

**CORRECTED
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 9, 2012 **Start Time:** 1:03 p.m. **Adjournment:** 2:43 p.m.

Committee Members Present:

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

Committee Members Absent:

Pauline Medrano
None

Committee Members Absent on City Business:

Pauline Medrano

Other Council Members Present:

Jerry Allen
Angela Hunt
Ann Margolin

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
Erick Thompson, Director, Equipment and Building Services
Rosa Rios, Acting City Secretary

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: Jasso

Seconded by: Kadane

Passed unanimously

2. Dallas/Fort Worth International Airport Board Interviews for appointment/re-appointment

Action Taken/Committee Recommendation:

The Committee interviewed Sam Coats, Lois Finkelman, Robert Hsueh, Forrest Smith, and Bernice Washington as nominees for appointment/re-appointment to the Dallas/Fort Worth International Airport Board.

Ms. Koop mentioned due to a conflict, Jan Hart Black, withdrew her name. Ms. Koop also thanked Ms. Hart Black for considering serving on the D/FW Airport Board.

No action was taken on this item.

3. Electric Vehicle Initiatives

Errick Thompson briefed the Committee on the City's Alternative Fuel Vehicles (AFVs) and Supporting Infrastructure; Evolving Technologies; Policy Issues; and three Pilot Initiatives, #1- Boulder Electric, #2 - ECOtality, and #3 - TXU. Jill Jordan, Assistant City Manager, assisted in answering questions.

Action Taken/Committee Recommendation:

Ms. Koop stated that the three contracts have different components and if accepted, at the end of the trial period, the City will determine which will suit our needs best.

Mr. Thompson stated that is exactly the case with Boulder EV. Boulder has vehicles they want the City to test to see if they work or not. ECOtality is public and private and is trying to get a better feel for the demand of electric vehicles in the City. Mr. Thompson also stated, as of October, there were about 100 of the two most popular electric hybrid plug-in vehicles in Dallas County. The three charging stations presented to the City of Dallas by TXU are strictly gifts, including the electricity.

Ms. Koop mentioned attending a seminar at the University of Texas on Electric Vehicles. The speaker stated once the technology becomes popular we will have electric vehicles much quicker than anticipated.

Ms. Margolin asked if this is the first briefing to the Committee on Electric Vehicle Initiatives and if there is more history.

Ms. Jordan stated this is the first briefing to the Committee. However, there has been discussion on the strategy.

Ms. Greyson stated she understands the value of trying to grow the market but not by providing free electricity.

Motion was made to recommend approval of Pilot Initiatives #1 - Boulder Electric Partnership and #3 - TXU Partnership, and forward to full council for consideration on January 11, 2012.

Made by: Kadane

Seconded by: Jasso

Passed unanimously

Ms. Koop asked that Pilot Initiative #2 – ECOtality return to the Committee at a later date.

Linda L. Koop, Chair
Transportation and Environment Committee

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