

**TRANSPORTATION AND ENVIRONMENT  
COMMITTEE MEETING RECORD**

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

**Meeting Date:** December 12, 2011    **Start Time:** 2:30 p.m.    **Adjournment:** 3:30 p.m.

**Committee Members Present:**

Linda L. Koop (Chair), Sheffie Kadane (Vice-Chair), Sandy Greyson, Vonciel Jones Hill, Delia Jasso, and Pauline Medrano

**Committee Members Absent:**

None

**Other Council Members Present:**

Monica Alonzo  
Tennell Atkins  
Carolyn Davis  
Scott Griggs  
Angela Hunt

**City Executive Staff Present:**

Jill Jordan, Assistant City Manager  
Theresa O'Donnell, Director, Sustainable Development and Construction  
Peer Chacko, Assistant Director, Sustainable Development and Construction  
Beth Ramirez, Assistant Director, Street Services

**TRANSPORTATION AND ENVIRONMENT COMMITTEE AGENDA**

**1. Approval of Minutes for December 12, 2011**

**Action Taken/Committee Recommendation:**

Motion was made to approve the minutes for the December 12, 2011 meeting subject to corrections. No corrections were suggested and the minutes were approved as submitted.

Made by: Greyson

Seconded by: Hill

Passed unanimously

## **2. Memorandum of Understanding for I-35E**

### **Action Taken/Committee Recommendation:**

Motion was made to consider the request to endorse the I-35 E Managed Lane Project Memorandum of Understanding for I-35E in support of the Dallas Regional Mobility Coalition's Stakeholders Coalition.

Made by: Kadane      Seconded by: Jasso      Passed unanimously

The Committee meeting was called to recess at 3:16 p.m. The recess was concluded and the meeting called to order at 3:18 p.m.

## **3. Selection of Dallas/Fort Worth International Airport Board nominees to interview for appointment/re-appointment**

As part of the new appointment process for appointment/re-appointment to the D/FW International Airport Board, passed by resolution #11-3106 on November 16, 2011, the Committee reviewed the resumes of Sanmi Akinmulero, Jan Hart Black, Linda Brown, Sam Coats, Lois Finkelman, David Gonzales, Dr. Jose Angel Gutierrez, Robert Hsueh, Sara Martinez, Alice Rodriguez, Curtis Ransom, Luis Salcedo, Forrest Smith, Joe Walker, and Bernice Washington.

A ballot vote was held and the following seven nominees were selected to be interviewed for appointment/re-appointment to the D/FW International Airport Board on Monday, January 9, 2012: Jan Hart Black, Sam Coats, Lois Finkelman, Robert Hsueh, Alice Rodriguez, Forrest Smith, and Bernice Washington.

## **4. Pavement Markings - City of Dallas Striping Program for Vehicles, Bikes, and Pedestrians**

Gilbert Aguilar, Director and Beth Ramirez, Assistant Director, Street Services

Due to time constraints, this item was not discussed.

## **5. Bike Plan Implementation and Thoroughfare Plan Amendment Process**

Theresa O'Donnell, Director and Peer Chacko, Assistant Director, Sustainable Development and Construction

Due to time constraints, this item was not discussed.