

**TRANSPORTATION AND ENVIRONMENT  
COMMITTEE MEETING RECORD**

Transportation and Environment Committee (TEC) meetings are recorded. Agenda materials are available online at [www.dallascityhall.com](http://www.dallascityhall.com). Recordings may be reviewed/copied by contacting the TEC Staff Coordinator at 214-670-4545.

**Meeting Date:** May 23, 2011    **Start Time:** 2:05 p.m.    **Adjournment:** 2:49 p.m.

**Committee Members Present:**

Linda L. Koop (Chair), Tennell Atkins, Carolyn R. Davis, Vonciel Jones Hill, Delia Jasso, Pauline Medrano, and Ron Natinsky

**Committee Members Absent:**

Jerry Allen, absent on City Business  
Sheffie Kadane (Vice Chair), absent on City Business

**Other Council Members Present:**

None

**City Executive Staff Present:**

Jill Jordan, Assistant City Manager  
Theresa O'Donnell, Director, Sustainable Development and Construction

**TRANSPORTATION AND ENVIRONMENT COMMITTEE AGENDA**

**1. Approval of Minutes for April 25, 2011**

**Action Taken/Committee Recommendation:**

Motion was made to approve the minutes for the April 25, 2011 meeting subject to corrections. No corrections were suggested and the minutes were approved as submitted.

Made by: Hill                      Seconded by: Jasso                      Passed unanimously

**2. DART Board Nominee Interview**

The Committee interviewed Scott Carlson (Place 3) as a nominee for re-appointment to the DART Board.

**Action Taken/Committee Recommendation:**

Motion was made to forward Scott Carlson (Place 3) to full Council for consideration.

Made by: Atkins                      Seconded by: Jasso                      Passed unanimously

### **3. Dallas/Fort Worth International Airport: The World Connected**

Jeff Fegan, Chief Executive Officer, Dallas/Fort Worth International Airport, provided the Committee with a brief overview of the D/FW Airport, with a focus on Air Service Development Opportunities and Challenges; and Terminal Renewal and Improvement Program (TRIP). The Committee also viewed video clips of the \$1.9 Billion terminal improvement project, proposed expansion of DART and the T Blue Line to the airport; and major highway improvements, such as the D/FW Connector highway project, North of D/FW.

#### **Action Taken/Committee Recommendation:**

Ms. Jasso stated that she is encouraged with the addition of Qantas Airline. She asked for clarification on the opening dates of the DART Airport Stations. Mr. Fegan stated construction is currently underway and his goal is to complete the stations and open in 2013, ahead of the 2014 scheduled date of completion.

Ms. Hill thanked Mr. Fegan for his service and international efforts at D/FW. She also commended him on the Airport's R&R (Rest and Recuperation) *Welcome Home a Hero* Program.

Mr. Natinsky referred to slide 13 and mentioned his surprise at the number of flights and passengers on a daily basis to Ho Chi Minh City, Vietnam. Mr. Fegan stated it is the largest unserved market.

Ms. Davis asked how renovations will affect current vendors. Mr. Fegan stated that he is going through a terminal-by-terminal systematic selection process for the concession programs. All leases, with the exception of two or three in terminal "A" have expired; and the others will expire soon. He mentioned that the selection process for terminal "A" is complete, with twenty-three approved packages, eleven previous vendors, and fifty percent minority participation. Mr. Fegan stated the selection process for terminal "B" will begin in August, followed by terminal "C" and lastly terminal "E".

Ms. Davis asked for a list of participating vendors in the various terminals.

No action was taken on this item.

Linda L. Koop, Chair  
Transportation and Environment Committee