

TRANSPORTATION AND ENVIRONMENT COMMITTEE MEETING RECORD

The 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: April 26, 2010

Start Time: 3:05 p.m.

Adjournment: 3:30 p.m.

Committee Members Present:

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

Committee Members Absent:

Sheffie Kadane (Vice-Chair) absent on City Business

Other Council Members Present:

None

City Executive Staff Present:

Jill A. Jordan, Assistant City Manager

TRANSPORTATION AND ENVIRONMENT COMMITTEE AGENDA

1. **Approval of Minutes for April 12, 2010**

Action Taken/Committee Recommendation:

Motion was made to approve the minutes for the April 12, 2010 meeting subject to corrections. No corrections were suggested and the minutes were approved as submitted.

Made by: Hill

Seconded by: Medrano

Passed unanimously

2. **DART Board Nominee Interviews: Robert W. Strauss and Faye Moses-Wilkins**

The Committee interviewed Robert W. Strauss (Place 1) and Lafayette "Faye" Moses-Wilkins (Place 9 – Board position shared with Cockrell Hill, Glen Heights and Plano) as nominees for reappointment to the DART Board. Dallas City Council is scheduled to vote on nominees for DART Board Place 1 and 9 on May 5, 2010.

Action Taken/Committee Recommendation:

Ms. Koop informed the Committee that Mr. Angel Reyes (Place 2) had resigned and thanked him for his service to the Board. Once nominations have been received by the City Secretary's Office for his Board position, interviews with the Committee will be scheduled.

Motion was made to forward the DART Board nominations of Robert Strauss and Faye Wilkins to full Council for consideration on May 5, 2010.

Made by: Atkins

Seconded by: Allen

Passed unanimously

Linda L. Koop, Chair
Transportation and Environment Committee

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