

Transportation and Trinity River Project Council Committee Meeting

Meeting Minutes

Meeting Date: 12 May 2014

Convened: 1:03 p.m.

Adjourned: 2:45 p.m.

Councilmembers:	Presenter(s):
Vonciel Jones Hill, Chair	Jill A. Jordan, P.E., Assistant City Manager
Lee Kleinman, Vice Chair	Donzell Gipson, Assistant Director, DPD
Mayor Pro Tem Tennell Atkins	Wendy Nalls, Contract Portfolio Manager, DPD
Deputy Mayor Pro Tem Monica Alonzo	Mandy Shreve, Third Tier Executive, DPD
Sandy Greyson	Liz Fernandez, Director, Trinity Watershed Mgmt.
Sheffie Kadane	
Councilmembers Absent: None	
Other Councilmembers Present:	
Jerry R. Allen	
Philip T. Kingston	
Staff Present:	Staff Present:
Keith Manoy, Assistant Director, Public Works	Sarah Standifer, Assistant Director, TWM
Rosa Rios, City Secretary	

AGENDA:

1. **Approval of the 28 April 2014 Meeting Minutes**

Presenter(s): Vonciel Jones Hill, Chair

Action Taken/Committee Recommendation(s): Motion was made to approve the 28 April 2014 Transportation and Trinity River Project Council Committee ["TTRPC"] meeting minutes.

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

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

2. **On-Street Parking Modernization**

Presenter(s): Donzell Gipson, Assistant Director, Wendy Nalls, Contract Portfolio Manager, and Mandy Shreve, Third Tier Executive, Dallas Police Department

Information Only: **X**

3. **DART Board Selection Process**

Presenter(s): Committee Members

Action Taken/Committee Recommendation(s): Motion was made to interview all five nominees, each committee member will simply vote for three candidates without ranking. The top three nominees will go forward as recommended by the committee to full City Council for consideration.

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

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

Action Taken/Committee Recommendation(s): A second motion was made to interview all nominees on 11 August 2014.

Motion made by: Greyson
Item passed unanimously:
Item failed unanimously: _____

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

4. **Trinity River Wind Festival Briefing Memo**

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

Information Only:

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

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

- DRAFT Authorize a contract with DCI Contracting, Inc., lowest responsible bidder of five, for closed landfill improvements associated with the Simpkins Remediation.

Motion made by: Greyson
Item passed unanimously:
Item failed unanimously: _____

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

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

- DRAFT Authorize an amendment to the development and operations agreement with Equest for the Texas Horse Park

Action Taken/Committee Recommendation(s): Motion was made to move this item 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 (2:45 p.m.)