

Transportation and Trinity River Project Council Committee Meeting

Meeting Minutes

Meeting Date: 18 November 2013 **Convened:** 1:01 p.m. **Adjourned:** 2:27 p.m.

Councilmembers:	Presenter(s):
Vonciel Jones Hill, Chair	Jill A. Jordan, P.E., Assistant City Manager
Lee Kleinman, Vice-Chair	Rosa A. Rios, City Secretary
Deputy Mayor Pro Tem Monica Alonzo	Jared White, Manager, Public Works
Mayor Pro Tem Tennell Atkins	Michael Genovesi, Assistant Chief of Police, DPD
Sandy Greyson	Catrina Shead, Deputy Chief of Police, DPD
Sheffie Kadane	Chris Bowers, 1 st Assistant City Attorney, CAO
Other Councilmembers Present:	
Philip Kingston	
Councilmembers Absent:	
None	
Staff Present:	Staff Present:
Rick Galceran, P.E., Director, Public Works	Chris Caso, Assistant City Attorney, CAO
Keith Manoy, Assistant Director, Public Works	Jennifer Wang, Assistant City Attorney, CAO
Michael Hellman, Assistant Director, Park and Recreation Department	Auro Majumdar, City Traffic Engineer, Assistant Director, Department of Street Services
Liz Fernandez, Director, TWM	

AGENDA:

1. **Approval of the 28 October 2013 Meeting Minutes**

Presenter(s): Vonciel Jones Hill, Chair

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by: Alonzo
Item passed unanimously: X
Item failed unanimously: _____

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

2. **DFW Airport Board Discussion – Short List**

Presenter(s): Committee Member Discussion

Information Only:

Action Taken/Committee Recommendation(s): Motion was made to move forward for approval by full council.

Motion made by: Alonzo
Item passed unanimously: X
Item failed unanimously: _____

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

3. **Regulation of Carrying and Displaying Signs Near and Above Highways**

Presenter(s): Michael Genovesi, Assistant Chief of Police, and Catrina Shead, Deputy Chief of Police, Dallas Police Department

Information Only:

At 1:55 p.m., Committee Chair Vonciel Jones Hill announced the closed session of the Transportation and Trinity River Project Council Committee (TTRPC) authorized by Chapter 551.071, "OPEN MEETINGS," of the (Texas Open Meetings Act) to receive legal advice from and consult with attorneys in the City Attorney's Office regarding: "Regulation of Carrying and Displaying Signs Near and Above Highways."

Committee Chair Vonciel Jones Hill reconvened the TTRPC meeting after the closed session at 2:20 p.m. and immediately reconvened to open session. No action was taken during the closed session.

Action Taken/Committee Recommendation(s): Motion was made to move forward for approval by full council.

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: _____

4. **Trinity Forest Spine Trail from the Audubon to the Arboretum**

Presenter(s): Jared White, Manager, Public Works

Information Only: X

Action Taken/Committee Recommendation(s):

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

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

Adjourn
(2:27 p.m.)

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