

# Memorandum

RECEIVED

2013 APR 26 PM 2:06

CITY SECRETARY  
DALLAS, TEXAS



CITY OF DALLAS

DATE April 26, 2013

TO Transportation and Environment Committee Members: Sheffie Kadane (Vice Chair),  
Sandy Greyson, Delia Jasso, Vonciel Jones Hill, and Mayor Pro Tem Pauline Medrano

SUBJECT Special Transportation and Environment Committee Meeting Agenda

Wednesday, May 1, 2013 at 2:30 p.m. – 3:00 p.m.  
City Hall, 1500 Marilla, Room 6ES  
Dallas, TX 75201

1. **Dallas Area Rapid Transit Board Nominee Interview**  
(Action / 10 Minutes)
  - Amanda Moreno Cross
  
2. **Dallas Area Rapid Transit Board Nominee Deliberation and Ranking**  
(Action / 20 Minutes)
  - Jerry L. Christian, Sr.
  - Amanda Moreno Cross
  - Joyce Foreman
  - Pamela Dunlop Gates
  - Mingtzong "William" Tsao
  - William M. Velasco, II
  - Claude R. Williams, Jr.

  
Linda L. Koop, Chair  
Transportation and Environment Committee

# Transportation and Environment Committee Meeting Agenda

April 26, 2013

Page 2

- c:           The Honorable Mayor and Members of the City Council  
Mary K. Suhm, City Manager  
Thomas P. Perkins, Jr. City Attorney  
Rosa Rios, City Secretary  
Craig Kinton, City Auditor  
Daniel F. Solis, Administrative Judge  
A.C. Gonzalez, First Assistant City Manager  
Ryan S. Evans, Assistant City Manager  
Jill A. Jordan, P.E., Assistant City Manager  
Forest Turner, Assistant City Manager  
Joey Zapata, Assistant City Manager  
Jeanne Chipperfield, Chief Financial Officer  
Edward Scott, Director, Controller's Office  
Frank Libro, Public Information Office  
Rick Galceran, Director, Public Works  
Stephanie Cooper, Assistant to the City Manager – Council Office

***“A quorum of the Dallas City Council may attend this Council Committee meeting.”***

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.

# Memorandum



CITY OF DALLAS

DATE April 26, 2013

TO Transportation and Environment Committee Members: Linda L. Koop (Chair),  
Sheffie Kadane (Vice Chair), Sandy Greyson, Delia Jasso, Vonciel Jones Hill,  
Mayor Pro Tem Pauline Medrano

SUBJECT Dallas Area Rapid Transit Board Interview

You have been provided with notebooks containing information for the nominee who will be interviewed on Wednesday, May 1, 2013 for appointment to the DART Board.

The committee will interview the remaining nominee, and at the conclusion of the interview, the committee will deliberate all the nominees.

Please contact me if you need additional information.

A handwritten signature in cursive script that reads "Jill Jordan".

Jill A. Jordan, P.E.  
Assistant City Manager

c: The Honorable Mayor and Members of the City Council  
Mary K. Suhm, City Manager  
Thomas P. Perkins, Jr. City Attorney  
Rosa Rios, City Secretary  
Craig Kinton, City Auditor  
Daniel F. Solis, Administrative Judge  
A.C. Gonzalez, First Assistant City Manager  
Ryan S. Evans, Assistant City Manager  
Forest Turner, Assistant City Manager  
Joey Zapata, Assistant City Manager  
Jeanne Chipperfield, Chief Financial Officer  
Edward Scott, Director, Controller's Office  
Frank Libro, Public Information Office  
Rick Galceran, Director, Public Works  
Stephanie Cooper, Assistant to the City Manager – Council Office

# Memorandum



CITY OF DALLAS

DATE April 26, 2013

TO Transportation and Environment Committee Members: Linda L. Koop (Chair),  
Sheffie Kadane (Vice Chair), Sandy Greyson, Delia Jasso, Vonciel Jones Hill,  
Mayor Pro Tem Pauline Medrano

SUBJECT Dallas Area Rapid Transit Board Interview

You have been provided with notebooks containing information for the nominee who will be interviewed on Wednesday, May 1, 2013 for appointment to the DART Board.

The committee will interview the remaining nominee, and at the conclusion of the interview, the committee will deliberate all the nominees.

Please contact me if you need additional information.

A handwritten signature in cursive script, reading 'Jill Jordan'.

Jill A. Jordan, P.E.  
Assistant City Manager

c: The Honorable Mayor and Members of the City Council  
Mary K. Suhm, City Manager  
Thomas P. Perkins, Jr. City Attorney  
Rosa Rios, City Secretary  
Craig Kinton, City Auditor  
Daniel F. Solis, Administrative Judge  
A.C. Gonzalez, First Assistant City Manager  
Ryan S. Evans, Assistant City Manager  
Forest Turner, Assistant City Manager  
Joey Zapata, Assistant City Manager  
Jeanne Chipperfield, Chief Financial Officer  
Edward Scott, Director, Controller's Office  
Frank Libro, Public Information Office  
Rick Galceran, Director, Public Works  
Stephanie Cooper, Assistant to the City Manager – Council Office