

# Transportation and Trinity River Project Council Committee Meeting

## Meeting Minutes

**Meeting Date:** 10 February 2014    **Convened:** 1:03 p.m.    **Adjourned:** 2:18 p.m.

<b>Councilmembers:</b>	<b>Presenter(s):</b>
Vonciel Jones Hill, Chair	Jill A. Jordan, P.E., Assistant City Manager
Mayor Pro Tem Tennell Atkins	Rosa A. Rios, City Secretary
Deputy Mayor Pro Tem Monica Alonzo	Liz Fernandez, Director, Trinity Watershed Management
Sandy Greyson	Gail Thomas, Ph.D., President and Executive Officer, The Trinity Trust
Sheffie Kadane	Keith Manoy, Assistant Director, Public Works
<b>Councilmembers Absent:</b>	
Lee Kleinman, Vice Chair	
<b>Other Councilmembers Present:</b>	
Scott Griggs	Philip T. Kingston
<b>Staff Present:</b>	<b>Staff Present:</b>
Sarah Standifer, Assistant Director, TWM	Auro Majumdar, City Traffic Engineer, Street Services

### AGENDA:

1. **Approval of the 27 January 2014 Meeting Minutes**

**Presenter(s):** Vonciel Jones Hill, Chair

**Action Taken/Committee Recommendation(s):** Motion was made to approve the 27 January 2014 Transportation and Trinity River Project Council Committee meeting minutes.

Motion made by: Atkins

Item passed unanimously:

Item failed unanimously: \_\_\_\_\_

Motion seconded by: Kadane

Item passed on a divided vote: \_\_\_\_\_

Item failed on a divided vote: \_\_\_\_\_

2. **D/FW International Airport Board - DART Board Appointment Recommendation**

**Presenter(s):** Rosa A. Rios, City Secretary

**Action Taken/Committee Recommendation(s):** Motion was made to move forward to full council, with approval, that Mr. William Tsao begin his service on the D/FW International Airport Board on 12 February 2014, after the council vote and that on 26 February 2014, the council will vote on a new appointee to the DART Board, if the committee and council have coalesced around a single name.

Motion made by: Kadane

Item passed unanimously:

Item failed unanimously: \_\_\_\_\_

Motion seconded by: Atkins

Item passed on a divided vote: \_\_\_\_\_

Item failed on a divided vote: \_\_\_\_\_

3. **Update of Design of Trinity Borrow Area/Lakes Phase 1**

**Presenter(s):** Jill A. Jordan, P.E., Assistant City Manager, Liz Fernandez, Director, Trinity Watershed Management and Gail Thomas, Ph.D., President and Executive Officer, The Trinity Trust

**Action Taken/Committee Recommendation(s):** Motion was made to recommend approval of the next steps as proposed by staff and move the item forward for full council consideration.

Motion made by: Greyson  
Item passed unanimously:   
Item failed unanimously:

Motion seconded by: Kadane  
Item passed on a divided vote:   
Item failed on a divided vote:

4. **Collin County 2007 Bond Discretionary Funding Call for Projects Submittal**

**Presenter(s):** Keith Manoy, Assistant Director, Public Works

**Action Taken/Committee Recommendation(s):** Motion was made to endorse the project list as submitted and move the item forward for full council consideration.

Motion made by: Greyson  
Item passed unanimously:   
Item failed unanimously:

Motion seconded by: Kadane  
Item passed on a divided vote:   
Item failed on a divided vote:

5. **Upcoming Agenda Item**

**Presenter(s):** Liz Fernandez, Director, Trinity Watershed Management

- Authorize a Discretionary Service Agreement between the City and Oncor Electric Delivery LLC (Oncor) to relocate an existing 138 kilovolt electric transmission tower on Oncor's East Levee-West Industrial line for the Able Pump Station Improvement Project in an amount - Not to exceed \$273,174 – Financing: 2006 Bond Funds

**Action Taken/Committee Recommendation(s):** Motion was made to recommend approval and move the item forward for full council consideration.

Motion made by: Alonzo  
Item passed unanimously:   
Item failed unanimously:

Motion seconded by: Greyson  
Item passed on a divided vote:   
Item failed on a divided vote:

Adjourn  
(2:18 p.m.)

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Vonciel Jones Hill, Chair  
Transportation and Trinity River Project Council Committee