

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 14, 2013 **Start Time:** 1:02 p.m. **Adjournment:** 2:38 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:

None

City Executive Staff Present:

Jill Jordon, Assistant City Manager
Theresa O'Donnell, Director, Sustainable Development and Construction
Peer Chacko, Assistant Director, Sustainable Development and Construction
Rick Galceran, Director, Public Works
Keith Manoy, Assistant Director, Public Works
Alan Hendrix, Assistant Director, Public Works
Bill Finch, Director, Communication Information Services
Frank Camp, Interim Managing Director, Office of Environmental Quality

TRANSPORTATION AND ENVIRONMENT COMMITTEE AGENDA

1. Approval of Minutes for the December 10, 2012 Meeting

Action Taken/Committee Recommendation:

Motion was made to approve the minutes for the December 10, 2012 meeting, subject to corrections. No corrections were suggested and the minutes were approved as submitted.

Made by: Kadane

Seconded by: Greyson

Passed unanimously

2. Upcoming Agenda Item

- Addendum Item #2 on the January 23, 2013 Council Agenda: Advantage 3 Upgrade - Authorize a contract with CGI Technologies and Solutions, Inc. to implement an upgrade to the City's financial and accounting system, through the State of Texas Department of Information Resources – Not to exceed \$1,130,411 – Financing: Current Funds (\$127,361) and Municipal Lease Agreement Funds (\$1,003,050) (subject to annual appropriations) – Communication Information Services and Business Development & Procurement Departments

Action Taken/Committee Recommendation

Motion was made to forward to full Council for consideration, January 23, 2013.

Made by: Hill

Seconded by: Kadane

Passed unanimously

3. Recess

Action Taken/Committee Recommendation

Motion was made to recess at 1:04 p.m.

Made by: Hill

Seconded by: Kadane

Passed unanimously

4. Bicycle On-Street Infrastructure Tour (Downtown Dallas and Oak Cliff)

Committee members departed City Hall for a tour of the Bicycle On-Street Infrastructure (Downtown Dallas and Oak Cliff)

5. Adjournment

Dallas City hall, Room 6ES

Linda L. Koop, Chair
Transportation and Environment Committee