

Revised

RECEIVED



Memorandum

2011 DEC -9 PM 2: 21

CITY SECRETARY
DALLAS, TEXAS

CITY OF DALLAS

DATE December 9, 2011

TO Transportation and Environment Committee Members: Sheffie Kadane (Vice Chair),
Sandy Greyson, Delia Jasso, Vonciel Jones Hill, Pauline Medrano

SUBJECT Transportation and Environment Committee Meeting Agenda

Public Notice

Monday, December 12, 2011 at 2:30 p.m.

City Hall, 1500 Marilla Street, Room 6ES

Dallas, TX 75201

11 12 30

POSTED CITY SECRETARY
DALLAS, TX

1. **Approval of the Minutes for the October 24, 2011 Meeting**
(Action / 1 Minute)
2. **Selection of six Dallas/Fort Worth International Airport Board nominees to interview for appointment**
(Action / 30 Minutes)
3. **City of Dallas Striping Program for Vehicles, Bikes, and Pedestrians**
Gilbert Aguilar, Director and Beth Ramirez, Assistant Director, Street Services
(Briefing / 20 Minutes)
4. **Bike Plan Implementation and Thoroughfare Plan Amendment Process**
Theresa O'Donnell, Director and Peer Chacko, Assistant Director,
Sustainable Development and Construction
(Briefing / 30 Minutes)
5. **Memorandum of Understanding for I-35E**
(Action / 10 Minutes)

Linda L. Koop (SF)

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
 Rosa Rios, Acting City Secretary
 Craig Kinton, City Auditor
 Judge C. Victor Lander, Administrative Judge
 A.C. Gonzalez, First Assistant City Manager
 Ryan S. Evans, Assistant City Manager
 Jill A. Jordan, P.E., Assistant City Manager
 Forest Turner, Assistant City Manager
 Joey Zapata, Interim Assistant City Manager
 Jeanne Chipperfield, Chief Financial Officer
 Edward Scott, Director, Controller's Office
 Frank Libro, Public Information Office
 Theresa O'Donnell, Director, Sustainable Development and Construction
 Helena Stevens-Thompson, Assistant to the City Manager – 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.