

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 214-670-7995.

Meeting Date: April 22, 2013

Start Time: 1:05 p.m.

Adjournment: 3:17 p.m.

Committee Members Present:

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

Committee Members Absent:

None

Other Council Members Present:

Mayor Mike Rawlings

Dwaine Caraway

City Executive Staff Present:

Jill Jordon, Assistant City Manager

Forest Turner, Assistant City Manager

Keith Manoy, Assistant Director, Public Works and Transportation

Jody Puckett, Director, Dallas Water Utilities

Terry Lowery, Assistant Director, Dallas Water Utilities

Denis Qualls, Senior Engineer, Dallas Water Utilities

William Finch, IT Director/Chief Information Officer, Communication and Information Services

Rosa Rios, City Secretary

Biliera Johnson, Assistant City Secretary

TRANSPORTATION AND ENVIRONMENT COMMITTEE AGENDA

1. Approval of Minutes for the April 8, 2013 Meeting

Action Taken/Committee Recommendation:

Motion was made to approve the minutes for the April 8, 2013 meeting, subject to corrections. No corrections were suggested and the minutes were approved as submitted.

Made by: Kadane

Seconded by: Medrano

Passed unanimously

2. DART Board Nominee Interviews

The Committee interviewed Jerry L. Christian, Sr., Joyce Foreman, Pamela Dunlop Gates, Mingtzong "William" Tsao, William M. Velasco, II, and Claude R. Williams, Jr. as nominees for appointment/re-appointment to the Dallas Area Rapid Transit Board.

Due to the absence of one nominee, Ms. Amanda Moreno Cross, an additional interview date will be determined to allow for Ms. Cross to be interviewed.

Action Taken/Committee Recommendation:

At the completion of the interviews, the committee will deliberate and rank to move forward to full council for consideration.

No action was taken on this item.

3. North Texas Municipal Water District Temporary Untreated Water Contract

Jody Puckett, Director of Dallas Water Utilities presented a briefing to the committee. The briefing provided an update on the current water supply and drought conditions, and provided details on the North Texas Municipal Water District's (NTMWD) request for a short term untreated water contract.

Action Taken/Committee Recommendation:

Ms. Greyson asked for an explanation of the specific language as it relates to the curtailment clause in the NTMWD temporary untreated water contract. Ms. Puckett expounded upon the reasoning behind the word usage.

Mr. Kadane asked for clarification of Dallas' current level of conservation actions, and whether the NTMWD contract could be revised if Dallas encountered water shortages during this three-year contract term. Ms. Puckett explained the current state of conservation for the City of Dallas and further commented concerning how the contract curtailment provisions would be done in a pro rata manner.

Ms. Hill reiterated that state laws allow for the suspension/adjustment of Dallas' extensive water rights if the needs of surrounding member and customer cities (during droughts or emergency water shortages) are not met.

Motion was made to forward to full council for consideration on April 24, 2013.

Made by: Hill

Seconded by: Medrano

Passed unanimously

4. Upcoming Agenda Item

- Agenda Item #5 on the April 24, 2013 Council Agenda: Authorize a three-year service contract for maintenance and support of Oracle database licenses - Mythics, Inc., most advantageous proposer of two - Not to exceed \$2,527,348 - Financing: Current Funds (subject to annual appropriations) - Business Development & Procurement Services and Communication and Information Services

Action Taken/Committee Recommendation:

Motion was made to forward to full council for consideration on April 24, 2013.

Made by: Hill

Seconded by: Jasso

Passed unanimously

5. Information Item

TIGER Streetcar Groundbreaking Ceremony: May 3, 2013, 10:00 a.m., Intersection of Zang Boulevard and Greenbriar Lane. Mr. Manoy, Assistant Director, Public Works was available for questions concerning the invitation to attend the groundbreaking ceremony.

Action Taken/Committee Recommendation:

No action was taken on this item.

Linda L. Koop, Chair
Transportation and Environment Committee

**SPECIAL
TRANSPORTATION AND ENVIRONMENT
COMMITTEE MEETING RECORD**

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Meeting Date: May 1, 2013

Start Time: 2:35 p.m.

Adjournment: 3:15 p.m.

Committee Members Present:

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

Committee Members Absent:

None

Other Council Members Present:

Mayor Mike Rawlings, Jerry Allen

City Executive Staff Present:

Jill Jordon, Assistant City Manager
Keith Manoy, Assistant Director, Public Works and Transportation
Biliera Johnson, Assistant City Secretary

SPECIAL TRANSPORTATION AND ENVIRONMENT COMMITTEE (TEC) AGENDA

1. Dallas Area Rapid Transit (DART) Board Nominee Interview

The Committee interviewed Amanda Moreno Cross for appointment to the Dallas Area Rapid Transit Board.

Action Taken/Committee Recommendation:

Ms. Koop explained the order of the meeting, briefly discussed the nominee ranking process, and City Council procedures for finalizing the selections. Ms. Johnson, Assistant City Secretary, explained the past nomination process for board appointments, and mentioned the procedure would be researched.

The committee members ranked all nominees; a tabulation of votes was made by the City Secretary's Office. Ms. Koop read the results into the record; however, the official results will be released by the City Secretary's Office.

A committee slate will be presented to full council for consideration on May 15, 2013.

Linda L. Koop, Chair
Transportation and Environment Committee