

## TRANSPORTATION AND ENVIRONMENT COMMITTEE MEETING RECORD

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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:** January 23, 2012    **Start Time:** 1:05 p.m.    **Adjournment:** 2:31 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:**

Ann Margolin

**City Executive Staff Present:**

Jill Jordan, Assistant City Manager  
Forest Turner, Assistant City Manager  
Theresa O'Donnell, Director, Sustainable Development and Construction  
Peer Chacko, Assistant Director, Sustainable Development and Construction  
Gilbert Aguilar, Director, Street Services  
Beth Ramirez, Assistant Director, Street Services  
Alan Hendrix, Assistant Director, Public Works  
Rosa Rios, Acting City Secretary

### TRANSPORTATION AND ENVIRONMENT COMMITTEE AGENDA

1. **Approval of Minutes for January 9, 2012**

**Action Taken/Committee Recommendation:**

Motion was made to approve the minutes for the January 9, 2012 meeting subject to corrections. No corrections were suggested and the minutes were approved as submitted.

Made by: Kadane

Seconded by: Medrano

Passed unanimously

## **2. Dallas/Fort Worth International Airport Board Interview for appointment/re-appointment**

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

The Committee interviewed Alice Rodriguez as a nominee for appointment to the Dallas/Fort Worth International Airport Board.

No action was taken on this item.

## **3. Dallas/Fort Worth International Airport Board Appointments/Re-Appointments**

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

A ballot vote was taken by the Committee and the names of following five nominees were selected for consideration to the D/FW International Airport Board: Sam Coats, Robert Hsueh, Alice Rodriguez, Forrest Smith, and Bernice Washington.

Motion was made to recommend Robert Hsueh, Sam Coats, and Bernice Washington for 2-year terms for places 4, 6, and 9. Full Council consideration scheduled for January 25, 2012.

Made by: Hill                      Seconded by: Kadane                      Passed unanimously

Motion was made to forward Alice Rodriguez and Forrest Smith, for Council to determine, due to a tie, for the 1-year term for place 1. Full Council consideration scheduled for January 25, 2012.

Made by: Hill                      Seconded by: Kadane                      Passed unanimously

## **4. Neighborhood Traffic Management Policies**

Beth Ramirez, Assistant Director, Street Services, provided a briefing to the Committee on policies frequently used to mitigate Neighborhood Traffic Management "NTM" issues. Keith Manoy, Senior Program Manager, Sustainable Development and Construction, assisted in answering questions.

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

Ms. Koop stated the Summary of Existing Policies, shown on slide 18, has been beneficial and suggested the Councilmembers have a copy of the policies when attending town hall meetings.

Ms. Jasso asked Phil Leven, President of the Oak Cliff Conservation League; and Pam Conely, President of the Kidd Springs Neighborhood Association, who were in the audience, for comments. Mr. Leven and Ms. Conely were also provided with copies of the Traffic Management briefing.

No action was taken on this item.

## **5. Pavement Markings**

Beth Ramirez, Assistant Director, Street Services, provided a briefing to the Committee on the current pavement markings - street striping program and cost of lane lines. A brief overview was also provided on bike striping. Jill Jordan, Assistant City Manager, assisted in answering questions.

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

Ms. Greyson stated she understands the budget constraints; however, she is dismayed about what the City is not doing. Most think of public safety as crime, police and firefighters. We should think of traffic markings as well; it is an enormous public safety issue.

Mr. Kadane asked how the traffic markings program would be funded. He also agreed that traffic markings are a public safety issue.

Ms. Jordan stated the program is funded through operating funds, and City Council will need to consider the funding when approving the budget.

Ms. Medrano asked for confirmation if the \$25,000 donation to the Fort Worth Avenue Striping Project would be used strictly for the Fort Worth Avenue Project and how much area would be covered by the donation. Ms. Ramirez stated \$25,000 would cover less than one mile.

No action was taken on this item.

## **6. Dallas Bike Plan Implementation**

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

Due to time constraints, this item was not discussed.

Ms. Koop requested the Dallas Bike Plan Implementation Briefing be placed on the next Committee meeting agenda.

Linda L. Koop, Chair  
Transportation and Environment Committee