

MINUTES OF THE CITY COUNCIL COMMITTEE  
TUESDAY, JANUARY 16, 2024

24-0002

TRANSPORTATION AND INFRASTRUCTURE COMMITTEE  
CITY COUNCIL CHAMBER, CITY HALL/VIDEO CONFERENCE  
COUNCILMEMBER OMAR NARVAEZ, PRESIDING

PRESENT: [7] Narvaez, Gracey, \*Resendez (\*\*1:09 p.m.), Atkins, Stewart, Schultz,  
\*Mendelsohn

ABSENT: [0]

The meeting was called to order at 1:03 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 3:25 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 are attached to the minutes of this meeting 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, JANUARY 16, 2024

EXHIBIT A

**RECEIVED**

**2024 JAN 12 PM 2:09**

**CITY SECRETARY  
DALLAS, TEXAS**

**City of Dallas**

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

*Public Notice*

**2 4 0 0 5 7**

**POSTED** CITY SECRETARY  
DALLAS, TX



**Transportation and Infrastructure Committee**

**January 16, 2024**

**1:00 PM**

## 2023 CITY COUNCIL APPOINTMENTS

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

(C) – Chair, (VC) – Vice Chair

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](http://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 Consejo 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. Así mismo se transmite en vivo por la estación de [bit.ly/cityofdallastv](http://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, 6thFloor 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](https://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.phpMTID=maf375dd2a71a1d9ab860ef6d0b48de26>

### Call to Order

#### **MINUTES**

A [24-179](#) Approval of December 5, 2023 Transportation and Infrastructure Committee Meeting Minutes

**Attachments:** [Minutes](#)

B [24-226](#) Approval of December 5, 2023 Special Called Transportation and Infrastructure Committee Meeting Minutes

**Attachments:** [Minutes](#)

#### **BRIEFING ITEMS**

C [24-180](#) Downtown Transportation Hub and Highspeed Rail Vision  
[Robert Perez, Assistant City Manager, City of Dallas]  
[Majed Al-Ghafry, Assistant City Manager, City of Dallas]  
[Michael Morris, Director of Transportation, North Central Texas Council of Government]  
[Rosa Fleming, Director, Convention and Event Services]  
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation]

**Attachments:** [Presentation](#)

D [24-181](#) Terminal Area Master Plan Update  
[Patrick Carreno, Director, Department of Aviation]

**Attachments:** [Presentation](#)

E [24-182](#) Dallas Water Commons Contract Update  
[John O'Connor, Assistant Director, Department of Parks & Recreation]  
[Sarah Standifer, Director (I), Department of Dallas Water Utilities]

**Attachments:** [Presentation](#)

**REPORTS**

- F [24-184](#) Monthly Update of Public Works Program Performance - December 2023  
[Ali Hatefi, Director, Department of Public Works]

**Attachments:** [Memorandum](#)

- G [24-185](#) Interagency Transportation Report  
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation]

**Attachments:** [Report](#)

**FORECAST**

- H [24-186](#) Committee Forecast

**Attachments:** [Forecast](#)

**UPCOMING AGENDA ITEMS**

- I [24-190](#) **Department of Public Works:** Authorize a construction services contract for the construction of the Frankford Road Project - Paving, Fiber Interconnect, and Traffic Signal Improvements - Gadberry Construction Company, Inc., lowest responsible bidder of three - Not to exceed \$4,742,007.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$1,455,881.00), Coronavirus State and Local Fiscal Recovery Fund (\$608,800.00), and Capital Projects Reimbursement Fund (\$2,677,326.00)
- J [24-187](#) **Department of Public Works:** An ordinance abandoning a portion of a wastewater easement to 23 Springs, LP, the abutting owner, containing approximately 300 square feet of land, located near the intersection of Bookhout Street and Cedar Springs Road - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee.



- K     [24-188](#)     **Department of Public Works:** An ordinance granting a private license to Gilliland Properties, Ltd. for the use of approximately 375 square feet of land to install, maintain, and utilize fifteen bollards without illumination on a portion of Knox Street right-of-way located near its intersection with McKinney Avenue - Revenue: General Fund \$100.00 one-time fee, plus the \$20.00 ordinance publication fee
- L     [24-189](#)     **Department of Public Works:** Authorize a construction services contract for the 2024 Annual Street Resurfacing Contract - Texas Materials Group, Inc. dba TexasBit, a CRH company, lowest responsible bidder of two - Not to exceed \$85,160,474.50 - Financing: 2024 Certificate of Obligation (\$14,700,000.00) (subject to annual appropriations)
- M     [24-191](#)     **Department of Public Works:** Authorize an increase in the construction services contract with Vescorp Construction, LLC dba Chavez Concrete Cutting (Change Order No. 1) for additional paving and drainage improvements needed to complete Monfort Drive from Interstate Highway 635 Frontage Road to Alpha Road - Not to exceed \$916,946.00, from \$4,470,718.90 to \$5,387,664.90 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)
- N     [24-192](#)     **Department of Public Works:** Authorize an increase in the construction services contract with XIT Paving and Construction, Inc. (Change Order No. 2) for the additional storm drainage improvements needed on Chalk Hill Road (North) from Interstate Highway 30 Frontage Road to Singleton Boulevard - Not to exceed \$213,656.24, from \$17,036,420.70 to \$17,250,076.94 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)
- O     [24-193](#)     **Department of Transportation:** Authorize an agreement with Oncor Electric Delivery Company, LLC to replace existing non-working, Oncor-owned streetlight fixtures with light-emitting diode streetlight fixtures within the City of Dallas under the terms of the existing Street Lighting Service Agreement approved by Resolution No. 85-3519 - Financing: This action has no cost consideration to the City (see Fiscal Information for future costs)

- P [24-194](#) **Department of Transportation:** Authorize Amendment No. 1 to the Advance Funding Agreement (Agreement No. CSJ 0918-47-375) between the City of Dallas and the Texas Department of Transportation for engineering to reroute the truck traffic and create a context sensitive design/road diet on Martin Luther King Jr. Boulevard from State Highway 352 to Botham Jean Boulevard to extend the agreement termination date up to 24 months, from August 31, 2024, to August 31, 2026, to allow the City of Dallas enough time to fulfill the Advanced Funding Agreement requirement - Financing: No cost consideration to the City
- Q [24-195](#) **Dallas Water Utilities:** Authorize acquisition from Stephens Pipe Houston, LLC of two tracts of land containing a total of approximately 20 acres, improved with a multi-building, manufacturing and storage facility, located on Forest Avenue near its intersection with Botham Jean Boulevard for the Dallas Floodway Extension Project - Not to exceed \$2,125,079.20 (\$2,113,700.00, plus closing costs and title expenses not to exceed \$11,379.20) - Financing: Storm Drainage Management - Trinity Corridor Project Fund
- R [24-196](#) **Dallas Water Utilities:** Authorize professional services contracts with three consulting firms to provide construction materials testing services during the installation of capital improvement projects for water and wastewater pipelines, erosion control and storm drainage improvements - Alpha Testing, LLC in the amount of \$259,425.00, Raba Kistner, Inc. in the amount of \$303,335.00, and HVJ North Texas - Chelliah Consultants, Inc. dba HVJ Associates in the amount of \$250,000.00 - Total not to exceed \$812,760.00 - Financing: Water Construction Fund (\$283,047.50), Wastewater Construction Fund (\$279,712.50), Flood Control (D) Fund (2017 General Obligation Bond Funds) (\$9,000.00), Storm Drainage Management Capital Construction Fund (\$236,000.00), and Flood Protection and Storm Drainage Facilities Fund (2012 General Obligation Bond Funds) (\$5,000.00)

## 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, JANUARY 16, 2024

EXHIBIT B

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JANUARY 16, 2024

Item A: Approval of December 5, 2023 Transportation and Infrastructure Committee Meeting Minutes

Councilmember Stewart moved to adopt the minutes as presented.

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

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JANUARY 16, 2024

Item B: Approval of December 5, 2023 Transportation and Infrastructure Committee Meeting Minutes

Councilmember Stewart moved to adopt the minutes as presented.

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

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JANUARY 16, 2024

BRIEFING ITEMS

Item C: Downtown Transportation Hub and Highspeed Rail Vision

The following individuals briefed the committee on the item:

- Robert Perez, Assistant City Manager, City Manager's Office;
- Majed Al-Ghafry, Assistant City Manager, City Manager's Office
- Michael Morris, Director of Transportation, North Central Texas Council of Government;
- Rosa Fleming, Director, Convention and Event Services; and
- Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JANUARY 16, 2024

BRIEFING ITEMS

Item D: Terminal Area Master Plan Update

The following individual briefed the committee on the item:

- Patrick Carreno, Director, Department of Aviation



OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JANUARY 16, 2024

BRIEFING ITEMS

Item E: Dallas Water Commons Contract Update

The following individuals briefed the committee on the item:

- John O'Connor, Assistant Director, Department of Parks & Recreation;
- Sarah Standifer, Director (I), Department of Dallas Water Utilities;
- Melanie Ferguson, Director, Dallas Wetlands Foundation; and
- David Marquis, Governmental Affairs & Environmental Advocacy, Dallas Wetlands Foundation

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JANUARY 16, 2024

REPORTS

Item F: Monthly Update of Public Works Program Performance - December 2023

Item G: Interagency Transportation Report

The committee discussed the items.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JANUARY 16, 2024

FORECAST

Item H: Committee Forecast

The committee discussed the item.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JANUARY 16, 2024

UPCOMING AGENDA ITEMS

- Item I: **Department of Public Works:** Authorize a construction services contract for the construction of the Frankford Road Project - Paving, Fiber Interconnect, and Traffic Signal Improvements - Gadberry Construction Company, Inc., lowest responsible bidder of three - Not to exceed \$4,742,007.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$1,455,881.00), Coronavirus State and Local Fiscal Recovery Fund (\$608,800.00), and Capital Projects Reimbursement Fund (\$2,677,326.00)
- Item J: **Department of Public Works:** An ordinance abandoning a portion of a wastewater easement to 23 Springs, LP, the abutting owner, containing approximately 300 square feet of land, located near the intersection of Bookhout Street and Cedar Springs Road - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee.
- Item K: **Department of Public Works:** An ordinance granting a private license to Gilliland Properties, Ltd. for the use of approximately 375 square feet of land to install, maintain, and utilize fifteen bollards without illumination on a portion of Knox Street right-of-way located near its intersection with McKinney Avenue - Revenue: General Fund \$100.00 one-time fee, plus the \$20.00 ordinance publication fee
- Item L: **Department of Public Works:** Authorize a construction services contract for the 2024 Annual Street Resurfacing Contract - Texas Materials Group, Inc. dba TexasBit, a CRH company, lowest responsible bidder of two – Not to exceed \$85,160,474.50 - Financing: 2024 Certificate of Obligation (\$14,700,000.00) (subject to annual appropriations)
- Item M: **Department of Public Works:** Authorize an increase in the construction services contract with Vescorp Construction, LLC dba Chavez Concrete Cutting (Change Order No. 1) for additional paving and drainage improvements needed to complete Monfort Drive from Interstate Highway 635 Frontage Road to Alpha Road - Not to exceed \$916,946.00, from \$4,470,718.90 to \$5,387,664.90 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)
- Item N: **Department of Public Works:** Authorize an increase in the construction services contract with XIT Paving and Construction, Inc. (Change Order No. 2) for the additional storm drainage improvements needed on Chalk Hill Road (North) from Interstate Highway 30 Frontage Road to Singleton Boulevard - Not to exceed \$213,656.24, from \$17,036,420.70 to \$17,250,076.94 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JANUARY 16, 2024

UPCOMING AGENDA ITEMS (cont.)

- Item O:       **Department of Transportation:** Authorize an agreement with Oncor Electric Delivery Company, LLC to replace existing non-working, Oncor-owned streetlight fixtures with light-emitting diode streetlight fixtures within the City of Dallas under the terms of the existing Street Lighting Service Agreement approved by Resolution No. 85-3519 - Financing: This action has no cost consideration to the City (see Fiscal Information for future costs)
- Item P:       **Department of Transportation:** Authorize Amendment No. 1 to the Advance Funding Agreement (Agreement No. CSJ 0918-47-375) between the City of Dallas and the Texas Department of Transportation for engineering to reroute the truck traffic and create a context sensitive design/road diet on Martin Luther King Jr. Boulevard from State Highway 352 to Botham Jean Boulevard to extend the agreement termination date up to 24 months, from August 31, 2024, to August 31, 2026, to allow the City of Dallas enough time to fulfill the Advanced Funding Agreement requirement - Financing: No cost consideration to the City
- Item Q:       **Dallas Water Utilities:** Authorize acquisition from Stephens Pipe Houston, LLC of two tracts of land containing a total of approximately 20 acres, improved with a multi-building, manufacturing and storage facility, located on Forest Avenue near its intersection with Botham Jean Boulevard for the Dallas Floodway Extension Project - Not to exceed \$2,125,079.20 (\$2,113,700.00, plus closing costs and title expenses not to exceed \$11,379.20) - Financing: Storm Drainage Management - Trinity Corridor Project Fund
- Item R:       **Dallas Water Utilities:** Authorize professional services contracts with three consulting firms to provide construction materials testing services during the installation of capital improvement projects for water and wastewater pipelines, erosion control and storm drainage improvements – Alpha Testing, LLC in the amount of \$259,425.00, Raba Kistner, Inc. in the amount of \$303,335.00, and HVJ North Texas - Chelliah Consultants, Inc. dba HVJ Associates in the amount of \$250,000.00 - Total not to exceed \$812,760.00 - Financing: Water Construction Fund (\$283,047.50), Wastewater Construction Fund (\$279,712.50), Flood Control (D) Fund (2017 General Obligation Bond Funds) (\$9,000.00), Storm Drainage Management Capital Construction Fund (\$236,000.00), and Flood Protection and Storm Drainage Facilities Fund (2012 General Obligation Bond Funds) (\$5,000.00)

The committee discussed the items.

MINUTES OF THE CITY COUNCIL COMMITTEE  
TUESDAY, JANUARY 16, 2024

EXHIBIT C



# City of Dallas

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

## Agenda Information Sheet

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**File #:** 24-180

**Item #:** C

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Downtown Transportation Hub and Highspeed Rail Vision

[Robert Perez, Assistant City Manager, City of Dallas]

[Majed Al-Ghafry, Assistant City Manager, City of Dallas]

[Michael Morris, Director of Transportation, North Central Texas Council of Government]

[Rosa Fleming, Director, Convention and Event Services]

[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation]



**City of Dallas**

# **Downtown Transportation Hub and High-Speed Rail Vision**

**Transportation and  
Infrastructure Committee  
January 16, 2024**

Michael Morris, P.E., Director of Transportation, NCTCOG  
Ghassan "Gus" Khankarli, Ph.D., P.E, Director of Transportation  
Rosa Fleming, Director of Convention and Event Services  
Majed Al-Ghafry, P.E., Assistant City Manager  
Robert M. Perez, Ph.D., Assistant City Manager



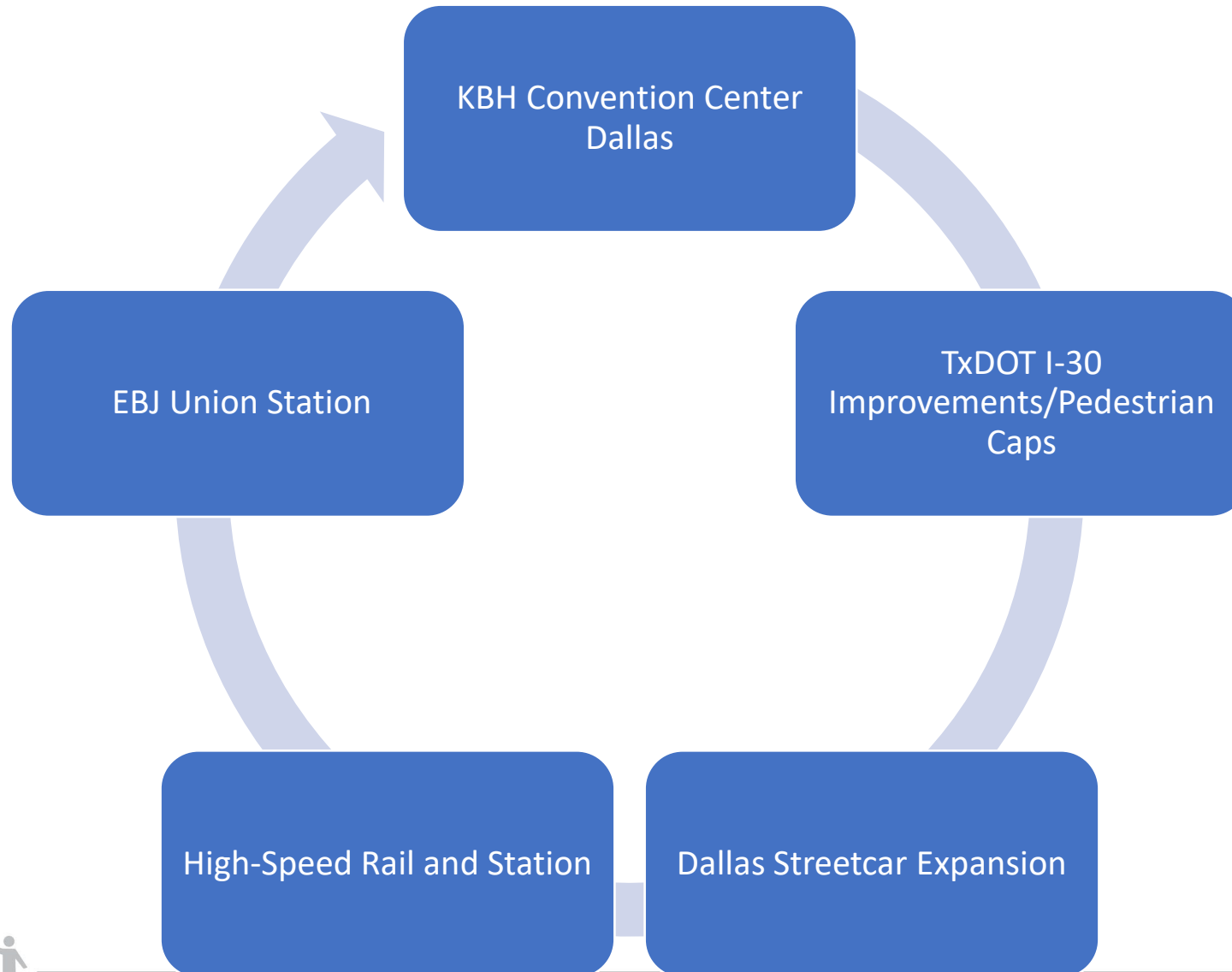
# Presentation Overview



- Coordination of Major Downtown Initiatives
  - Kay Bailey Hutchison Convention Center Dallas Master Plan Interaction
  - Eddie Bernice Johnson Union Station
  - Dallas Streetcar Expansion
  - High-Speed Rail Initiatives
- Next Steps
- Questions



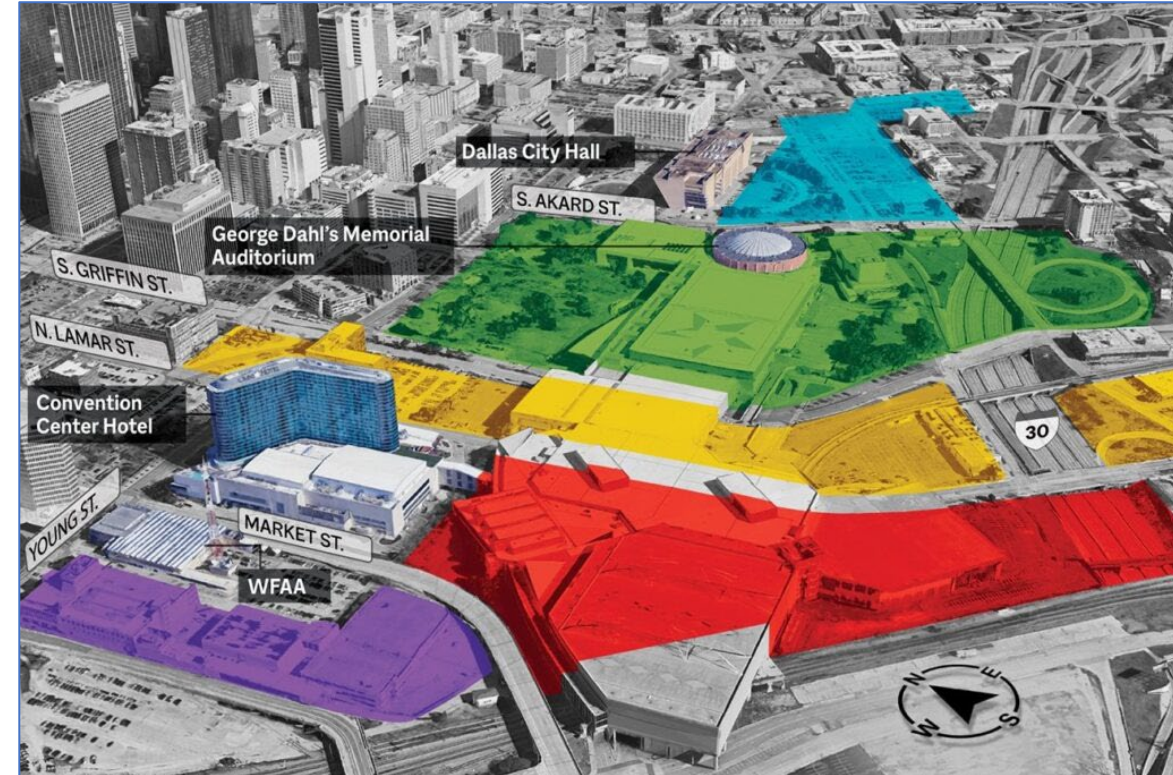
# Coordination of Major Downtown Initiatives



# KBHCCD Master Plan Interaction



- Convention and Event Services (CES) and Inspire Dallas are working to mitigate any construction impediments created by future planning for the HSR, TxDOT use of shared space, and UPRR
- CES and its consultants are planning to evaluate the completed conceptual plans for the Eddie Bernice Johnson Union Station given any forthcoming/renewed information provided through NCTCOG's examination of alignments for the HSR



# Eddie Bernice Johnson Union Station



- Provides service from:
  - AMTRAK (new line to Atlanta)
  - Dallas Area Rapid Transit (DART) Red and Blue Lines
  - Trinity Railway Express (TRE)



# Eddie Bernice Johnson Union Station



- Consistent with the Convention Center Master Plan, EBJ Union Station presents opportunities to:
  - Serve as Dallas' Downtown Multi-Modal Transportation Hub (AMTRAK, DART Light Rail, streetcar, DART bus)
  - Be redeveloped as a mixed-use transportation hub



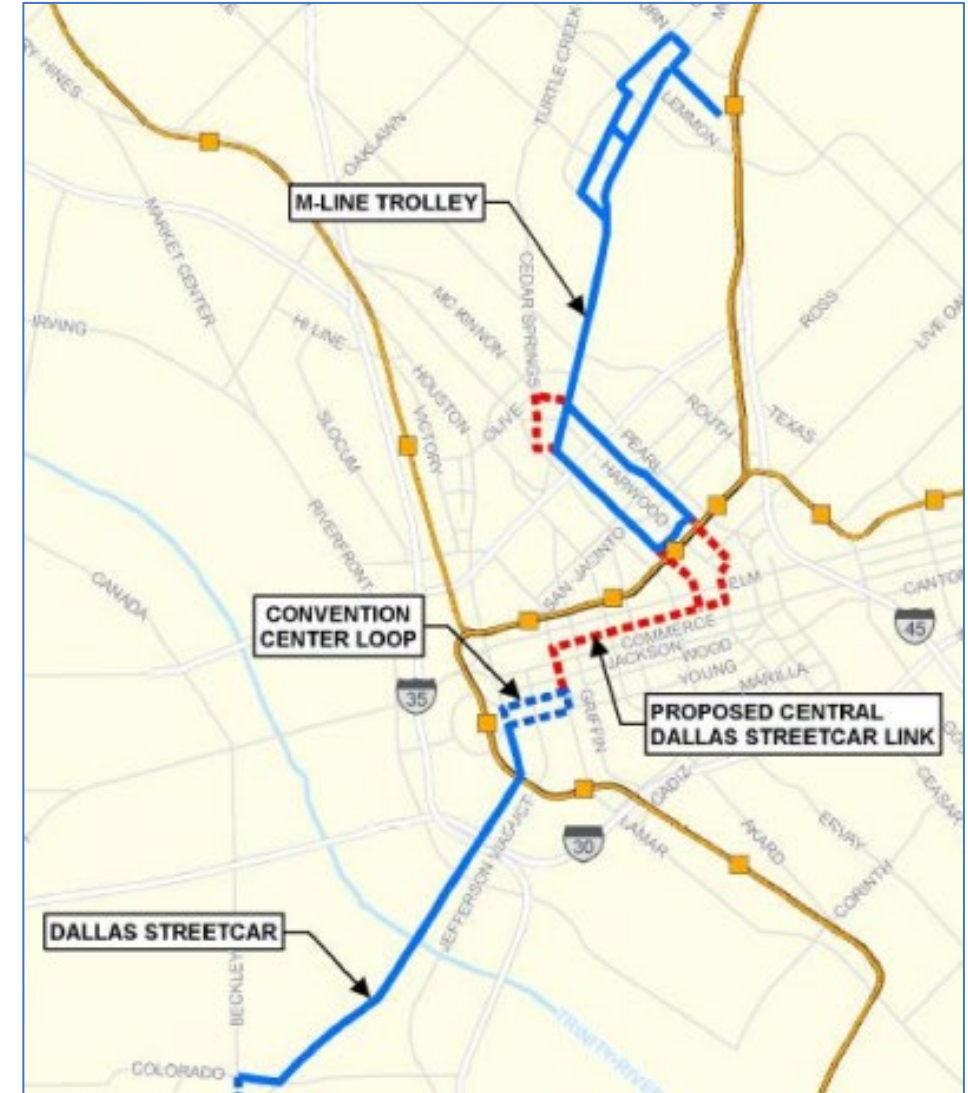
Denver Union Station



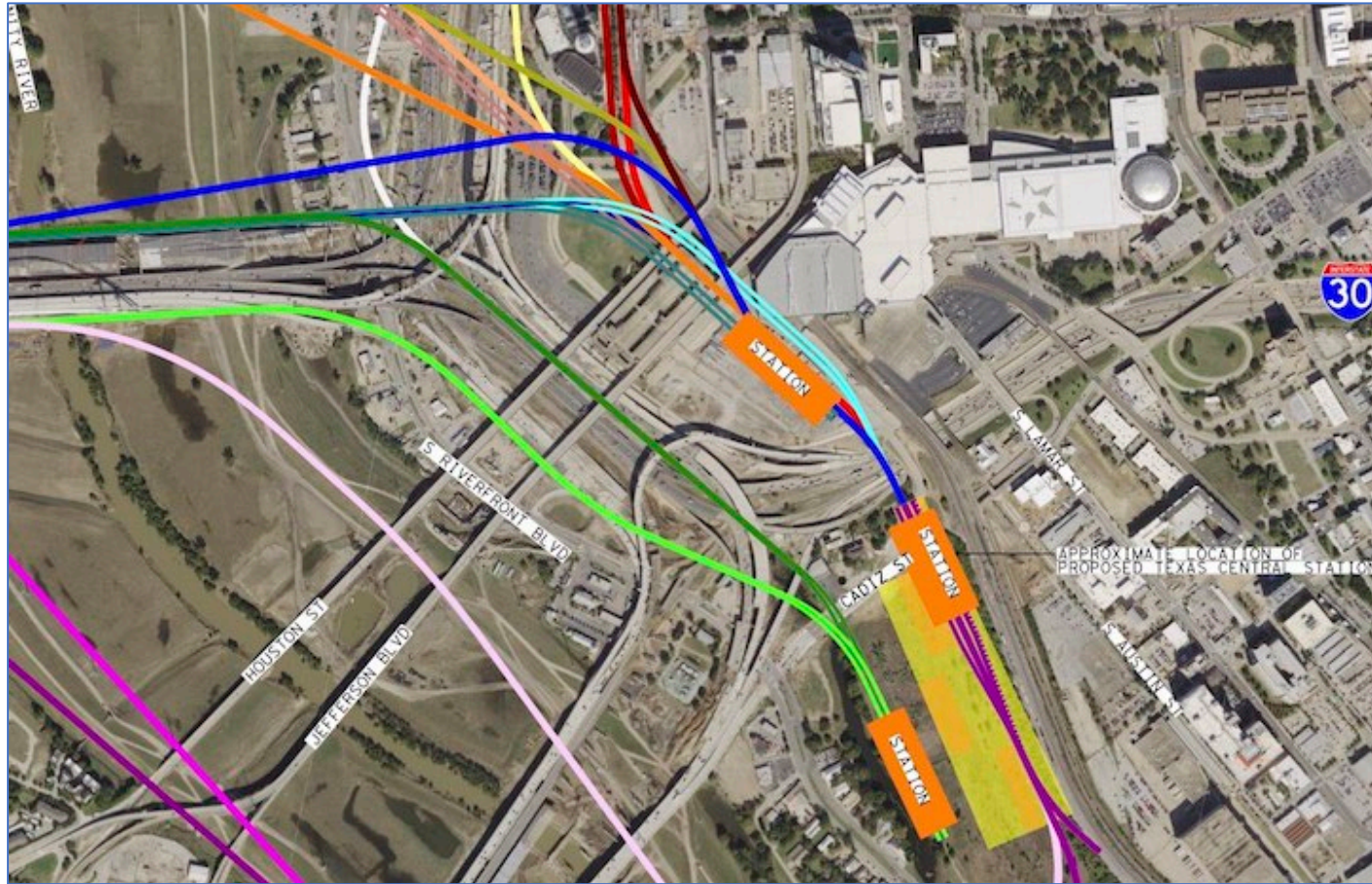
# Dallas Streetcar Expansion



- Streetcar Central Link being evaluated to connect the M-Line Trolley and the Dallas Streetcar
- Future expansions could connect other destinations
- Recommend to use DART Excess Sales Tax Revenues to study capital and operating costs and governance structure



# High-Speed Rail Initiatives



- High Speed Rail (HSR) projects:
  - Ft. Worth to Dallas
  - Dallas to Houston
- HSR station south of I-30 in the Cedars

NCTCOG-Evaluated Alignments of the Ft. Worth to Dallas HSR in Downtown Dallas



# High-Speed Rail Initiatives



- As part of HSR Development in Downtown, NCTCOG/COD evaluating vision for a people mover/elevated walkway to connect
  - HSR station,
  - KBHCCD,
  - EBJ Union Station,
  - Other properties and development



**Pictures:** Dubai Mall Elevated Footbridge from Burj Khalifa Metro Station ([Video Link](#))





# Next Steps



- Continued stakeholder collaboration on these major initiatives
- City Council Briefing on March 6, 2024





# Questions?





**City of Dallas**

# **Downtown Transportation Hub and High-Speed Rail Vision**

**Transportation and  
Infrastructure Committee  
January 16, 2024**

Michael Morris, P.E., Director of Transportation, NCTCOG  
Ghassan "Gus" Khankarli, Ph.D., P.E, Director of Transportation  
Rosa Fleming, Director of Convention and Event Services  
Majed Al-Ghafry, P.E., Assistant City Manager  
Robert M. Perez, Ph.D., Assistant City Manager



# City of Dallas

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

## Agenda Information Sheet

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**File #:** 24-181

**Item #:** D

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Terminal Area Master Plan Update  
[Patrick Carreno, Director, Department of Aviation]



**City of Dallas**

# **Terminal Area Master Plan Update**

**Transportation and  
Infrastructure  
Committee  
January 16, 2024**

Patrick Carreno  
Director  
Department of Aviation  
City of Dallas

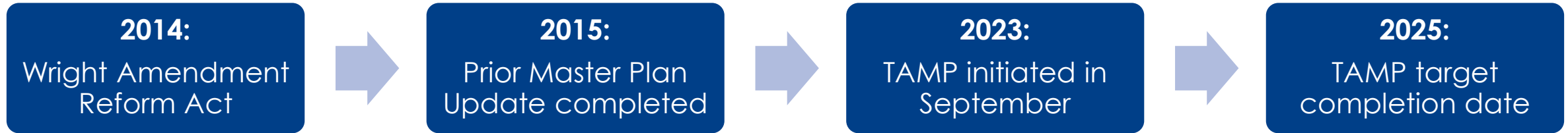
# Presentation Overview



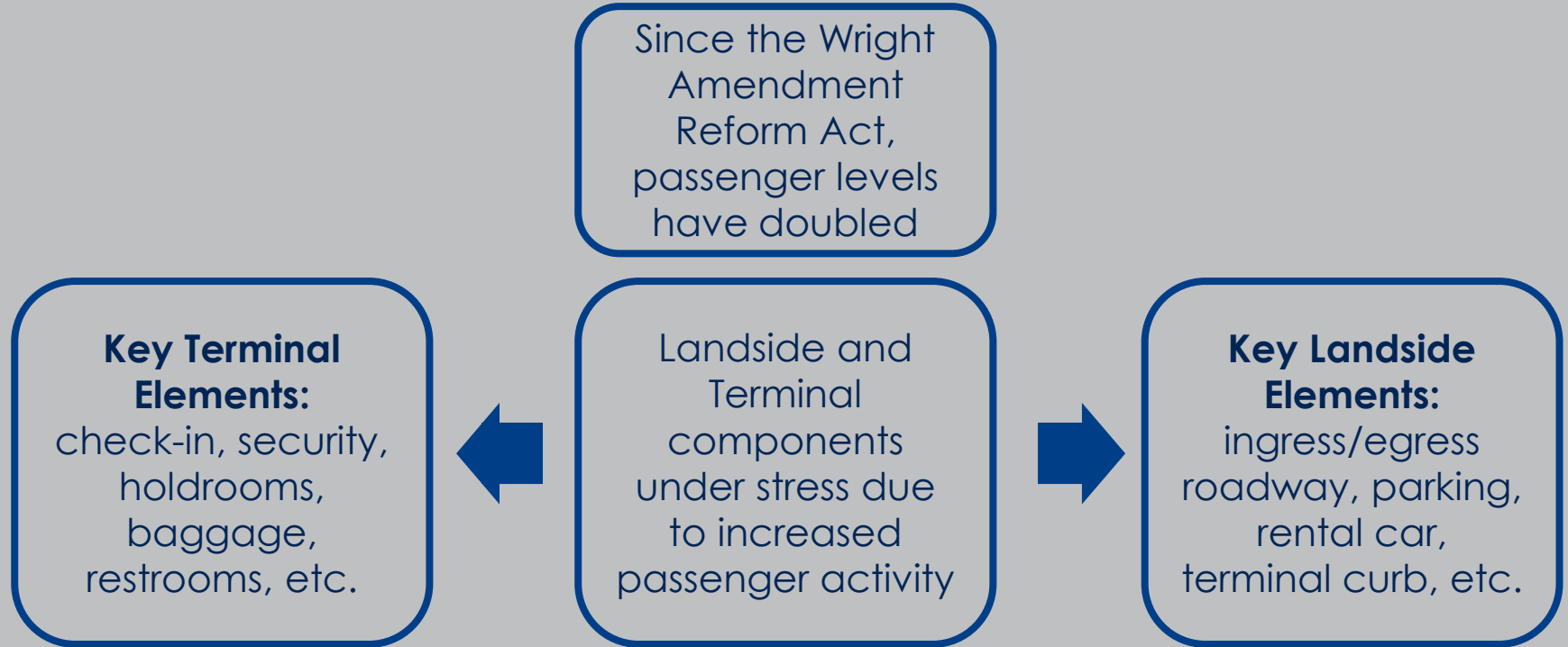
- Background/History
- Areas of Opportunity
- Aviation Trends and Influences
- Current Terminal Area Master Plan (TAMP) Activities
- Early Action Items
- TAMP Outreach
- Next Steps



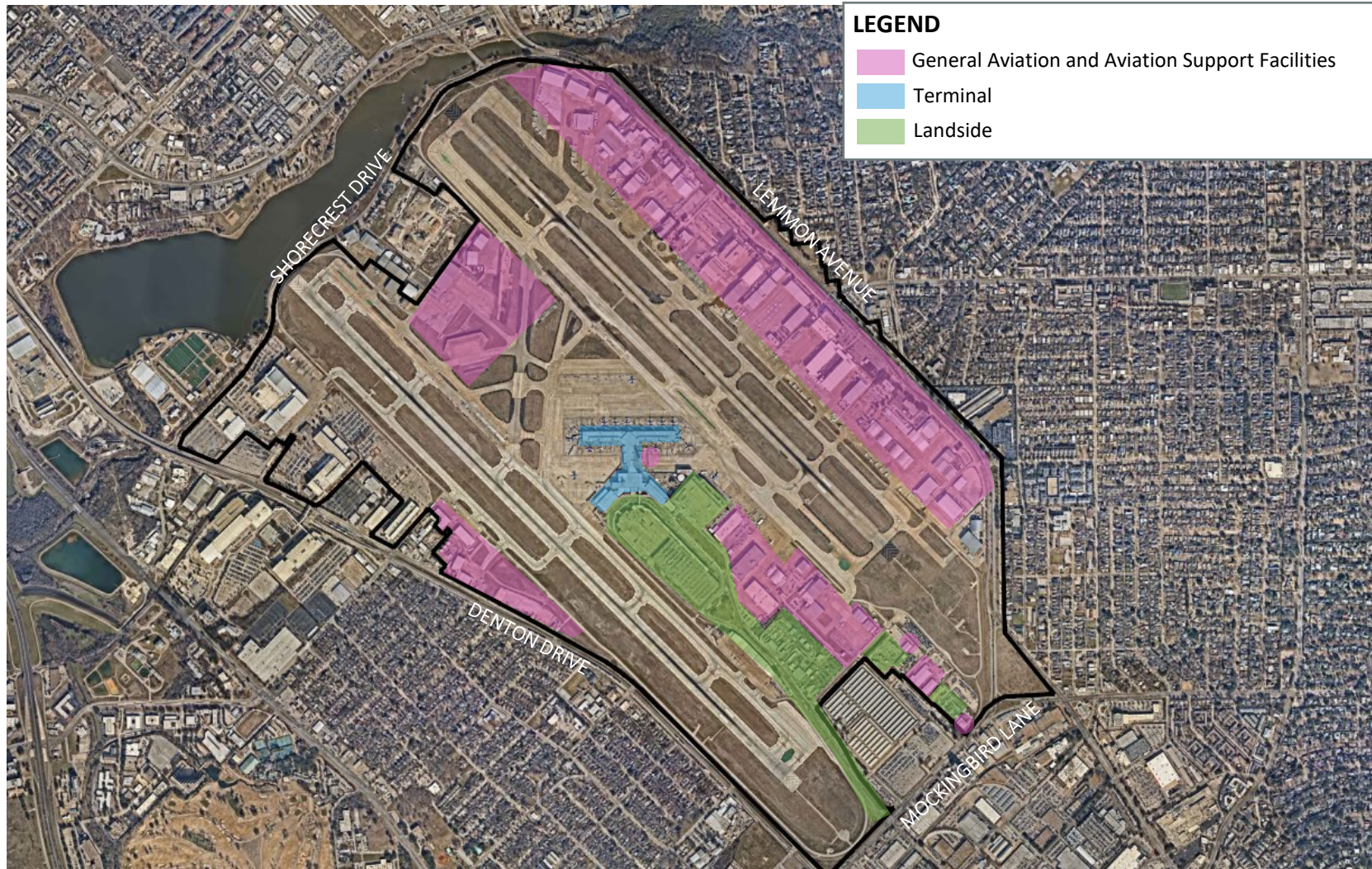
# Background/History



## BACKGROUND



# Areas of Opportunity





# Aviation Trends and Influences



While DAL is limited to 20 gates, demand characteristics have evolved in relation to passenger behaviors and the technology evolution.

TERMINAL

LANDSIDE

**TECHNOLOGIES DRIVE POWER & DATA NEEDS**

**CHECK-IN**  
RFID – Baggage Tagging  
Self Bag Tag

**SECURITY SCREENING CHECK POINT**  
Retinal Scanners  
Passenger Property Screening System Adoption

**PARKING / CURB**  
Remote Bag Check and Induction  
RFID  
Touchless Entry/Exit

**HOLDROOMS**  
ID Scanners  
Concessions Ordering

**CONCESSIONS**  
Touchless Checkout  
Scan and Go  
Holdroom Delivery

EMPHASIS ON TOUCHLESS

RENTAL CAR DEMAND INCREASE AS INVENTORY IS LIMITED

MORE KISS-N-GO AND MEETER-GREETER

MORE PARKERS THAN PRE-COVID

RENTAL CAR COMPANIES LIQUIDATE CARS

TNC PRICES RISE

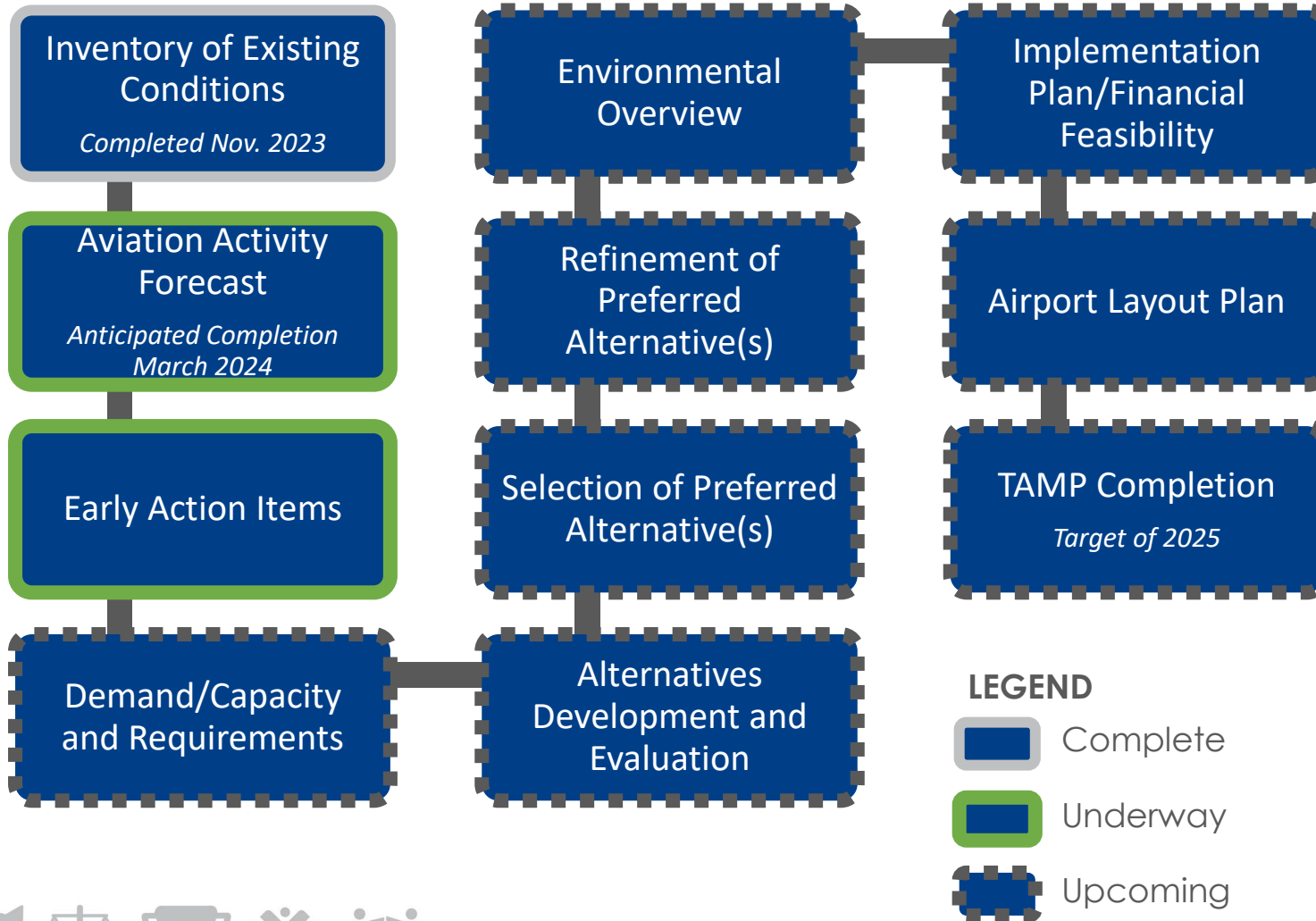
TRAVELER PREFERENCE = PRIVATE PASSENGER VEHICLES

PRE-VACCINE

POST-VACCINE – LEISURE TRAVEL RETURNS



# Current TAMP Activities



## COMMUNITY OUTREACH ONGOING:

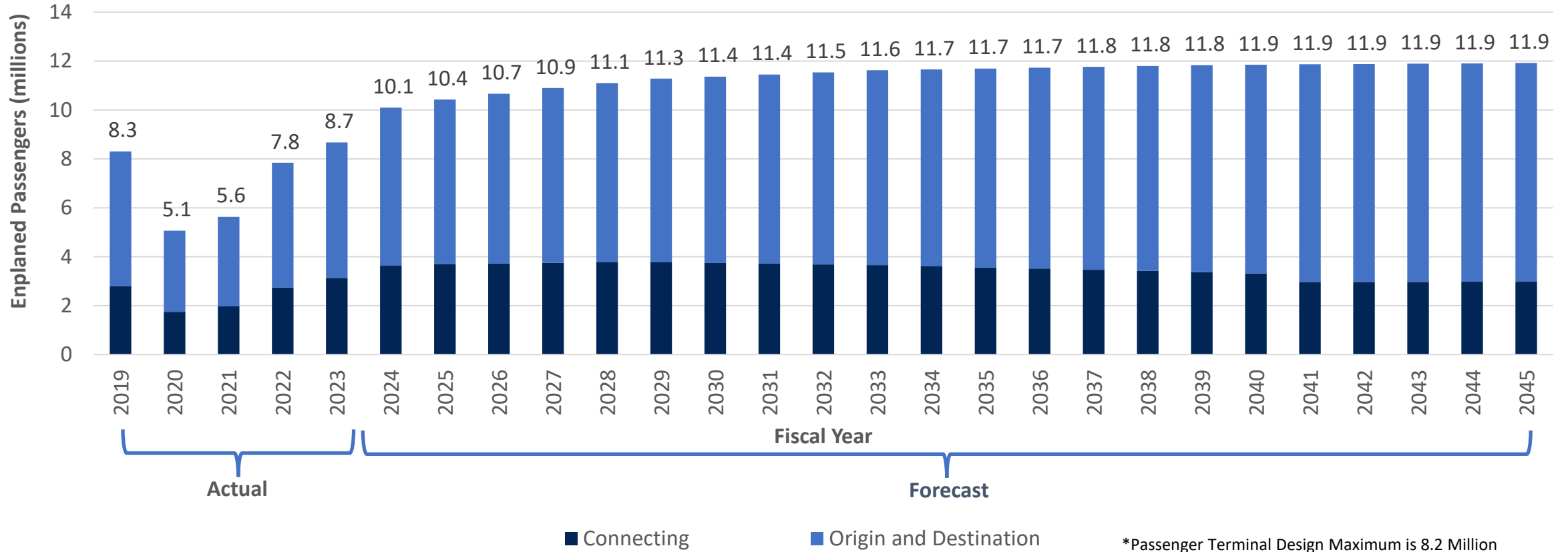
- TAMP Website Design - Anticipated to go live in March 2024
- Stakeholder Advisory Group (SAG) identified
- SAG Workshop 1 – January 30, 2024



# Current TAMP Activities



## Enplaned Passenger Forecast (Under FAA Review)



SOURCES: Dallas Airport System (historical enplaned passengers), September 2023; Ricondo & Associates, Inc. (forecast enplaned passengers), September 2023.



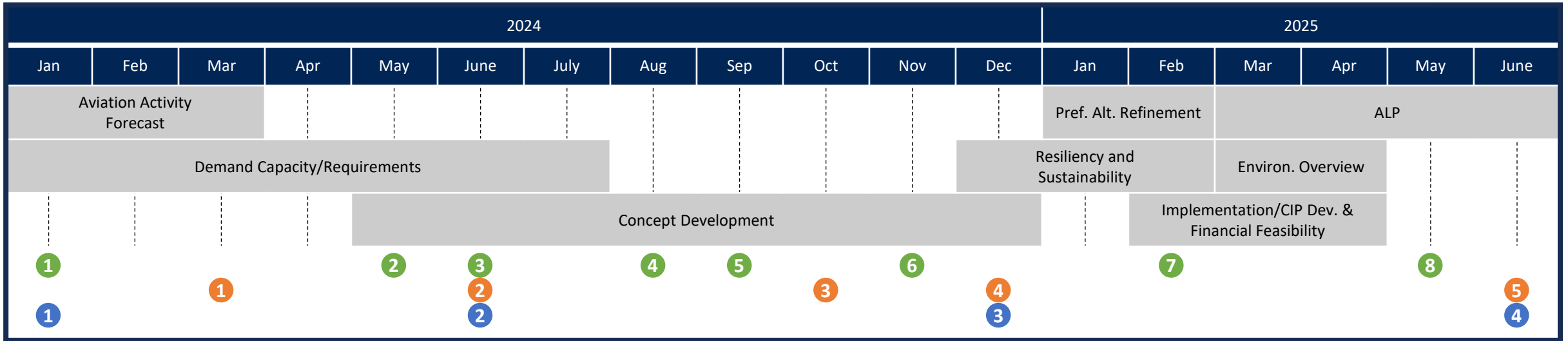
# Early Action Items



- Parking and Ride Share Facilities
- Consolidated Rental Car Facility (CONRAC)
- Air Traffic Control Tower Site
- Concessions Improvements
- Baggage Handling System



# TAMP Outreach



## Stakeholder Advisory Group Meetings

1. Forecast of Activity
2. Demand/Capacity & Requirements
3. Early Development Opportunity Zones
4. Preliminary Alternatives Development
5. Screening of Prelim Alts & Development of Shortlisted Alternatives
6. Eval of Shortlisted Alternatives & Selection of Preferred Alternatives
7. Refinement of Preferred Alternative
8. Financial Review and Implementation

## Public Workshops

1. Intro to TAMP - Forecast of Activity
2. Demand Capacity & Requirements / Early Development Opportunity Zones
3. Preliminary Alternatives Screening & Shortlisted Alternatives
4. Eval of Shortlisted Alternatives & Selection of Preferred Alternatives
5. Refinement of Preferred Alternative / Financial Review

## Transportation Committee / Council Briefings

1. Intro to TAMP
2. Forecast and Demand Capacity / Early Development Opportunity Zones
3. Alternatives Development and Evaluation / Identification of Preferred Alternative
4. Refinement of Preferred Alternative / Financial Review



# Next Steps



- Public Workshop #1 (March 2024)
  - Introduction to TAMP
  - Forecast of activity
- Transportation and Infrastructure Committee  
TAMP Update #2
  - Conceptual Development (June 2024)
- Full City Council Briefing (2025)





**City of Dallas**

# **Terminal Area Master Plan Update**

**Transportation and  
Infrastructure  
Committee  
January 16, 2024**

Patrick Carreno  
Director  
Department of Aviation  
City of Dallas



# City of Dallas

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

## Agenda Information Sheet

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**File #:** 24-182

**Item #:** E

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Dallas Water Commons Contract Update  
[John O'Connor, Assistant Director, Department of Parks & Recreation]  
[Sarah Standifer, Director (I), Department of Dallas Water Utilities]





**DALLAS  
WATER  
COMMONS**

[Click on logo above to see our introductory video](#)

# Purpose

- **Overview of Dallas Water Commons**
- **Development and Funding Agreement**
- **Future Phases**
- **Next Steps**



# Dallas Water Commons



Dallas Wetlands  
Foundation



City of Dallas



Dallas  
Park & Recreation



dallas water utilities

Public Partner



MATTHEWS SOUTHWEST

Land Contribution for Constructed Wetlands



Location

The Project area is approximately 17 total common acres (public and private combined).



# Able Sump System

# MAINTAIN



Flood Prevention

# CREATE



A Natural Park That Enhances Water Quality Through Filtration

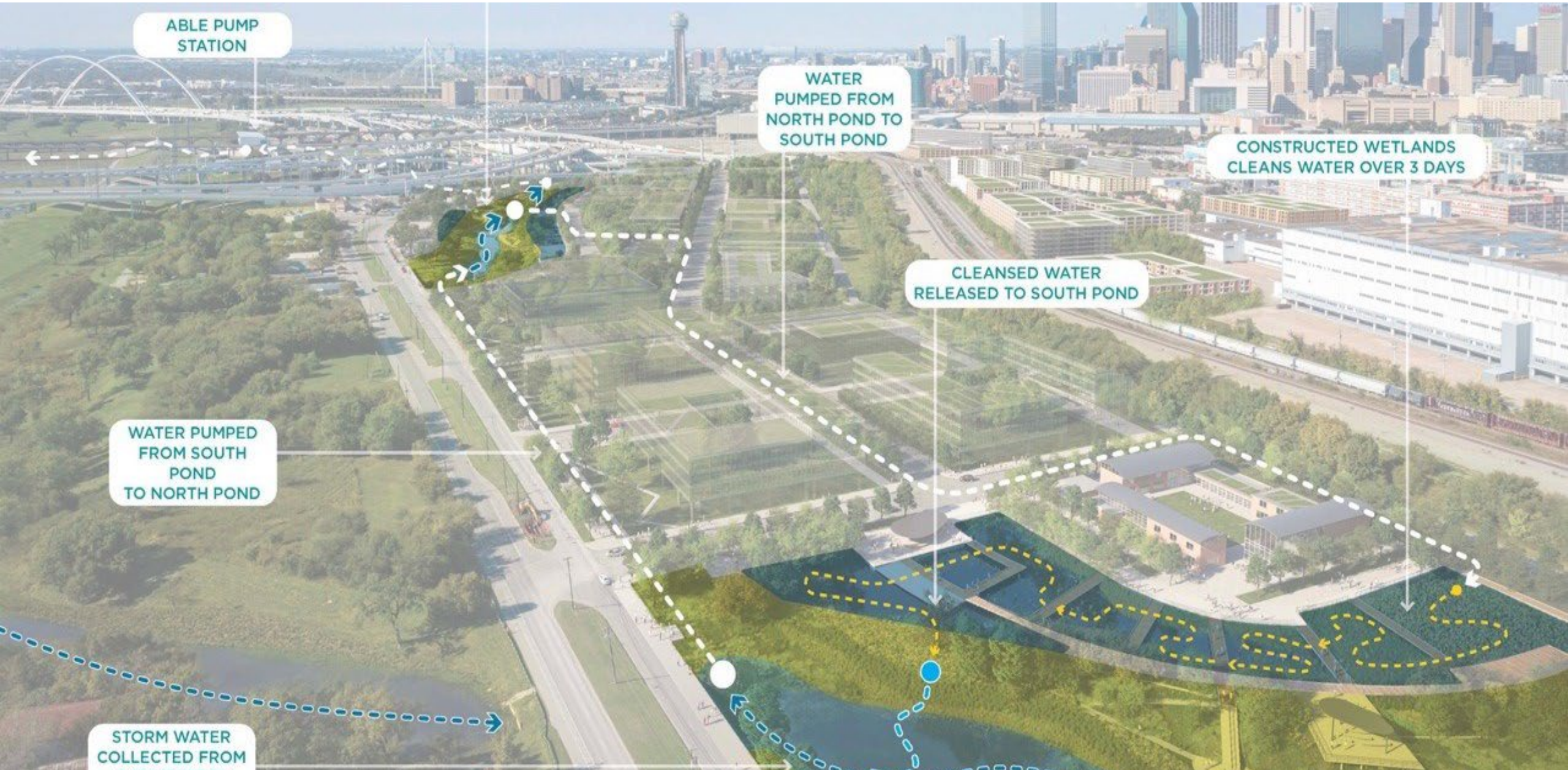
# EDUCATE



Urban Water Lab



# Park + : How it Works





**DEEP POOL — 4'**

**EMERGING AQUATIC**

- Nigella Lotus
- Nelumbo lutea
- Duckweed
- Lemna aquiculinalis
- Lemna perpusilla
- White Water Lily
- Nymphaea odorata

**SUBMERGED PLANTS**

- Water Hyacinth
- Potamogeton nodosus
- Ceratophyllum demersum
- Sago Pondweed
- Stuckenia pectinatus
- Southern Water Nymph
- Najas quadrilupensis
- Water Stargrass
- Heteranthera dubia

requires careful placement  
these can clog ponds if  
not maintained



**TRANSITION — 18"**

**EMERGENCY PLANTS**

- Pickerweed
- Pontederia cordata
- Softstem bulrush
- Schoenoplectus tabernaemontani



**SHALLOW WATER — 6"**

**GRASS / GRASSLIKE**

- Rattlesnake / Shoreline Sedge
- Carex hyalinolepis
- Juncus
- J. acuminatus
- J. brachyphyllus
- J. effusus
- J. marginatus
- J. texanus
- J. torreyi

**HERBACEOUS**

- American Burdock
- Schoenoplectus pungens
- American Waterwillow
- Sparganium angustifolium
- Broadleaf Arrowhead
- Sagittaria arifolia
- Dwarf Spikerush
- Eleocharis pycnostachya
- Pennywort
- Hydrocotyle rugunculoides



- Texas Spider Lily
- Hymenocallis liriosme
- Burhead
- Echinodorus berterioi
- Short Beak Arrowhead
- Sagittaria brevirostra
- Humped Bladderwort
- Utricularia gibba



**TEMPORARY INUNDATION**

**HERBACEOUS**

- Frory's sedge
- Carex emoryi
- Hyaline-Scale Carex Sedge
- Carex hyalinolepis
- Halbeard Hibiscus
- Hibiscus laevis
- Knotgrass
- Paspalum distichum
- Tall Paspalum
- Paspalum floridanum
- Sharp-Scale Spike-Rush
- Elyocharis acutisquamata
- Large-Spike Spike-Rush
- Elyocharis nutisquamata
- Yellow Sida
- Lobelia siphilitica
- Bushy Bluestem
- Andropogon glomeratus
- Aquatic Milkweed
- Asclepias perennis
- Smooth Ragwort
- Didymis laevis
- March Buttercup
- Ranunculus hispidus



- Showy Whitetop
- Rhynchospora rivea
- Prairie Cord Grass
- Spartina pectinata
- Woolgrass
- Scirpus cyperinus
- Purple Three Awn
- Aristida purpurea
- Swamp milkweed
- Asclepias incarnata
- Sedge
- Carex sp.
- Burhead
- Asclepias occidentalis
- Cardinal Flower
- Lobe lo cardinalis
- Rose Mallow
- Hibiscus lasiocarpus



**UPPER BANK**

**GRASS / GRASSLIKE**

- Switchgrass
- Panicum Virgatum
- Big Bluestem
- Andropogon gerardii
- Indian Grass
- Sorghastrum nutans
- Eastern Grama Grass
- Tripsacum dactyloides
- Creek Sedge
- Carex blanda
- Cherokee
- Carex stricta
- Inlone Sea Oat
- Chasmodon latifolius

**PERENNIALS**

- Blue Wild Indigo
- Euphorbia australis
- Mistflower
- Parthenium coelestinum
- Maxmillian Sunflower
- Felicitus maximiliani
- Smooth Penstemon
- Ranunculus digitalis
- Narrowleaf Blue-eyed Grass
- Sisyrinchium
- angustifolium
- Giant Goldenrod
- Solidago gigantea



**SHRUBS**

- Common Elder
- Syringa

**TREES**

- Red Oak
- Quercus macrocarpa
- Spottedwood
- Populus deltoides
- Pecan
- Carya illinoensis
- Bitter-Nut Hickory
- Carya illinoensis
- Black Willow
- Salix nigra
- Green Ash
- Fraxinus pennsylvanica
- Water Ash / Hoptree
- Prunella trifoliata
- American Sycamore
- Platanus occidentalis



# Working Urban Wetlands that Filter Water



# A Park That is a Living Classroom





# Original Riverbed Restored to Park+

# 2023 Awards

- American Society of Landscape Architects (ASLA) Excellence Award
- Metropolis Magazine (Architecture and Design) – Innovation Category for Best Unbuilt Project
- Greater Dallas Planning Council Dream Project Award - Honorable Mention

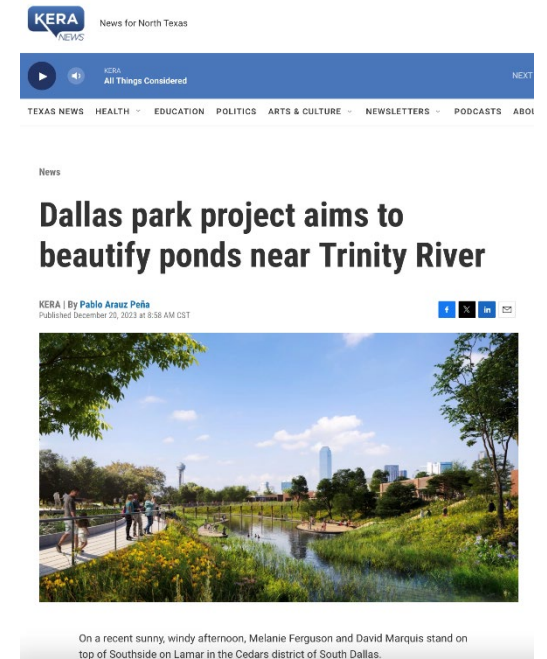
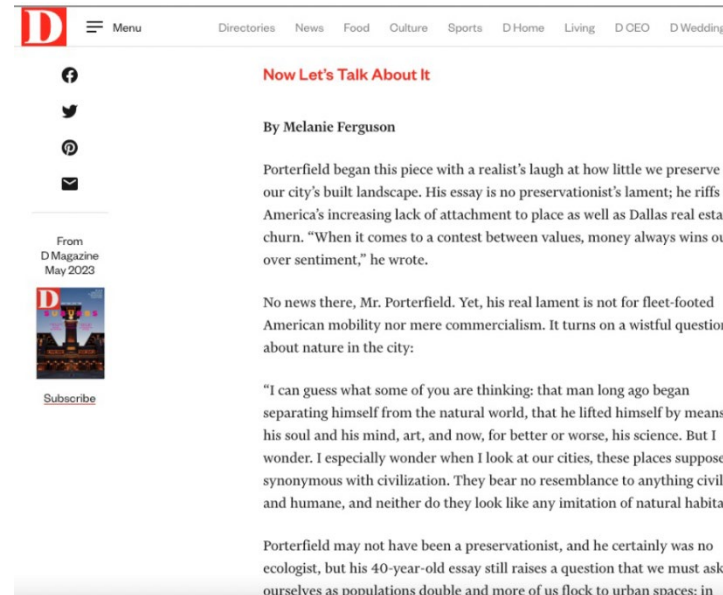


American Society of  
Landscape Architects



# Recent Press

- Board member Vicki Meek and project featured in Dallas Morning News' Forward DFW.
- D Magazine Melanie Ferguson byline in support of conversation about the nature of urban water.
- KERA December 20<sup>th</sup> feature by Growth and Infrastructure Reporter Pablo Pena.



# Development & Funding Agreement

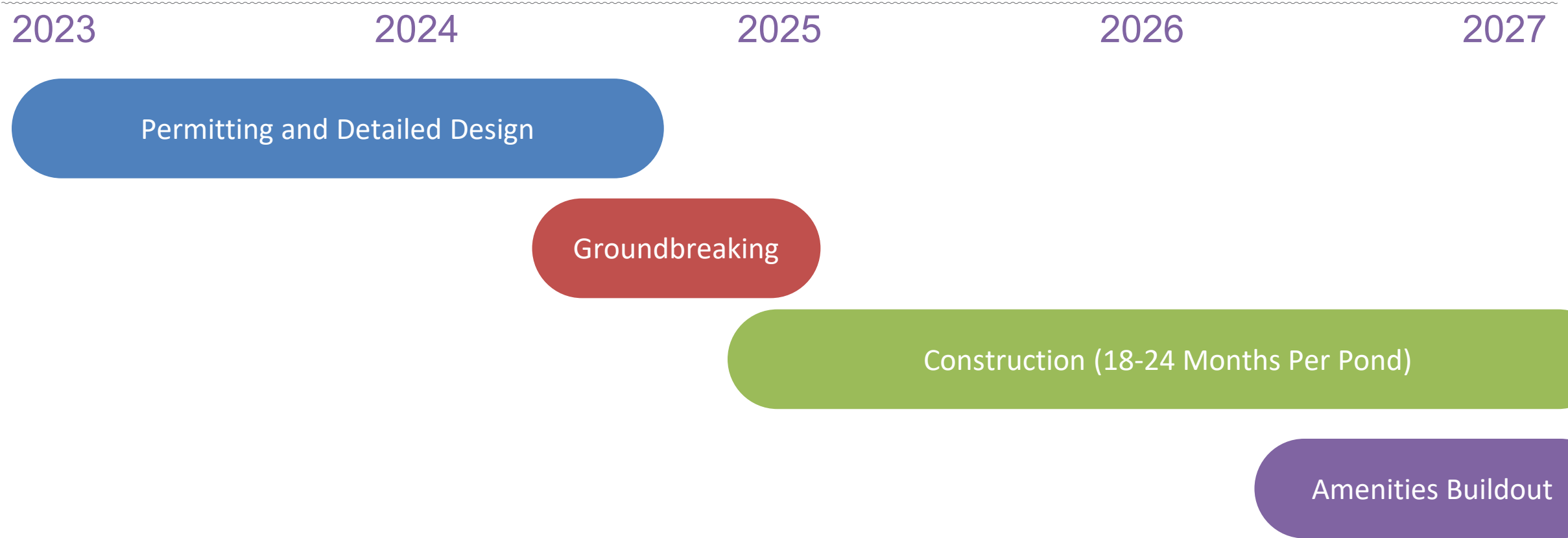
- Agreement is between the City and Dallas Wetlands Foundation (DWF)
- Includes financial obligations:
  - \$7.5M in 2017 Park Proposition Matching Funds Category
  - \$7.5M in Dallas Wetlands Foundation contribution to access City funding (match)
- Includes roles and responsibilities:
  - Design to be completed by DWF and donated to City
    - Requires City and US Army Corps of Engineers (USACE) review and approval
    - Requires City and USACE approval and becomes integrated into City requirements for annual regulatory compliance
  - Construction to be bid and awarded by the City in partnership with DWF and subsequently consider assignment to DFW for management with oversight by the City



## Future Use Agreement

- Requires Operations and Maintenance (Use) Agreement to be completed prior to construction
- DWF anticipated to perform O&M for enhancements and City to perform all flood risk management O&M

# Schedule



# Future Phase of Project

- DWF preparing for future phase of development
- Current cost estimate: \$45M
- Working with City, businesses, elected officials, philanthropic and granting agencies for capital requirements
  - Requested \$4M as a matching project in proposed 2024 Bond Program

# Next Steps

- **Consideration of Development Agreement on February 14<sup>th</sup> City Council agenda**
- **Complete design and permitting**
- **Begin Construction**
- **Finalize O&M Agreement for future consideration**
- **DWF to continue to raise funds for future phases of Dallas Water Commons**







**DALLAS  
WATER  
COMMONS**





# City of Dallas

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

## Agenda Information Sheet

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**File #:** 24-184

**Item #:** F

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Monthly Update of Public Works Program Performance - December 2023  
[Ali Hatefi, Director, Department of Public Works]

# Memorandum



CITY OF DALLAS

DATE January 11, 2024

TO Honorable Members of the City Council Transportation and Infrastructure Committee:  
Omar Narvaez (Chair), Zarin Gracey (Vice Chair), Tennell Atkins, Cara Mendelsohn,  
Kathy Stewart, Jaynie Schultz, Jaime Resendez

SUBJECT **Monthly Update of Public Works Program Performance – December 2023**

## Background:

The purpose of this memo is to provide the Transportation and Infrastructure Committee with a report on Public Works (PBW) overall performance for the Infrastructure Management Program (IMP). The result indicators shown below are up to the end of December 2023.

INFRASTRUCTURE MANAGEMENT PROGRAM (IMP)					
Program	Planned Metrics <sup>a,b,c</sup>	Completed Metrics <sup>a,b,c</sup>	Budget (FY24 General Fund)	Encumbered + Expenses (FY24 General Fund)	Remaining (FY24 General Fund)
Streets <sup>a</sup>	792	72.2	\$140,989,960.00	\$24,760,290.00	\$116,229,670.00
Alleys <sup>b</sup>	12.3	1.8	\$3,300,000.00	\$99,331.00	\$3,200,669.00
Sidewalks <sup>b</sup>	7.3	0	\$4,347,780.00	\$347,780.00	\$4,000,000.00
Bridges <sup>c</sup>	25	6	\$3,400,000.00	\$156,564.00	\$3,243,436.00
<b>Total</b>			<b>\$152,037,740.00</b>	<b>\$25,363,965.00</b>	<b>\$126,673,775.00</b>

*a - Planned and completed metrics for streets are compared in lane miles*

*b - Planned and completed metrics for alleys and sidewalks are compared in linear miles*

*c - Planned and completed metrics for bridges are compared in each*

REMAINING OF BOND PROGRAM					
Program	Planned Metrics <sup>a</sup>	Completed Metrics <sup>a</sup>	Budget (FY24 Bond Fund)	Encumbered + Expenses (FY24 Bond Fund)	Remaining (FY24 Bond Fund)
Streets <sup>a</sup>	45	0	\$93,308,547.87	\$688,222.46	\$92,620,325.41
Alleys <sup>a</sup>	6	0	\$2,663,289.49	\$77,904.97	\$2,585,384.52
Sidewalks <sup>a</sup>	-	-	-	-	-
Bridges <sup>a</sup>	1	0	\$2,625,036.67	\$26,949.53	\$2,598,087.14
<b>Total</b>			<b>\$98,596,874.03</b>	<b>\$793,076.96</b>	<b>\$97,803,797.07</b>

*a - Planned and completed metrics for streets, alleys, sidewalk, and bridges are compared in each*

## Performance Notes:

- Street maintenance program is approximately 9.1% complete to date.
- Alley maintenance program is approximately 14.6% complete to date.
- As mentioned in October 2023 memo, the contractor will continue to finish the remaining FY23 sidewalk master plan projects. After the completion of projects, the contractor will start on FY24 projects.
- Bridge maintenance program is approximately 24% complete to date. A correction was made to the planned metric. The bridges planned metric should read 25 instead of 20.
- The overall IMP budget spent to date is approximately 16.5%.

DATE January 11, 2024  
SUBJECT **Monthly Update of Public Works Program Performance – December 2023**  
PAGE **2 of 2**

Should you have questions or would like other data included in the monthly report, please contact Ali Hatefi, Director of Public Works.



Dr. Robert Perez  
Assistant City Manager

c: Tammy Palomino, City Attorney  
Mark Swann, City Auditor  
Billerae Johnson, City Secretary  
Preston Robinson, Administrative Judge  
Kimberly Bizer Tolbert, Deputy City Manager  
Jon Fortune, Deputy City Manager

Majed A. Al-Ghafry, Assistant City Manager  
M. Elizabeth (Liz) Cedillo-Pereira, Assistant City Manager  
Dr. Robert Perez, Assistant City Manager  
Carl Simpson, Assistant City Manager  
Jack Ireland, Chief Financial Officer  
Genesis D. Gavino, Chief of Staff to the City Manager  
Directors and Assistant Directors



# City of Dallas

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

## Agenda Information Sheet

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**File #:** 24-185

**Item #:** G

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Interagency Transportation Report  
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation]

# QUARTERLY INTERAGENCY TRANSPORTATION REPORT – JANUARY 2024

RTC / TxDOT / DART / DRMC / DFW Airport / Dallas Department of Transportation



## **NCTCOG COORDINATING TRANSPORTATION EFFORTS FOR 2026 WORLD CUP**

The North Central Texas Council of Governments (NCTCOG) staff is coordinating the regional transportation efforts for the FIFA 2026 World Cup. **A 2026 FIFA World Cup Transportation Committee has been formed.** The committee, comprised of staff from the Dallas Sports Commission, the Rangers, the Cowboys, AT&T stadium, local governments, transit agencies, and other partners, first met in December to start discussing the various items that need to be coordinated. The next meeting will be Thursday, February 29.

**In anticipation of the transportation needs for this event, RTC requested 50 electric buses from the US Department of Transportation** with the understanding that after the 2026 FIFA World Cup the busses would be transferred to Los Angeles for the 2028 Olympics.

**The RTC approved \$17.5 million in funding** to address various needs for operations, transit and streetscape/safety in advance of the 2026 FIFA World Cup games.

**The latest word from the Dallas Sports Commission is that FIFA officials hope to announce the match schedules, including which city will host the final games, in early to mid-February**, although that timeframe has changed several times in the past year.

## **HIGH-SPEED RAIL ALIGNMENTS RECEIVE CORRIDOR ID GRANT FUNDS**

**In December, the Federal Railroad Administration (FRA) announced planning grant awards of \$500,000 for both the Dallas to Houston and the Dallas to Fort Worth high-speed rail corridors** under the FRA's Corridor Identification and Development program. These federal grants can be used to support development of a scope, schedule, and cost estimate for preparing, completing or documenting related service development plans.

## **AIR QUALITY WORKSHOP HELD FOR RTC MEMBERS IN JANUARY**

At their January meeting, RTC members were treated to an Air Quality Workshop focusing on five topics relevant to air quality issues:

### **1. State Implementation Plan Updates**

This effort is led by the Texas Commission on Environmental Quality (TCEQ). TCEQ has proposed revisions to the Dallas Fort-Worth (DFW) Severe Area State

Implementation Plan (SIP). NCTCOG staff presented the TCEQ recommendations and comments they intend to submit back to TCEQ.

## **2. Update on Particulate Matter Standard**

NCTCOG staff highlighted proposed rule changes published by the Environmental Protection Agency (EPA) and the possible impacts of such changes to the region.

## **3. Greenhouse Gas Emissions Inventory Results**

NCTCOG staff summarized the North Central Texas 12-County Metropolitan Planning Area 2019 Community Greenhouse Gas Emissions Inventory and an overview of the inventory expansion.

## **4. Dallas Fort Worth Air Quality Improvement Plan**

NCTCOG is leading a collaboration with local governments across the region to develop a Dallas-Fort Worth Air Quality Improvement Plan including measures to reduce emissions of ozone-forming pollutants, fine particulate matter, and greenhouse gases in all 16 counties in the NCTCOG planning area. A Priority Climate Action Plan (PCAP) must be submitted to the EPA by March 1, 2024.

## **5. Federal Highway Administration Greenhouse Gas Performance Measures**

In November 2023, the Federal Highway Administration released final rules for measuring and reporting of greenhouse gas emissions associated with transportation. NCTCOG staff provided a summary of the rule and upcoming deliverables and schedules associated with these rules.

### **UPCOMING MEETINGS**

The **next RTC meeting is in-person and is scheduled for February 8, 2024**, at 1:00 PM in the Transportation Council Room at the NCTCOG headquarters (616 Six Flags Drive, Arlington, Texas 76011).



### **FIVE MILE CREEK RECEIVES \$6.6 M IN TA GRANT FUNDS**

In October, **the City was awarded \$6.6 million in federal funding through the Texas Department of Transportation's (TxDOT's) Transportation Alternatives Set-Aside (TA) program for the five-mile creek trail project.**

These funds will support engineering and construction for portions of the five-mile creek trail project, specifically one mile of a 12' wide shared-use path along the north side of the Five Mile Creek Greenbelt from Westmoreland to South Hampton. It will add three new pedestrian bridges crossing creeks, crosswalks, signage, ADA ramps, and other pedestrian safety infrastructure.



There is a local funding match requirement of \$1.65 million which will be provided by the Trust for Public Land.

### **US 75 TECHNOLOGY LANE PROJECT UPDATE**

At their July 2022 meeting, the RTC directed NCTCOG staff to present a proposal to representatives of Dallas and Collin Counties and the Cities of Dallas, Richardson, Plano, Allen and McKinney for endorsement of a “Technology Lane” on US 75 between IH 635 and SH 121 in McKinney. NCTCOG staff received the necessary support and worked with TxDOT to advance the project. **TxDOT will start the project this spring.**

Existing HOV lanes will be transformed into toll-free “technology lanes” for carpoolers, low-emission cars and motorcycles during peak travel times on morning and evening commutes. These lanes will be open to high occupancy vehicles (HOVs), low-emission vehicles, motorcycles and single-occupant vehicles (SOV’s) at all other times of the day and on weekends.

The project also includes installation of new high-mast lighting in the corridor and rebuilding the existing median barrier. **Overall completion is anticipated for 2026.**

<b><u>Direction</u></b>	<b><u>Current policy</u></b>	<b><u>Revised Policy</u></b>
	<b><u>Allowed Vehicles</u></b>	<b><u>Allowed Vehicles</u></b>
Southbound Peak Hours (7:00 am to 9:00 am)	HOVs and motorcycles only	HOVs, motorcycles, and <i>single occupancy “green vehicles”</i>
Southbound Off-Peak Hours	HOVs and motorcycles only	HOVs, motorcycles, and <i>all single occupancy vehicles</i>
Northbound Peak Hours (4:00 pm to 6:00 pm)	HOVs and motorcycles only	HOVs, motorcycles, and <i>single occupancy “green vehicles”</i>
Northbound Off-Peak Hours	HOVs and motorcycles only	HOVs, motorcycles, and <i>all single occupancy vehicles</i>



## **TxDOT WINTER WEATHER PREPARATIONS**

You probably know that TxDOT uses chemicals during ice and snow events, but here's a little more information on how it works.

**Before an ice/snow event** they place liquid based anti-icers to help prevent ice formation.

**During an ice/snow event**, they use various salt-based granular de-icers to help melt ice that has already formed on the road.

### **How do the chemicals work?**

Granular de-icers (like salt) lower the



Granular De-Icer (used during event)

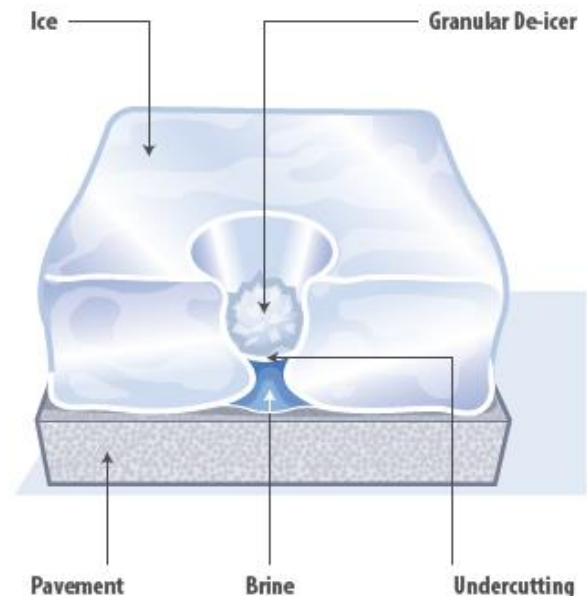
freezing point of water from 32 °F to about 15 °F (depending on how much you use).

When salt contacts the ice – melting begins immediately and spreads out from that point, creating a salt/water mix (brine) that continues melting the ice, undercutting the bond between the ice and the road.

Travelers can check [www.drivetexas.org](http://www.drivetexas.org) for the latest highway conditions, and can view TxDOT's network of traffic cameras at <https://its.txdot.gov/its/District/DAL/cameras>.



Liquid Salt (used before event)





## HILLCREST ROAD BETWEEN MCCALLUM AND WESTER WAY CLOSING FOR 52 WEEKS

**Beginning Thursday, January 25, Hillcrest Road between McCallum Boulevard and Wester Way in North Dallas will be closed for 52-weeks** for construction of the Dallas Area Rapid Transit (DART) Silver Line project.

The 52-week closure will begin on Thursday, January 25, 2024 and last until January 24, 2025. **There will be no access to Hillcrest Road between McCallum Boulevard and Wester Way during this time.**

**Detours will be in place to direct commuter traffic** to Coit Road on the east, and Preston Road on the west of Hillcrest Road. There will be limited access from McKamy Boulevard. To ensure safety for area residents, Dallas Fire Rescue (DFR) and the Dallas Police Department (DPD) will have emergency access at several locations throughout the construction site.

## SILVER LINE BI-ANNUAL COMMUNITY MEETINGS

Dallas Area Rapid Transit (DART) will hold community meetings to review the progress of the DART Silver Line project. DART staff and Archer Western Herzog (AWH), the design-build contractor, will provide the latest design and construction developments. **The meeting in Dallas is being held at the Anne Frank Elementary School Auditorium located at 5201 Celestial Road, Dallas, TX 75254 on Thursday, January 25, 2024 at 7:00 PM.**

For more information or to see meeting dates/times in other member cities see [Notice of DART Silver Line Regional Rail In-Person Biannual Community Meetings.](#)

## DART DISCOUNT GOPASS TAP CARD RENEWAL TIME

Participants in the Discount GoPass Tap Car Program **must annually provide documentation to qualify for the assistant program and keep reduced fares.** Those who do not renew the Discount GoPass Tap card by January 31, 2024, will begin being charged full fares on February 1, 2024.

### Extended DARTMart hours:

To make it easier for participants to renew their Discount GoPass Tap card, DARTmart will **be open on Saturday, January 20<sup>th</sup> and January 27<sup>th</sup> from 9:00 am to 5:00 pm.** The store will also be **open until 6:30 pm during the week of January 22<sup>nd</sup> – 26<sup>th</sup>.** DARTmart is located at DART Headquarters at the Akard Station, 1401 Pacific Avenue in Dallas.

More information on reduced-fare programs can be found at [DART Discount GoPass Tap Card](#).

## **STATE OF THE AGENCY HELD IN NOVEMBER**

**On November 16<sup>th</sup>, Nadine Lee, CEO of DART, presented the State of the Agency** at the Eddie Bernice Johnson Union Station. Ms. Lee shared a vision for the agency over the next decade with an intention and focus on leveraging DART to be a strategic economic and mobility asset for the region.

There was also a panel discussion that included DART Board Chair Gary Slagel, immediate Past Chair Michelle Wong, and Ms. Lee. Their discussion touched on the role of innovation in transit service including implementing new modes like micro-transit to expanding the use of technology to keep buses and trains running.

Future events are anticipated to be held in different cities within the DART service area.

## **UPCOMING MEETING**

The next DART Board meeting will be on Tuesday, **February 13<sup>th</sup>, 2024**, at the DART Headquarters Building, 1401 Pacific Avenue in Dallas.



## **NEW BYLAWS ADOPTED**

At the January meeting, the Dallas Regional Mobility Coalition (DRMC) **adopted revised bylaws**. The only change to the bylaws clarifies that DRMC members may appoint an alternate to attend meetings in their place, if the board member from that entity is not available to attend.

## **DISCUSSION OF AUTONOMOUS VEHICLES**

**DRMC staff led a discussion on autonomous vehicle adoption in the United States.**

In November, Cruise, a leading autonomous vehicle company, suspended all operations across the United States due to an incident in California where the company was alleged to have withheld key information from investigators looking into a crash in which one of Cruise's robotaxis ran over and dragged a pedestrian in downtown San Francisco.

Cruise is a subsidiary of General Motors and is developing autonomous vehicle technology on their behalf. Since Cruise's suspension of operations, other

automobile manufacturers have announced cutbacks in research on autonomous technology.

Current State law prohibits local governments from regulating self-driving vehicles; however, DRMC staff said the Texas legislature has been asked to reexamine the State's authority to regulate the use of autonomous vehicle technology.

## UPCOMING MEETING

The next DRMC Board meeting is scheduled at **11:00 AM on Friday, February 2, 2024**, at the NTA headquarters in Plano (5900 West Plano Parkway, Plano, Texas 75093).



## DFW TURNS 50

Dallas Fort Worth International Airport (DFW) opened for commercial service on January 13, 1974.

***DFW is planning a yearlong celebration of its 50 years connecting North Texas to the world.***

In September of 1973, four months before the airport started commercial operations, the cities of Dallas and Fort Worth joined the DFW Board in hosting a series of dedication events that lasted several days. The dedication events took advantage of the new airport's facilities prior to the start of commercial operations and included the landing of the supersonic Concorde jet on Sept. 20, 1973. The event was the first time the Concorde landed in the United States. Tens of thousands of people attended the dedication ceremony on Sept. 22, 1973.



At the time, DFW was the largest airport ever constructed in the U.S. and was twice the size of any before it. Today, DFW is the second-largest airport by land size in the U.S. and the second-busiest airport in the world, serving more than 250 destinations and an estimated 80 million passengers in 2023.

There will be an exciting range of special events, activities and surprises throughout the year to celebrate this golden anniversary. **More information will be provided as details are released.**

## TERMINAL D ENHANCEMENTS

DFW is upgrading Terminal D, the international terminal and **the south lobby of Terminal D will be closed or restricted during the length of the project (scheduled to run through spring 2024)**

The main goal of the Terminal D project is to upgrade the south lobby, specifically upgrading the outdated checked baggage equipment.

## UPCOMING MEETING

**The next board meeting will be held on Thursday, February 1, 2024** For more information, please visit [www.dfwairport.com/board](http://www.dfwairport.com/board).



## CITY AWARDED \$21.8 MILLION FOR MLK BOULEVARD



In December, the U.S. Department of Transportation announced the award of \$21.8 million to the City for implementation of the MLK Jr. Blvd/Cedar Crest Blvd. project.



In July 2023, the City submitted an application to the Safe Streets and Roads for All (SS4A) program in coordination with NCTCOG staff and with the RTC's endorsement.

In 2022, the NCTCOG submitted this same project for the SS4A grant. Although the project was not selected at the time, the US Department of Transportation staff said the project scored very high, and they recommended resubmitting for the 2023 SS4A grant.

## **GHASSAN (“GUS”) KHANKARLI REAPPOINTED TO STATE’S URBAN AIR MOBILITY ADVISORY COMMITTEE**

**Gus Khankarli, PE, Ph.D., the City of Dallas’ Director of Transportation, was reappointed to the Texas Transportation Commission’s Urban Air Mobility Advisory Committee.** This is a great honor not only for Dr. Khankarli but also for the City of Dallas. Gus is one of only 29 people statewide selected by the Commission to serve on the Committee and one of only four people representing cities.

This advisory committee is tasked with assessing current state laws and identifying any necessary changes needed to facilitate the development of urban air mobility operations and infrastructure in the State of Texas.

Urban air mobility is an emerging technology that has the potential to transform not only the transportation infrastructure but also impacts citizens' quality of life, the environment, the workforce, and future economic strength. Having a strong advocate for cities on the UAM is invaluable as this technology advances.



# City of Dallas

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

## Agenda Information Sheet

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**File #:** 24-186

**Item #:** H

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Committee Forecast

**Transportation and Infrastructure Committee Forecast**

<b>Committee Date</b>	<b>Briefing Item/ Report</b>	<b>Presenter(s)</b>
<b>February 20, 2024</b>	Vision Zero ( <b>Presentation</b> )	Gus Khankarli, Director, Department of Transportation
	Oncor Streetlighting Maintenance ( <b>Memorandum</b> )	Gus Khankarli, Director, Department of Transportation
	Monthly Update of Public Works Program Performance ( <b>Report</b> )	Ali Hatefi, Director, Department of Public Works
	Committee Forecast	
<b>March 26, 2024</b>	Joint meeting with DART	
	Monthly Update of Public Works Program Performance ( <b>Report</b> )	Ali Hatefi, Director, Department of Public Works
	Committee Forecast	
<b>April 15, 2024</b>	Southwestern Medical District Streetscape Project ( <b>Presentation</b> )	Texas Trees
	Fee Consideration Updates ( <b>Presentation</b> )	Ali Hatefi, Director, Department of Public Works
	Monthly Update of Public Works Program Performance ( <b>Report</b> )	Ali Hatefi, Director, Department of Public Works
	Committee Forecast	





# City of Dallas

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

## Agenda Information Sheet

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**File #:** 24-190

**Item #:** I

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**Department of Public Works:** Authorize a construction services contract for the construction of the Frankford Road Project - Paving, Fiber Interconnect, and Traffic Signal Improvements - Gadberry Construction Company, Inc., lowest responsible bidder of three - Not to exceed \$4,742,007.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$1,455,881.00), Coronavirus State and Local Fiscal Recovery Fund (\$608,800.00), and Capital Projects Reimbursement Fund (\$2,677,326.00)



# City of Dallas

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

## Agenda Information Sheet

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**File #:** 24-187

**Item #:** J

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**Department of Public Works:** An ordinance abandoning a portion of a wastewater easement to 23 Springs, LP, the abutting owner, containing approximately 300 square feet of land, located near the intersection of Bookhout Street and Cedar Springs Road - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee.



# City of Dallas

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

## Agenda Information Sheet

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**File #:** 24-188

**Item #:** K

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**Department of Public Works:** An ordinance granting a private license to Gilliland Properties, Ltd. for the use of approximately 375 square feet of land to install, maintain, and utilize fifteen bollards without illumination on a portion of Knox Street right-of-way located near its intersection with McKinney Avenue - Revenue: General Fund \$100.00 one-time fee, plus the \$20.00 ordinance publication fee



# City of Dallas

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

## Agenda Information Sheet

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**File #:** 24-189

**Item #:** L

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**Department of Public Works:** Authorize a construction services contract for the 2024 Annual Street Resurfacing Contract - Texas Materials Group, Inc. dba TexasBit, a CRH company, lowest responsible bidder of two - Not to exceed \$85,160,474.50 - Financing: 2024 Certificate of Obligation (\$14,700,000.00) (subject to annual appropriations)



# City of Dallas

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

## Agenda Information Sheet

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**File #:** 24-191

**Item #:** M

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**Department of Public Works:** Authorize an increase in the construction services contract with Vescorp Construction, LLC dba Chavez Concrete Cutting (Change Order No. 1) for additional paving and drainage improvements needed to complete Monfort Drive from Interstate Highway 635 Frontage Road to Alpha Road - Not to exceed \$916,946.00, from \$4,470,718.90 to \$5,387,664.90 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)



# City of Dallas

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

## Agenda Information Sheet

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**File #:** 24-192

**Item #:** N

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**Department of Public Works:** Authorize an increase in the construction services contract with XIT Paving and Construction, Inc. (Change Order No. 2) for the additional storm drainage improvements needed on Chalk Hill Road (North) from Interstate Highway 30 Frontage Road to Singleton Boulevard - Not to exceed \$213,656.24, from \$17,036,420.70 to \$17,250,076.94 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)



# City of Dallas

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

## Agenda Information Sheet

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**File #:** 24-193

**Item #:** O

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**Department of Transportation:** Authorize an agreement with Oncor Electric Delivery Company, LLC to replace existing non-working, Oncor-owned streetlight fixtures with light-emitting diode streetlight fixtures within the City of Dallas under the terms of the existing Street Lighting Service Agreement approved by Resolution No. 85-3519 - Financing: This action has no cost consideration to the City (see Fiscal Information for future costs)



# City of Dallas

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

## Agenda Information Sheet

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**File #:** 24-194

**Item #:** P

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**Department of Transportation:** Authorize Amendment No. 1 to the Advance Funding Agreement (Agreement No. CSJ 0918-47-375) between the City of Dallas and the Texas Department of Transportation for engineering to reroute the truck traffic and create a context sensitive design/road diet on Martin Luther King Jr. Boulevard from State Highway 352 to Botham Jean Boulevard to extend the agreement termination date up to 24 months, from August 31, 2024, to August 31, 2026, to allow the City of Dallas enough time to fulfill the Advanced Funding Agreement requirement - Financing: No cost consideration to the City





# City of Dallas

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

## Agenda Information Sheet

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**File #:** 24-195

**Item #:** Q

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**Dallas Water Utilities:** Authorize acquisition from Stephens Pipe Houston, LLC of two tracts of land containing a total of approximately 20 acres, improved with a multi-building, manufacturing and storage facility, located on Forest Avenue near its intersection with Botham Jean Boulevard for the Dallas Floodway Extension Project - Not to exceed \$2,125,079.20 (\$2,113,700.00, plus closing costs and title expenses not to exceed \$11,379.20) - Financing: Storm Drainage Management - Trinity Corridor Project Fund



# City of Dallas

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

## Agenda Information Sheet

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**File #:** 24-196

**Item #:** R

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**Dallas Water Utilities:** Authorize professional services contracts with three consulting firms to provide construction materials testing services during the installation of capital improvement projects for water and wastewater pipelines, erosion control and storm drainage improvements - Alpha Testing, LLC in the amount of \$259,425.00, Raba Kistner, Inc. in the amount of \$303,335.00, and HVJ North Texas - Chelliah Consultants, Inc. dba HVJ Associates in the amount of \$250,000.00 - Total not to exceed \$812,760.00 - Financing: Water Construction Fund (\$283,047.50), Wastewater Construction Fund (\$279,712.50), Flood Control (D) Fund (2017 General Obligation Bond Funds) (\$9,000.00), Storm Drainage Management Capital Construction Fund (\$236,000.00), and Flood Protection and Storm Drainage Facilities Fund (2012 General Obligation Bond Funds) (\$5,000.00)