

## **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:** October 8, 2012    **Start Time:** 1:07 p.m.    **Adjournment:** 2:08 p.m.

**Committee Members Present:**

Linda L. Koop (Chair), Sheffie Kadane (Vice-Chair), Sandy Greyson, Vonciel Jones Hill, Delia Jasso and Pauline Medrano

**Committee Members Absent:**

None

**Other Council Members Present:**

None

**City Executive Staff Present:**

Zoey Zapata, Assistant City Manager  
Theresa O'Donnell, Director, Sustainable Development and Construction  
Peer Chacko, Assistant Director, Sustainable Development and Construction  
Rick Galceran, Director, Public Works  
Mark Duebner, Interim Director, Aviation  
Erick Thompson, Director, Equipment and Building Services  
Jack Ireland, Director, Office of Financial Services  
Kelly High, Interim Director, Sanitation Services  
LaToya Jackson, Assistant Director, Strategic Customer Service  
Liz Fernandez, Interim Director, Trinity Watershed Management  
Frank Camp, Interim Managing Director, Office of Environmental Quality

### **TRANSPORTATION AND ENVIRONMENT COMMITTEE AGENDA**

**1. Approval of Minutes for the September 24, 2012 Meeting**

**Action Taken/Committee Recommendation:**

Motion was made to approve the minutes for the September 24, 2012 meeting, subject to corrections. No corrections were suggested and the minutes were approved as submitted.

Made by: Kadane

Seconded by: Medrano

Passed unanimously

**2. Update on the Good Neighbor Plan Initiative for Dallas Love Field Airport**

Mark Duebner, Interim Director, Aviation, provided an update to the Committee on the Good Neighbor Plan Initiative for Dallas Love Field Airport, which included Public Involvement Plan, Comprehensive Stakeholder Database, Draft Neighborhood Map, Project Brand, Web Page and Newsletter

**Action Taken/Committee Recommendation**

Mr. Kadane asked if the People Mover project will be included in the Good Neighbor Plan. Mr. Duebner stated part of the prioritization is transportation linkage, which is inclusive of the people mover, and where it will be located and aligned. Going through this process will give a sense of how important it is to have a people mover and whether to have it accessible to the neighborhood as opposed to a direct link from the airport to the green line. There is value in bringing the people mover to grade and having intermediate stops, which then becomes a transportation spur as opposed to just an airport dedicated people mover. Mr. Duebner stated he has been working on the initiative with the Sustainable Development & Construction Department as he looks at the street car initiatives.

Ms. Greyson asked Mr. Duebner if he has been in contact with Pat White in the Bluffview and Greenway Parks Neighborhood. Mr. Duebner stated that Pat White plays a major role in the Love Field Advisory Committee and has been very vocal about the neighborhood identification. Ms. Greyson also stated she had hoped to see a map that showed the different neighborhoods. Mr. Duebner stated the Aviation Department is revising the original map previously presented to Committee.

Ms. Greyson asked for confirmation on accessing the baggage check-in from parking garage-B. Mr. Duebner stated passengers can access the check-in from the moving sidewalks; however, once the new ticket hall opens in November, passengers will be able to access the baggage check-in from parking garage-A or the sky bridge.

Ms. Medrano asked Mr. Duebner to provide copies of the door hanger and flyer to Councilmembers so they can distribute to the residents in their districts. Mr. Duebner stated he would provide the Councilmembers with the door hangers and flyer.

Ms. Koop requested a more detailed public meeting schedule be provided to the Committee.

No action was taken on this item.

**3. FY2011-12 Strategic Plan Review**

LaToya Jackson, Assistant Director, Strategic Customer Service, provided the Committee with an Overview of the Strategic Plan, Review of FY2011-12 Objectives, and Recommendations for FY2012-13. Kelly High, Jack Ireland, Liz Fernandez, and Frank Camp, were available to answer questions.

**Action Taken/Committee Recommendation:**

Ms. Greyson asked for more details on forming an LGC and REP, outlined on slide 18. Mr. Ireland stated the City of Dallas is going through the process of appealing the decision to become a retail electric provider, which was denied and currently in the Austin Court of Appeals. The City Attorney's office is looking at the option of forming a local government corporation, which he believes will be more successful. Mr. Ireland also stated the REP is "Retail Electric Provider".

Ms. Koop stated through the discussions of purchasing 40% of our electric power from green energy that the provider does not necessary provide the energy. Ms. Koop also stated the City would reduce its cost by becoming a provider based on the enormous power usage of Dallas Water Utilities.

Ms. Greyson asked for a confirmation on the term "recommend removal" for the next greenhouse gas inventory, outlined on slide 16. Ms. Jackson stated when recommending removing items from the strategic plan, it's just not a strategic plan; however, the work that supports the item is on-going. Ms. Koop suggested using the term "goal is completed" instead of "recommend removal".

Mr. Camp stated there was a goal to reduce green house gas emissions 7 percent below 1990 emission levels; however, the City achieved 33 percent and when presented to the committee the results of the green house gas inventory, he recommend setting a new goal 2% higher to increase 33 percent to 35 percent.

Ms. Greyson asked if gas drilling pays a role with greenhouse gases. Mr. Camp stated there are some emissions from green house gas operations that are green house gas emission which will contribute the global warming.

Mr. Zapata stated the City will be taking a closer look at this recommendation and will gather more information on the concerns of the Committee.

Ms. Greyson asked why the City is proposing a levee fix when the Army Corp of Engineers informed the Committee that the levee was good for a number of years. Ms. Fernandez stated there is a consultant looking at a 100-year certification and based on their calculations, she can only certify the levee based on FEMA criteria.

Ms. Jasso asked if Object 8, the DART rail station along Westmoreland, outlined on slide 10 is the Westmoreland and Illinois station and how often is the strategic plan updated. Ms. Jasso also stated there is no connection between the Westmoreland Station and the largest community college. Mr. Manoy stated the data from DART is provided to strategic planning to be updated.

Ms. Medrano asked is there is bus service between Mountain View College and the Westmoreland Station.

Mr. Zapata stated more details on the Westmoreland and Illinois Station will be provided to the Committee.

Mr. Kadane requested an update to the Committee on the Strategic Plan Review.

No action was taken on this item.