

# Transportation and Trinity River Project Council Committee Meeting

## Meeting Minutes

**Meeting Date:** 23 June 2014

**Convened:** 1:04 p.m.

**Adjourned:** 2:00 p.m.

<b>Councilmembers:</b>	<b>Presenter(s):</b>
Vonciel Jones Hill, Chair	Jill A. Jordan, P.E., Assistant City Manager
Lee Kleinman, Vice Chair	Rob Newman, Director, Trinity River Project, U.S. Army Corps of Engineers
Mayor Pro Tem Tennell Atkins	Chief Lawrence, Assistant Chief, Dallas Police Department
Deputy Mayor Pro Tem Monica Alonzo	
Sandy Greyson	
Sheffie Kadane	
<b>Councilmembers Absent:</b> None	<b>Other Councilmembers Present:</b>
	Philip T. Kingston
<b>Staff Present:</b>	<b>Staff Present:</b>
Keith Allen, Dallas Police Department	Jody Puckett, Director, Dallas Water Utilities
Liz Fernandez, Director, TWM	Dennis Ware, Interim Director, Street Services
Robert Sims, City Attorney's Office	Auro Majumdar, Assistant Director, Street Services

### AGENDA:

1. **Approval of the 9 June 2014 Meeting Minutes**

**Presenter(s):** Vonciel Jones Hill, Chair

**Action Taken/Committee Recommendation(s):** Motion was made to approve the 9 June 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: Kadane

Item passed on a divided vote: \_\_\_\_\_

Item failed on a divided vote: \_\_\_\_\_

2. **Dallas Floodway Update**

**Presenter(s):** Rob Newman, Director, Trinity River Project - U. S. Army Corps of Engineers

**Information Only: X**

3. **Trinity Project Security Planning Grant Update**

**Presenter(s):** Chief Lawrence, Dallas Police Department

**Information Only: X**

4. **Upcoming Potential Council Agenda Item(s)**

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

Motion made by: Kadane  
Item passed unanimously: X  
Item failed unanimously: \_\_\_\_\_

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

- Authorize an Interlocal Agreement with the Texas Department of Transportation for the construction, operation and maintenance of a roadway illumination system on IH 35E from 0.5 miles south of Loop 12 to IH 20 for an estimated cost of \$43,200 annually beginning in FY 2014-15 - Not to exceed \$43,200 - Financing: Current Funds (subject to annual appropriations) (STS)
- Authorize **(1)** a Local Project Advance Funding Agreement (LPFA) with the Texas Department of Transportation to design, test, and implement new communication technologies at various citywide locations; **(2)** the establishment of appropriations in the amount of \$2,000,000 in Texas Department of Transportation Grant Funds; and **(3)** a required local match in an amount not to exceed \$500,000 – Total not to exceed \$2,500,000 - Financing: Texas Department of Transportation Grant Funds (\$2,000,000) and 2006 Bond Funds (\$500,000) (STS)
- Authorize an increase in the contract with Magnus Pacific Corporation for additional work associated with the construction of underground slurry cutoff walls and the Hampton Pump Station outfall improvement for the 100-Year Levee Remediation – Cutoff Wall Improvements – Not to exceed \$67,299, from \$12,235,122 to \$12,302,421 – Financing: 2006 Bond Funds (TWM)
- Authorize Supplemental Agreement No. 1 to the contract with SCS Engineers for additional detailed environmental investigation, assessment, and Texas Commission on Environmental Quality (TCEQ) technical assistance during construction associated with the Subchapter T Permit for the Simpkins Remediation - Not to exceed \$46,500, from \$29,500 to \$76,000 - Financing: Stormwater Drainage Management Capital Construction Funds (TWM)
- Authorize Supplemental Agreement No. 3 to the contract with Leidos Engineering, LLC (formerly doing business as SAIC Energy, Environment & Infrastructure, LLC) for additional professional services for resource recovery planning and implementation services - \$349,185, from \$265,600 to \$614,785 - Financing: Current Funds (subject to annual appropriations) (SAN)

Adjourn (2:00 p.m.)

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Vonciel Jones Hill, Chair  
Transportation and Trinity River Project Council Committee