

**TRANSPORTATION AND ENVIRONMENT
COMMITTEE MEETING RECORD**

Transportation and Environment Committee (TEC) meetings are recorded. Agenda materials are available online at www.dallascityhall.com. Recordings may be reviewed/copied by contacting the TEC Staff Coordinator at 214-670-4545.

Meeting Date: January 10, 2011 **Start Time:** 2:06 p.m. **Adjournment:** 3:38 p.m.

Committee Members Present:

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

Committee Members Absent:

None

Other Council Members Present:

Dwaine Caraway
David Neumann

City Executive Staff Present:

Jill A. Jordan, Assistant City Manager
Deborah A. Watkins, City Secretary
Kris Sweckard, Managing Director, Office of Environmental Quality
Peer Chacko, Assistant Director, Sustainable Development and Construction
David Cossum, Assistant Director, Sustainable Development and Construction

TRANSPORTATION AND ENVIRONMENT COMMITTEE AGENDA

1. Approval of Minutes for December 13, 2010

Action Taken/Committee Recommendation:

Motion was made to approve the minutes for the December 13, 2010 meeting subject to corrections. No corrections were suggested and the minutes were approved as submitted.

Made by: Kadane Seconded by: Natinsky Passed unanimously

2. D/FW International Airport Board Nominees

The Committee interviewed Betty Culbreath (Place 1), Brenda Reyes (Place 11), and Jesus Garcia (Place 11) as nominees for appointment to the D/FW International Airport Board.

Action Taken/Committee Recommendation:

Betty Culbreath (Place 1), Ben Muro (Place 5), Brenda Reyes (Place 11), and Jesus Garcia (Place 11) will be forwarded to full Council for consideration on January 12, 2011.

Ms. Davis suggested holding a joint meeting with the Transportation and Environment Committee and D/FW International Airport Board.

No action was taken on this item.

3. Upcoming Agenda Items

- Resolution Supporting the S.H. 183 Project between S.H. 161 to I-35E – Unnumbered Council Addendum Item for the January 26, 2011 City Council Agenda, Sustainable Development and Construction
- Community Gardens – Unnumbered Draft Agenda Item on the February 9, 2011 City Council Agenda, Sustainable Development and Construction. Amendments to Chapter 51 and Chapter 51A of the Dallas Development Code to provide appropriate standards for Community Gardens

No action was taken on these items.

4. Information Item

2011 Dallas Area Rapid Transit Board Appointment Timeline

No action was taken on this item.

Linda L. Koop, Chair
Transportation and Environment Committee