

# Memorandum

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CITY OF DALLAS

DATE 25 October 2013

TO Transportation and Trinity River Project Committee Members (TTRPC): Lee Kleinman (Vice Chair), Deputy Mayor Pro Tem Monica Alonzo, Mayor Pro Tem Tennell Atkins, Sandy Greyson, and Sheffie Kadane

SUBJECT Transportation and Trinity River Project Committee Meeting Agenda

**Monday, 28 October 2013, at 1:00 P.M.**

Dallas City Hall – 6ES, 1500 Marilla Street, Dallas, TX 75201

The agenda for the meeting is as follows:

1. Approval of the 14 October 2013 Meeting Minutes (Estimated 3 Minutes) Vonciel Jones Hill, Chair
2. Joint Discussion of the TTRPC and DART Board DART Board of Directors
  - D2-CBD Second Alignment Steve Salin, VP of Rail Planning, DART
  - 2040 Transit System Plan Steve Salin, VP of Rail Planning, DART
  - DART Special Events Status Gary C. Thomas, President/CEO, DART(Estimated 80 Minutes)
3. Upcoming Potential Council Agenda Items for 12 November 2013

Regular Agenda

- Authorize an increase in the relocation payment to Oncor Electric Delivery Company, LLC for the actual cost for relocation of a fence, related electrical improvements, and electric distribution lines associated with the acquisition of approximately 2,859 square feet of land and improvements and conveyance of an easement containing approximately 2,112 square feet, both located near the intersection of Sylvan Avenue and Morris Street for the Sylvan Bridge Project - Not to exceed \$14,112, from \$150,000 to \$164,111 - Financing: 2006 Bond Funds

Addendum

- Environmental Services during construction of soil remediation associated with the Upper Chain of Wetlands Remediation
- Soil remediation improvements associated with the Upper Chain of Wetlands Remediation

Adjourn

Should you have any questions, please do not hesitate to contact me.



Vonciel Jones Hill, Chair  
Transportation and Trinity River Project Committee

- c:
- A.C. Gonzalez, Interim City Manager
  - Warren M. S. Ernst, City Attorney
  - Judge Daniel F. Solis, Administrative Judge
  - Rosa A. Rios, City Secretary
  - Craig D. Kinton, City Auditor
  - Ryan S. Evans, Interim First Assistant City Manager
  - Jill A. Jordan, P. E., Assistant City Manager
  - Forest E. Turner, Assistant City Manager
  - Joey Zapata, Assistant City Manager
  - Charles M. Cato, Interim Assistant City Manager
  - Theresa O'Donnell, Interim Assistant City Manager
  - Jeanne Chipperfield, Chief Financial Officer
  - Frank Librio, Public Information Officer
  - Elsa Cantu, Assistant to the City Manager – Mayor and Council

***“A quorum of the Dallas City Council may attend this Council Committee meeting.”***

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.