

TRANSPORTATION AND ENVIRONMENT  
COMMITTEE MEETING RECORD

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CITY SECRETARY  
DALLAS, TEXAS

**Meeting Date:** May 11, 2009      **Start Time:** 2:08 p.m.      **Adjournment:** 2:55 p.m.

**Committee Members Present:**

Linda L. Koop (Chair), Sheffie Kadane (Vice Chair), Jerry R. Allen, Vonciel Jones Hill, Pauline Medrano, Angela Hunt, Ron Natinsky, Carolyn R. Davis

**Committee Members Absent:**

None

**Other Council Members Present:**

Mayor Pro Tem Elba Garcia, Deputy Mayor Pro Tem Dwaine Caraway

**City Executive Staff Present:**

Ramon Miguez, Assistant City Manager

**TRANSPORTATION AND ENVIRONMENT COMMITTEE AGENDA**

**1. Approval of Minutes for April 13, 2009**

**Action Taken/Committee Recommendation:**

Motion was made to approve the minutes for the April 13, 2009 meeting subject to corrections. No corrections were suggested and the minutes were approved as submitted.

Made by: Medrano      Seconded by: Natinsky      Passed unanimously

**2. Ozone Season Briefing**

**Presenter:** Eric Griffin, Interim Director, Office of Environmental Quality

Mr. Griffin briefed the Committee on the 2009 Ozone Season which runs from May 1<sup>st</sup> to October 31<sup>st</sup> in Dallas. He discussed the City's ozone reduction performance for the 2008 season and described elements of 2009 Ozone Plan.

**Action Taken/Committee Recommendation:**

Ms. Hill asked about the status of Senate Bill 16 in the current state legislative session. Mr. Griffin said that the bill had been approved by the Senate Natural Resources Committee and had been sent to the House Environmental Regulation

Committee which held a public hearing May 4, 2009. Ms. Hill stated that she is still very hopeful on this bill and asked Councilmembers to contact their legislators.

No action was taken on this item.

**3. Regional Transportation Council (RTC) 2009 Sustainable Development Funding Program call for Projects Briefing**

**Presenter:** John Brunk, Assistant Director, Public Works and Transportation

Mr. Brunk briefed the Committee on the RTC's 2009 Sustainable Development Funding Program Call for Projects. The purpose of the briefing was to review the call for projects, the City's process to identify candidate projects, and the project selection schedule.

**Action Taken/Committee Recommendation:**

Ms. Koop asked what criteria will be used for evaluation by the Interdepartmental Committee. Mr. Brunk stated that the criteria is still being drafted, but will be based on the program criteria used by NCTCOG. He explained that the criteria would be included in the City's Request for Proposals (RFP) that will be made available to private sector developers. Mr. Brunk stated that he would send a copy of the RFP to the Committee members as soon as it is released.

Ms. Koop expressed disappointment that land banking was not included in the RTC's call for projects. She asked if it would be included in a future sustainable development program. Mr. Brunk stated that it could be included in a future call for projects, but that the RTC would have to make that decision when they develop the next program.

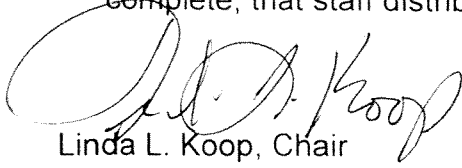
Mr. Kadane asked if \$300,000 was the maximum for any one project. Mr. Brunk clarified that \$300,000 was the maximum for "planning studies." Mr. Kadane said that he was interested in submitting a planning project for the Ferguson Road Corridor from LBJ Freeway to I-30 and asked staff to visit with him about it.

Mr. Natinsky asked who would be the staff contact on this project. Mr. Brunk said that Councilmembers could direct interested persons to him.

Mr. Natinsky asked if staff had a preliminary list of projects, possibly even projects that were not selected during the last call for projects. Mr. Brunk stated that staff from the various participating departments were already aware of potential projects and would also be looking at projects that were not chosen last time. Staff has already begun to meet with developers to discuss possible project submissions.

Mr. Natinsky asked how the program information would be packaged for developers. Mr. Brunk stated that detailed requirements would be in the RFP. Mr. Natinsky suggested that an executive summary be developed from the information in this

briefing in advance of the RFP as a way of getting developers interested in the program. Mr. Miguez stated that an executive summary could be provided, and posted on the website as well. Ms. Koop asked that when the executive summary is complete, that staff distribute that to all councilmembers with a cover memo.



Linda L. Koop, Chair  
Transportation and Environment Committee

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