

MINUTES OF THE CITY COUNCIL COMMITTEE
TUESDAY, FEBRUARY 18, 2025

25-0002

TRANSPORTATION AND INFRASTRUCTURE COMMITTEE JOINT MEETING WITH
DART BOARD
CITY COUNCIL CHAMBER, CITY HALL/VIDEO CONFERENCE
COUNCILMEMBER OMAR NARVAEZ, PRESIDING

PRESENT: [7] Narvaez (**1:45 p.m.), Gracey, Resendez, Atkins, Stewart, Schultz,
*Mendelsohn

ABSENT: [0]

The meeting was called to order at 1:12 p.m. with a quorum of the committee present.

The meeting agenda, posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

After all business properly brought before the committee had been considered, the meeting adjourned at 3:50 p.m.

Chair

ATTEST:

City Secretary Staff

Date Approved

The agenda is attached to the minutes of this meeting as EXHIBIT A.

The actions taken on each matter considered by the committee are attached to the minutes of this meeting as EXHIBIT B.

The briefing materials for this meeting are filed with the City Secretary's Office as EXHIBIT C.

***Note: Members of the Committee participated in this meeting by video conference.**

**** Note: Indicates arrival time after meeting called to order/reconvened.**

MINUTES OF THE CITY COUNCIL COMMITTEE
TUESDAY, FEBRUARY 18, 2025

EXHIBIT A

RECEIVED

2025 FEB 14 PM 3:41

**CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

*1500 Marilla Street,
Council Chambers, 6th Floor
Dallas, Texas 75201*

Public Notice

250191

POSTED CITY SECRETARY
DALLAS, TX



**Transportation and Infrastructure
Committee/DART Board Special Called
Joint Meeting**

February 18, 2025

1:00 PM

2023 CITY COUNCIL APPOINTMENTS

COUNCIL COMMITTEE	
ECONOMIC DEVELOPMENT Atkins (C), Narvaez (VC), Arnold, Bazaldua, Ridley, Stewart, West	GOVERNMENT PERFORMANCE AND FINANCIAL MANAGEMENT West (C), Blackmon (VC), Mendelsohn, Moreno, Resendez
HOUSING AND HOMELESSNESS SOLUTIONS Moreno (C), Mendelsohn (VC), Gracey, West, Willis	PARKS, TRAILS, AND THE ENVIRONMENT Stewart (C), Moreno (VC), Arnold, Bazaldua, Blackmon, Narvaez, West
PUBLIC SAFETY Mendelsohn (C), Stewart (VC), Atkins, Moreno, Willis	QUALITY OF LIFE, ARTS, AND CULTURE *Ridley (C), Resendez (VC), Bazaldua, Blackmon, Gracey, Schultz, Willis
TRANSPORTATION AND INFRASTRUCTURE Narvaez (C), Gracey (VC), Atkins, Mendelsohn, Resendez, Schultz, Stewart	WORKFORCE, EDUCATION, AND EQUITY *Arnold (C), *Schultz (VC), Bazaldua, Blackmon, Resendez, Ridley, Willis
AD HOC COMMITTEE ON ADMINISTRATIVE AFFAIRS Atkins (C), Mendelsohn, Moreno, Ridley, Stewart	AD HOC COMMITTEE ON GENERAL INVESTIGATING AND ETHICS Mendelsohn (C), Gracey, Johnson, Schultz, Stewart
AD HOC COMMITTEE ON JUDICIAL NOMINATIONS Ridley (C), Resendez, West	AD HOC COMMITTEE ON LEGISLATIVE AFFAIRS Mendelsohn (C), Atkins, Gracey, Narvaez, Stewart
AD HOC COMMITTEE ON PENSIONS Atkins (C), Blackmon, Mendelsohn, Moreno, Resendez, Stewart, West, Willis	AD HOC COMMITTEE ON PROFESSIONAL SPORTS RECRUITMENT AND RETENTION Gracey (C), Blackmon, Johnson, Moreno, Narvaez, Resendez, Schultz

(C) – Chair, (VC) – Vice Chair

* Updated:6/28/24

Note: A quorum of the Dallas City Council may attend this Council Committee meeting.

General Information

The Dallas Council Committees regularly meet on Mondays beginning at 9:00 a.m. and 1:00 p.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council Committee agenda meetings are broadcast live on bit.ly/cityofdallastv and on Time Warner City Cable Channel 16.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-5208 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. **The Council agenda is available in alternative formats upon request.**

If you have any questions about this agenda or comments or complaints about city services, call 311.

Rules of Courtesy

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

Información General

Los Comités del Concejo de la Ciudad de Dallas se reúnen regularmente los lunes en la Cámara del consejo en el sexto piso del Ayuntamiento, 1500 Marilla, a partir de las 9:00 a.m. y la 1:00 p.m. Las reuniones de la agenda del Comité del Consejo se transmiten en vivo por la estación de bit.ly/cityofdallastv y por cablevisión en la estación *Time Warner City Cable Canal 16*.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-5208 (aparato auditivo V/TDD). La Ciudad de Dallas se esfuerza por cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. **La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.**

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

Reglas de Cortesía

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasará o interrumpirá los procedimientos, o se negará a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*paggers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben de obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del Ayuntamiento Municipal, será expulsada de la cámara si el oficial que este presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisará al oficial que este presidiendo la sesión a tomar acción." Según la sección 3.3 (c) de las reglas de procedimientos del Ayuntamiento.

Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

"Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon into any open meeting on this property."

"De conformidad con la Sección 46.03, Código Penal (coloca armas prohibidas), una persona no puede llevar un arma de fuego u otra arma a ninguna reunión abierta en esta propiedad."

This Council Committee meeting will be held by video conference and in the Council Chambers, 6th Floor at City Hall. The Public may attend the meeting virtually; however, City Hall is available for those wishing to attend the meeting in person. The meeting will be broadcast live on Spectrum Cable Channel 16 and online at bit.ly/cityofdallastv. The public may also listen to the meeting as an attendee at the following video conference link:

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m00cc061a910eedbb0d70aac30ce2f352>

Call to Order

MINUTES

- A [25-722A](#) Approval of the January 21, 2025 Transportation and Infrastructure Committee Meeting

Attachments: [Minutes](#)

BRIEFING ITEMS

- B [25-723A](#) DART Update: Joint DART Board/Dallas City Council Transportation and Infrastructure (TRNI) Committee
[Nadine Lee, President & Chief Executive Officer, Dallas Area Rapid Transit]
[Dee Legett, Executive Vice President]

Attachments: [Presentation](#)

- C [25-725A](#) Progress On Transit 2.0: Next 20 Years for Our Transportation Authority
[Michael Morris, Director of Transportation, North Central Texas Council of Governments]

Attachments: [Presentation](#)

BRIEFING MEMOS

- D [25-743A](#) Public Transportation Improvement Projects Update
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation and Public Works]

Attachments: [Memorandum](#)

- E [25-724A](#) Transportation and Public Works Quarterly Report
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation & Public Works]

Attachments: [Memorandum](#)

- F [25-740A](#) Approve Amendments to Chapter 3, Article III of the DFW International Airport Code of Rules and Regulations
[Paul Tomme, Legal Counsel, Dallas Fort Worth International Airport]

Attachments: [Memorandum](#)

FORECAST

- G [25-741A](#) Committee Forecast

Attachments: [Forecast](#)

UPCOMING AGENDA ITEMS

- H [25-727A](#) **Dallas Water Utilities:** Authorize a three-year service price agreement for E. coli testing in rivers and lakes for the Dallas Water Utilities Department with Texas A & M AgriLife Research through an interlocal agreement with Texas A & M System - Estimated amount of \$369,600.00 - Financing: Stormwater Drainage Management Fund (subject to annual appropriations)
- I [25-728A](#) **Dallas Water Utilities:** Authorize an increase to the construction services contract with Oscar Renda Contracting, Inc., for additional work associated with the rehabilitation of wastewater interceptors at three locations - Not to exceed \$1,321,577.94, from \$26,210,144.72 to \$27,531,722.66 - Financing: Wastewater Capital Improvement G Fund
- J [25-729A](#) **Transportation & Public Works:** Authorize (1) the adoption of a revised Public Transportation Agency Safety Plan for the Dallas Streetcar System; and (2) the ratification of the City Manager's approval of the updated and revised Public Transportation Agency Safety Plan on January 24, 2025 - Financing: This action has no cost consideration to the City (see Fiscal Information)
- K [25-730A](#) **Transportation & Public Works:** Authorize a Construction Material Testing services contract with Raba Kistner, Inc. to provide the construction materials testing services for the projects scheduled for the 2025 Annual Street Resurfacing Project (East)- Not to exceed \$499,873.00 - Financing: Street and Alley Improvement Fund
- L [25-731A](#) **Transportation & Public Works:** Authorize a Construction Material Testing Services contract with Terracon Consultants, Inc., to provide the construction material testing services for the projects scheduled for the 2025 Annual Street Resurfacing Project (West) - Not to exceed \$410,842.50 - Financing: Street and Alley Improvement Fund

- M [25-732A](#) **Transportation & Public Works:** Authorize payment to the Texas Department of Transportation for the Advance Funding Agreement (Agreement No. CSJ 0581-01-164, etc., Assistance Listing No. 20.205) for cost overruns related to the construction of five traffic signals and associated off-system intersection improvements at the following locations: West Davis Street at North Westmoreland Road, West Illinois Avenue at Knoxville Street, West Illinois Avenue At South Westmoreland Road, South Beckley Avenue at East Saner Avenue, and South Westmoreland Road at West Wheatland Road - Total amount of \$821,572.41 - Financing: General Fund
- N [25-733A](#) **Transportation & Public Works:** Authorize the Second Amendment to the Project Specific Agreement with Dallas County, Transportation - Major Capital Improvement Projects (Project No. 30221-4) to include (a) an increase of \$861,457.00 for the implementation of bicycle facilities, upgrades to traffic signals and streetlights, and construction of street improvements on Riverfront Boulevard from Cadiz Street to Justice Center Way; and (b) an increase of \$16,718,956.00 for water and wastewater main improvements, specifically for work related to Segment B - Total not to exceed \$17,580,413.00 - Financing: Street and Transportation Improvements Funds (2006 General Obligation Bond Fund) (\$861,457.00) and Water Capital Improvement F Fund (\$16,718,956.00) (subject to appropriations)
- O [25-735A](#) **Transportation & Public Works:** Authorize a construction services contract for the construction of Street Reconstruction Group 17-1008 (list attached to the Agenda Information Sheet) - Jeske Construction Company, lowest responsible bidder of six - Not to exceed \$2,532,819.00 - Financing: 2024B Certificates of Obligation Fund (\$2,056,799.00), Wastewater Construction Fund (\$3,150.00), Water Capital Improvement G Fund (\$279,220.00), Wastewater Capital Improvement G Fund (\$185,740.00), and Water Construction Fund (\$7,910.00)
- P [25-736A](#) **Transportation & Public Works:** Authorize an increase in the construction services contract with HD Way Concrete Service, LLC for the additional water and wastewater main improvements needed for Street Reconstruction Group 17-4009 - Not to exceed \$187,750.00, from \$2,370,432.75 to \$2,558,182.75 - Financing: Water Capital Improvement G Fund (\$136,500.00), Wastewater Capital Improvement G Fund (\$51,250.00)

- Q [25-737A](#) **Transportation & Public Works:** Authorize an increase in the construction services contract with Rebcon, LLC for the additional wastewater improvements needed on Commerce Street from Good Latimer Expressway to Exposition Avenue - Not to exceed \$286,347.68, from \$30,061,949.00 to \$30,348,296.68 -Financing: Wastewater Capital Improvement G Fund
- R [25-738A](#) **Transportation & Public Works:** Authorize Supplemental Agreement No. 1 to the professional engineering services contract with RS&H, Inc. to provide additional design services for traffic signal and intersection improvements at Cesar Chavez Boulevard and Canton Street - Not to exceed \$249,725.00, from \$294,265.50 to \$543,990.50 - Financing: General Fund (subject to annual appropriations)
- S [25-739A](#) **Bond & Construction Management:** Authorize **(1)** the rejection of the proposals received for the Construction Manager-at-Risk (CMAR Services) for a new Dallas Police Regional Training Academy, solicitation CIZ24-BCM-3111(a); and **(2)** the cancellation of the procurement solicitation CIZ24-BCM-3111(a) - Financing: No cost consideration to the City

ADJOURNMENT

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]

MINUTES OF THE CITY COUNCIL COMMITTEE
TUESDAY, FEBRUARY 18, 2025

EXHIBIT B

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

FEBRUARY 18, 2025

Item A: Approval of the January 21, 2025 Transportation and Infrastructure Committee Meeting

Deputy Mayor Pro Tem Bazaldua moved to adopt the minutes as presented.

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Narvaez absent when vote taken)

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

FEBRUARY 18, 2025

BRIEFING ITEMS

Item B: DART Update: Joint DART Board/Dallas City Council Transportation and Infrastructure (TRNI) Committee

The following individuals briefed the committee on the item:

- Nadine Lee, President & Chief Executive Officer, Dallas Area Rapid Transit;
- Dee Legett, Executive Vice President, Dallas Area Rapid Transit;
- Gary Slagel, Board Chair, DART Board of Directors;
- Charles Cato, Chief of Police, Dallas Area Rapid Transit Police;
- Randall Bryant, Board member, DART Board of Directors; and
- Dev Rastogi, Assistant City Manager, City Manager's Office

Councilmember Schultz moved to draft a resolution for full funding of DART at the current one-percent sales tax level and forward to city council.

Motion seconded by Councilmember Moreno.

Presiding Officer Narvaez called a vote and declared the motion adopted on a divided vote with Councilmember Mendelsohn voting "No."

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

FEBRUARY 18, 2025

BRIEFING ITEMS

Item C: Progress On Transit 2.0: Next 20 Years for Our Transportation Authority

The following individual briefed the committee on the item:

- Michael Morris, Director of Transportation, North Central Texas Council of Governments

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

FEBRUARY 18, 2025

BRIEFING MEMOS

Item D: Public Transportation Improvement Projects Update

Item E: Transportation and Public Works Quarterly Report

Item F: Approve Amendments to Chapter 3, Article III of the DFW International Airport Code of Rules and Regulations

The committee did not discuss the items.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

FEBRUARY 18, 2025

FORECAST

Item G: Committee Forecast

The committee did not discuss the item.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

FEBRUARY 18, 2025

UPCOMING AGENDA ITEMS

- Item H: **Dallas Water Utilities:** Authorize a three-year service price agreement for E. coli testing in rivers and lakes for the Dallas Water Utilities Department with Texas A & M AgriLife Research through an interlocal agreement with Texas A & M System - Estimated amount of \$369,600.00 - Financing: Stormwater Drainage Management Fund (subject to annual appropriations)
- Item I: **Dallas Water Utilities:** Authorize an increase to the construction services contract with Oscar Renda Contracting, Inc., for additional work associated with the rehabilitation of wastewater interceptors at three locations - Not to exceed \$1,321,577.94, from \$26,210,144.72 to \$27,531,722.66 - Financing: Wastewater Capital Improvement G Fund
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OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

FEBRUARY 18, 2025

UPCOMING AGENDA ITEMS (cont.)

- Item N: **Transportation & Public Works:** Authorize the Second Amendment to the Project Specific Agreement with Dallas County, Transportation - Major Capital Improvement Projects (Project No. 30221-4) to include **(a)** an increase of \$861,457.00 for the implementation of bicycle facilities, upgrades to traffic signals and streetlights, and construction of street improvements on Riverfront Boulevard from Cadiz Street to Justice Center Way; and **(b)** an increase of \$16,718,956.00 for water and wastewater main improvements, specifically for work related to Segment B - Total not to exceed \$17,580,413.00 - Financing: Street and Transportation Improvements Funds (2006 General Obligation Bond Fund) (\$861,457.00) and Water Capital Improvement F Fund (\$16,718,956.00) (subject to appropriations)
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OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

FEBRUARY 18, 2025

UPCOMING AGENDA ITEMS (cont.)

Item S: **Bond & Construction Management:** Authorize **(1)** the rejection of the proposals received for the Construction Manager-at-Risk (CMAR Services) for a new Dallas Police Regional Training Academy, solicitation CIZ24-BCM-3111(a); and **(2)** the cancellation of the procurement solicitation CIZ24-BCM-3111(a) - Financing: No cost consideration to the City

The committee did not discuss the items.

MINUTES OF THE CITY COUNCIL COMMITTEE
TUESDAY, FEBRUARY 18, 2025

EXHIBIT C