for the purpose of seeking competitive proposals and awarding the construction of the planned improvements for I-35E, and (4) expedited approval of authorization for TxDOT to enter into public-private partnerships with an effective date in the first quarter of calendar year 2011.

5. Information Items
(5 / Minutes)

- 2011 D/FW International Airport Board Appointment Timeline
- "Optional" City Council Tour of McCommas Bluff Landfill and Southside Wastewater Treatment Plant, Tuesday, November 9, 2010
- City Council Tour of the DART Green Line, Tuesday, November 16, 2010

Linda L. Koop

(OB)

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, Administrative Judge
Ryan S. Evans, First Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
A.C. Gonzalez, Assistant City Manager
Forest Turner, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Edward Scott, Director, Controller's Office
Frank Libro, Public Information Office
Helena Stevens-Thompson, Assistant to the City Manager – Council Office
Theresa O'Donnell, Director, Sustainable Development and Construction

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 in 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.