

Transportation and Trinity River Project Council Committee Meeting

Meeting Minutes

Meeting Date: 28 April 2014

Convened: 1:02 p.m.

Adjourned: 3:30 p.m.

Councilmembers:	Presenter(s):
Vonciel Jones Hill, Chair	Jill A. Jordan, P.E., Assistant City Manager
Lee Kleinman, Vice Chair	Charles H. Klinge, Commander, Army Corps of Engineers
Mayor Pro Tem Tennell Atkins	Rob Newman, Director of Trinity River Project, Army Corps of Engineers
Deputy Mayor Pro Tem Monica Alonzo	Mark Duebner, Director, Aviation
Sandy Greyson	Darren Perry, Managing Director and Partner, L.E.K. Consulting, LLC
Sheffie Kadane	Keith Manoy, Assistant Director, Public Works
	Liz Fernandez, Director, Trinity Watershed Mgmt.
Councilmembers Absent: None	
Other Councilmembers Present:	
Jerry R. Allen	Philip T. Kingston
Scott Griggs	Adam Medrano
Staff Present:	Staff Present:
Rick Galceran, Director, Public Works	Sarah Standifer, Assistant Director, TWM

AGENDA:

1. **Approval of the 14 April 2014 Meeting Minutes**

Presenter(s): Vonciel Jones Hill, Chair

Action Taken/Committee Recommendation(s): Motion was made to approve the 14 April 2014 Transportation and Trinity River Project Council Committee ["TTRPC"] meeting minutes.

Motion made by: Atkins
Item passed unanimously: X
Item failed unanimously: _____

Motion seconded by: Kleinman
Item passed on a divided vote: _____
Item failed on a divided vote: _____

2. **Update on Dallas Floodway – Environmental Impact Statement ["EIS"]**

Presenter(s): Charles H. Klinge, Commander and Rob Newman, Director of Trinity River Project, U.S. Army Corps of Engineers – Ft. Worth District

Information Only: X

3. **Dallas Love Field Gate Leases**

Presenter(s): Mark Duebner, Director, Aviation and Darren Perry, Managing Director and Partner, L.E.K. Consulting, LLC

At 2:34 p.m., Committee Chair Vonciel Jones Hill announced the closed session of the TTRPC authorized by Chapter 551.071, "OPEN MEETINGS," of the Texas Open Meetings Act to receive legal advice from and consult with attorneys in the City Attorney's Office regarding: "Dallas Love Field Gate Leases."

Committee Chair Vonciel Jones Hill reconvened the TTRPC meeting after the closed session at 3:21 p.m. and immediately reconvened to open session. No action was taken during the closed session.

Motion was made to move this item forward to full City Council for consideration.

Motion made by: Alonzo
Item passed unanimously:
Item failed unanimously:

Motion seconded by: Hill
Item passed on a divided vote:
Item failed on a divided vote:

4. **Streetcar Production – Final Phase**

Presenter(s): Keith Manoy, Assistant Director, Public Works

Action Taken/Committee Recommendation(s): A motion was made to match the interior and exterior colors of the current DART fleet to avoid additional operation and maintenance costs.

Motion made by: Atkins
Item passed unanimously:
Item failed unanimously:

Motion seconded by: Kadane
Item passed on a divided vote:
Item failed on a divided vote:

5. **Upcoming Council Agenda Item(s)**

Presenter(s): Liz Fernandez, Director, Trinity Watershed Management

- Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from the City of Irving, of an unimproved tract of land containing approximately 20 acres located on the east bank of the Trinity River near the west termination of Mexicana Drive for the Dallas Floodway Project - Not to exceed \$39,700 (\$36,700 plus closing costs and title expenses not to exceed \$3,000) – Financing: 2006 Bond Funds
- Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from the John G. Campbell Trust, of an unimproved tract of land containing approximately 4 acres located on Wildwood Drive near its intersection with California Crossing Road for the Elm Fork Flood Control Project - Not to exceed \$18,279 (\$16,079 plus closing costs and title expenses not to exceed \$2,200) – Financing: 1998 Bond Funds

Action Taken/Committee Recommendation(s): Motion was made to move all items forward to full City Council for consideration.

Motion made by: Atkins
Item passed unanimously:
Item failed unanimously:

Motion seconded by: Kadane
Item passed on a divided vote:
Item failed on a divided vote:

Adjourn (3:30 p.m.)