

TRANSPORTATION AND ENVIRONMENT  
COMMITTEE MEETING RECORD

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CITY SECRETARY  
FALLS, TEXAS

The Transportation and Environment Committee (TEC) meetings are recorded. Agenda materials and audiotapes may be reviewed/copied by contacting the Public Works and Transportation TEC Staff Coordinator at 214.670.4147.

**Meeting Date:** May 26, 2009

**Start Time:** 2:08 p.m.

**Adjournment:** 4:18 p.m.

**Committee Members Present:**

Linda L. Koop (Chair), Sheffie Kadane (Vice Chair), Jerry R. Allen, Vonciel Jones Hill, Pauline Medrano, Angela Hunt, Ron Natinsky, Carolyn R. Davis

**Committee Members Absent:**

None

**Other Council Members Present:**

Mayor Pro Tem Elba Garcia, Deputy Mayor Pro Tem Dwaine Caraway, Steve Salazar

**City Executive Staff Present:**

Ramon Miguez, Assistant City Manager

**TRANSPORTATION AND ENVIRONMENT COMMITTEE AGENDA**

**1. Approval of Minutes for May 11, 2009**

**Action Taken/Committee Recommendation:**

Motion was made to approve the minutes for the May 11, 2009 meeting subject to corrections. No corrections were suggested and the minutes were approved as submitted.

Made by: Medrano

Seconded by: Hill

Passed unanimously

**2. Love Field Concession Plan**

**Presenter:** Dan Weber, Director, Department of Aviation

Mr. Weber briefed the Committee on the Concession Plan for the Love Field Modernization Program (LFMP), described the impacts on concessionaires during the construction program, and provided follow-up on questions from the previous briefing on April 13, 2009. Staff requested Committee support for approval of the staff-recommended LFMP Concession Plan and authorization for the City Manager to negotiate amendments to current concession contracts for food/beverage, retail and parking. Representatives from Unison Consulting, Inc. attended the meeting to help answer Committee questions about the concession plan.

Closed session was called under sections 551.072 and 551.087 of the Texas Open Meetings Acts beginning at 2:31 p.m. through 3:58 p.m.

**Action Taken/Committee Recommendation:**

Motion was made for the Committee to recommend to full Council approval of staff recommendations to authorize the City Manager to negotiate amendments to the current concession contracts and to authorize the City Manager to negotiate an amendment to the current Parking Concession Contract extending the term five years to August 2014; and, that the Committee reject the "two operator model" proposal for the Love Field Modernization Concession Plan.

Mr. Miguez asked for clarification on the terms the Committee wants staff to negotiate with current vendors. Staff was directed to: (1) extend the contract with a single contractor from 2011 to 2014; and (2) to negotiate an extension for the terms of the contract from 2014 to 2024.

Made by: Hill

Seconded by: Davis

Motion Failed

Vote: 3 For and 5 Against

**3. Regulation of Vehicle Immobilization (Booting) on Private Parking Lots**

**Presenter:** John Brunk, Assistant Director, Public Works and Transportation

Due to time constraints, this item will be presented at a special Transportation and Environment Committee Meeting on Monday, June 1, 2009.

**Action Taken/Committee Recommendation:**

Motion was made for an item to be placed on the Council Agenda that would place a moratorium on booting on all parking lots, with the exception of City lots, until the Committee can agree on an ordinance to move forward to the Council.

Made by: Medrano

Seconded by: Hill

Motion Failed

Vote: 3 For and 5 Against

*Linda L. Koop*

(LKB)

Linda L. Koop, Chair  
Transportation and Environment Committee