

**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: April 25, 2011 **Start Time:** 2:02 p.m. **Adjournment:** 3:56 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:

None

City Executive Staff Present:

A.C. Gonzalez, Assistant City Manager
Peer Chacko, Assistant Director, Sustainable Development and Construction

TRANSPORTATION AND ENVIRONMENT COMMITTEE AGENDA

1. Approval of Minutes for April 11, 2011

Action Taken/Committee Recommendation:

Motion was made to approve the minutes for the February 28, 2011 meeting subject to corrections. No corrections were suggested and the minutes were approved as submitted.

Made by: Hill

Seconded by: Medrano

Passed unanimously

2. Upcoming Agenda Item

“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

Action Taken/Committee Recommendation:

Motion was made to recommend approval of Addendum Item #5 scheduled for full Council consideration on April 27, 2011.

Made by: Hill Seconded by: Natinsky Passed unanimously

The Committee recessed at 2:06 p.m. to attend the DART Streetcar Tour.

3. Tour of the Kinkisharyo Streetcar and TIGER Streetcar Project Alignment

Action Taken/Committee Recommendation:

Dallas Rapid Area Transit provided the Committee and DART Board Members with a tour the Kinkisharyo Streetcar located at the Northwest Rail Operating Facility, and proposed TIGER Streetcar Project Alignment from Downtown Dallas Union Station to near Methodist Hospital in Oak Cliff.

Dr. Elba Garcia, Dallas County Commissioner, also toured the Operating Facility and Alignment.

The Committee Members returned to the briefing room after the tour for adjournment.

No action was taken on this item.

Linda L. Koop, Chair
Transportation and Environment Committee