

# Memorandum

RECEIVED

2011 APR 21 AM 11:13

CITY SECRETARY  
DALLAS, TEXAS



CITY OF DALLAS

DATE April 22, 2011

TO Transportation and Environment Committee Members: Linda L. Koop (Chair), Sheffie Kadane (Vice Chair), Jerry Allen, Tennell Atkins, Carolyn R. Davis, Vonciel Jones Hill, Delia Jasso, Pauline Medrano, Ron Natinsky

SUBJECT Transportation and Environment Committee Meeting Agenda

Monday, April 25, 2011 at 2:00 – 4:30 p.m.  
City Hall, 1500 Marilla, Room 6ES  
Dallas, TX 75201

1. **Approval of Minutes for the April 11, 2011 Transportation and Environment Meeting**  
(Action / 1 Minute)
2. **Upcoming Agenda Item**  
(Action / 15 Minutes)  
“Interlocal Agreement for TIGER Streetcar Project” - Draft Addendum Item # 7 on April 27, 2011 City Council Agenda/Sustainable Development and Construction  
Authorize (1) an Interlocal Agreement with the North Central Texas Council of Governments and Dallas Area Rapid Transit to detail agency roles and responsibilities related to the financial commitment for operation and maintenance of the TIGER Grant streetcar project; and (2) staff to negotiate a trust to fund operation and maintenance of the TIGER Grant streetcar project - Financing: No cost consideration to the City
3. **Tour of the Kinkisharyo Streetcar and TIGER Streetcar Project Alignment**  
(Tour / 130 Minutes)  
The DART Bus will depart City Hall at 2:20 p.m., for a tour of Kinkisharyo Streetcar at the Northwest Rail Operating Facility and return to Downtown Union Station for a tour of the TIGER Streetcar Alignment. The bus will return to City Hall at 4:30 p.m.

Linda L. Koop, Chair  
Transportation and Environment Committee



CITY OF DALLAS

Transportation and Environment Committee  
DART STREETCAR TOUR

Monday, April 25, 2011  
2:00 p.m. – 4:45 p.m.

Itinerary

- 2:00 – 2:20 p.m. DART Bus will depart DART Headquarters, 1401 Pacific Avenue, and arrive at Dallas City Hall, 1500 Marilla Street, to pickup City Council Members. Council Members will exit the building from the 1<sup>st</sup> floor lobby, South Side of the building.
- 2:20 p.m. Bus will depart from Dallas City Hall and travel to the Northwest Rail Operating Facility, 9717 Abernathy Avenue, to allow the Council Members to view the Kinkisharyo Streetcar.
- 3:45 p.m. Bus will depart the Northwest Rail Operating Facility and return to Downtown Dallas (Union Station) and tour the proposed TIGER streetcar alignment, which travels across the Jefferson Street Viaduct.
- 4:30 p.m. Bus will arrive at Dallas City Hall.
- 4:45 p.m. Bus will return to DART Headquarters and East Dallas.

A quorum of the Dallas City Council and DART Board may be present during the tour.

- c: The Honorable Mayor and Members of the City Council  
Mary K. Suhm, City Manager  
Thomas P. Perkins, Jr. City Attorney  
Deborah Watkins, City Secretary  
Craig Kinton, City Auditor  
Judge C. Victor Lander, Administrative Judge  
Ryan S. Evans, First Assistant City Manager  
Jill A. Jordan, P.E., Assistant City Manager  
A.C. Gonzalez, Assistant City Manager  
Forest Turner, Assistant City Manager  
Jeanne Chipperfield, Chief Financial Officer  
Edward Scott, Director, Controller's Office  
Frank Libro, Public Information Office  
Theresa O'Donnell, Director, Sustainable Development & Construction  
Rick Galceran, Director, Public Works & Transportation  
Helena Stevens-Thompson, Assistant to the City Manager – Council Office

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.

## 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:** April 11, 2011    **Start Time:** 2:07 p.m.    **Adjournment:** 3:44 p.m.

**Committee Members Present:**

Linda L. Koop (Chair), Jerry Allen, Tennell Atkins, Carolyn R. Davis, Sheffie Kadane (Vice Chair), Vonciel Jones Hill, Delia Jasso, Pauline Medrano, and Ron Natinsky

**Committee Members Absent:**

None

**Other Council Members Present:**

Mayor Dwaine Caraway  
David A. Neumann

**City Executive Staff Present:**

A.C. Gonzalez, Assistant City Manager  
Peer Chacko, Assistant Director, Sustainable Development and Construction  
Mark Duebner, Interim Director, Aviation  
Alan Hendrix, Assistant Director, Public Works and Transportation

### TRANSPORTATION AND ENVIRONMENT COMMITTEE AGENDA

**1. Approval of Minutes for February 28, 2011 45**

**Action Taken/Committee Recommendation:**

Motion was made to approve the minutes for the February 28, 2011 meeting subject to corrections. The following corrections were made and the minutes were approved as suggested: Page 3, last paragraph; "He mentioned a press release for a \$4 Million street project on Frankford Road." (delete "between Coit Road and Waterview Street").

Made by: Natinsky

Seconded by: Atkins

Passed unanimously

**2. DART Board Nominee Interviews**

The Committee interviewed Claude R. Williams, Jr., (Place 4), Pamela Dunlop Gates (Place 5), Mingtzong "William" Tsao (Place 6), William Velasco, II (Place 7) and Jerry L. Christian, Sr. (Place 8) as nominees for re-appointment to the DART Board

**Action Taken/Committee Recommendation:**

Motion was made to forward Claude R. Williams, Jr., (Place 4), Pamela Dunlop Gates (Place 5), Mingtzong "William" Tsao (Place 6), William Velasco, II (Place 7) and Jerry L. Christian, Sr. (Place 8) to full Council for consideration.

Made by: Atkins                      Seconded by: Natinsky                      Passed unanimously

### **3. Streetcar Planning Update**

**Presenter:** A.C. Gonzalez, Assistant City Manager

A.C. Gonzalez briefed the Committee on the Funding Strategy for Operation and Maintenance of the TIGER Streetcar Project; and Streetcar System Planning and Development for the Central Dallas area. Peer Chacko, Assistant Director, Sustainable Development and Construction, assisted in answering questions.

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

Mr. Atkins asked for confirmation on the proposed action schedule shown on slide 18 and how the schedule will affect the Federal Transit Authority's (FTA) deadline. Mr. Gonzalez stated May 10, 2011 is the earliest date the DART Board would be able to act on the proposal. Mr. Chacko stated that there are ongoing conversations with the FTA to resolve the conflict with the action schedule deadlines.

Ms. Jasso stated she also has concerns with the proposed action schedule.

Mr. Atkins asked if we are jeopardizing other potential revenue projects around the city if we list the potential revenue source for operation and maintenance of the streetcar project. Mr. Gonzalez stated he did not believe we would jeopardize other projects. Mr. Atkins asked for more information and background on the sources under consideration shown on slide 10.

Mr. Natinsky acknowledged the funding constraints but said he had concerns with the proposed operation plan shown on slide 8. He mentioned no connectivity with the proposed plan to the Bishop Arts District during evening hours and weekends. Mr. Natinsky stated the idea of streetcars is the connectivity, convenience, and frequency of operation.

Mr. Natinsky asked if there is an overlap with the \$5 Million Love Field People Mover RTC funds and \$50 Million North Central Texas Council of Governments Commitment funds. Mr. Gonzalez stated there are two programs that make up the NCTCOG commitment and the \$5 Million would be taken from that \$50 Million commitment.

Ms. Koop stated that streetcars will play a bigger role when the next Transportation Bill comes through Congress. The Streetcar Small Starts Program was not able to access funds because the rules were too complex. Ms. Koop stated she also has concerns with the proposed action schedule and request more definition on the funding sources and timeframe.

No action was taken on this item.

**5. Information Item**

DART Streetcar Tour, Monday, April 25, 2011

No action was taken on this item.

Linda L. Koop, Chair  
Transportation and Environment Committee

DRAFT

# Memorandum



CITY OF DALLAS

DATE April 22, 2011

TO Members of the Transportation and Environment Committee:  
Linda Koop (Chair), Sheffie Kadane (Vice Chair), Jerry R. Allen, Tennell Atkins,  
Carolyn R. Davis, Vonciel Jones Hill, Delia Jasso, Pauline Medrano, Ron Natinsky

SUBJECT Interlocal Agreement for TIGER Streetcar Project  
Draft Addendum Item # 7 on the April 27, 2011 City Council Agenda

At the Transportation and Environment Committee Meeting on Monday, April 25, 2011, staff will ask the Committee to take action recommending approval of the attached Council resolution authorizing an interlocal agreement regarding operation and maintenance for the TIGER Streetcar Project.

On February 17, 2010 the USDOT awarded the City of Dallas Streetcar project through the NCTCOG a \$23,000,000 TIGER grant for the purpose of implementing a streetcar line from downtown Dallas to Methodist Hospital. On December 12, 2010, a grant agreement between the North Central Texas Council of Governments (NCTCOG) and Federal Transit Administration (FTA) was executed defining the roles and responsibilities of the project grantee (NCTCOG) regarding project definition, scope of work, project budget and project schedule. On August 4, 2010, the Dallas City Council authorized the City Manager to execute an Interlocal Agreement (ILA) with the NCTCOG and Dallas Area Rapid Transit (DART) to detail project roles and responsibilities related to technical engineering, environmental analysis and public involvement of the TIGER Grant streetcar proposal.

A key requirement of the TIGER grant award is demonstration of local commitment on operation and maintenance capacity, including purchase of streetcars, for the thirty year life of the streetcar project. This requested action, if approved, will authorize the city manager to negotiate an ILA with NCTCOG and DART to establish a plan for funding the operation and maintenance of the TIGER streetcar project. The project partners are proposing to establish a fund for this purpose, using reprogrammed funds remaining in DART's twenty year Financial Plan from previous commitment to Transit Service to Dallas Love Field Airport, in addition to NCTCOG regional Transportation Council funds and private investment.

Should you have any questions, please contact me at (214) 670-3314.

A handwritten signature in black ink, appearing to read 'A.C. Gonzalez'.

A.C. Gonzalez  
Assistant City Manager

- c:       The Honorable Mayor and Members of the City Council  
Mary K. Suhm, City Manager  
Thomas P. Perkins, Jr. City Attorney  
Deborah Watkins, City Secretary  
Craig Kinton, City Auditor  
Judge C. Victor Lander, Administrative Judge  
Ryan S. Evans, First Assistant City Manager  
Jill A. Jordan, Assistant City Manager  
Forest Turner, Assistant City Manager  
Jeanne Chipperfield, Chief Financial Officer  
Edward Scott, Director, Controller's Office  
Frank Libro, Public Information Office  
Theresa O'Donnell, Director, Sustainable Development and Construction  
Rick Galceran, Director, Public Works and Transportation  
Helena Stevens-Thompson, Assistant to the City Manager – Council Office



April 27, 2011

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) in cooperation with the City of Dallas and the City of Fort Worth submitted a Transportation Infrastructure Generating Economic Recovery (TIGER) grant application to the United States Department of Transportation (USDOT) for the Regional Connector Streetcar; and

**WHEREAS**, on February 17, 2010, the USDOT awarded the NCTCOG \$23,000,000 from the TIGER grant program for the purpose of implementing the Dallas Streetcar segment of the Regional Connectors application; and

**WHEREAS**, the NCTCOG and Federal Transit Administration (FTA) executed on May 17, 2010, a Memorandum of Understanding regarding the project definition, scope of work, project budget and project schedule. This project will initially consist of a starter streetcar line from Downtown Dallas to near Methodist Hospital in the Oak Cliff area of Dallas and connecting to the existing Dallas Area Rapid Transit (DART) light rail system and to the Trinity Railway Express (TRE) at Union Station; and

**WHEREAS**, the City Council on August 4, 2010, by Resolution No. 10-1921, authorized the City Manager to execute an interlocal agreement with the NCTCOG and DART to detail project roles and responsibilities related to technical engineering, environmental analysis and public involvement of the TIGER Grant streetcar proposal; and

**WHEREAS**, a requirement of the TIGER grant award is to demonstrate a detailed commitment of operation and maintenance capacity, including purchase of streetcars, for the thirty year life of the streetcar project; and

**WHEREAS**, the City Council supports DART's reprogramming of the remaining funding (\$17,105,356 in 2002 dollars) in its twenty year Financial Plan from a previous commitment to Transit Service to Dallas Love Field Airport. These funds will be made available for the Dallas Streetcar project in addition to various other sources of funding including but not limited to NCTCOG Regional Transportation Council funds, and private investment;

**Now, Therefore,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**SECTION 1.** That the City Manager is authorized to negotiate the terms of an interlocal agreement with the North Central Texas Council of Governments and Dallas Area Rapid Transit to further define agencies roles for the commitment of operation and maintenance of the TIGER Grant streetcar project and execute same, after it has been approved as to form by the City Attorney.

April 27, 2011

**SECTION 2.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

Distribution: Sustainable Development and Construction, Donnie Moore, City Hall 5BN  
Sustainable Development and Construction, Keith Manoy, 1500 Marilla, L1BN



CITY OF DALLAS

Transportation and Environment Committee  
DART STREETCAR TOUR

Monday, April 25, 2011  
2:00 p.m. – 4:45 p.m.

Itinerary

- 2:00 – 2:20 p.m. DART Bus will depart DART Headquarters, 1401 Pacific Avenue, and arrive at Dallas City Hall, 1500 Marilla Street, to pickup City Council Members. Council Members will exit the building from the 1<sup>st</sup> floor lobby, South Side of the building.
- 2:20 p.m. Bus will depart from Dallas City Hall and travel to the Northwest Rail Operating Facility, 9717 Abernathy Avenue, to allow the Council Members to view the Kinkisharyo Streetcar.
- 3:45 p.m. Bus will depart the Northwest Rail Operating Facility and return to Downtown Dallas (Union Station) and tour the proposed TIGER streetcar alignment, which travels across the Jefferson Street Viaduct.
- 4:30 p.m. Bus will arrive at Dallas City Hall.
- 4:45 p.m. Bus will return to DART Headquarters and East Dallas.

A quorum of the Dallas City Council and DART Board may be present during the tour.