

MINUTES OF THE CITY COUNCIL COMMITTEE
MONDAY, MARCH 23, 2026

26-0002

SPECIAL CALLED TRANSPORTATION AND INFRASTRUCTURE COMMITTEE
CITY COUNCIL CHAMBER, CITY HALL/VIDEO CONFERENCE
COUNCILMEMBER PAUL E. RIDLEY, PRESIDING

PRESENT: [7] Ridley, Roth, Gracey, Cadena, Blair (**3:27 p.m.), Blackmon, Mendelsohn

ABSENT: [0]

The meeting was called to order at 2:31 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.

The meeting recessed at 3:18 p.m. and reconvened to open session at 3:27 p.m.

After all business properly brought before the committee had been considered, the meeting adjourned at 4:02 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: Indicates arrival time after meeting called to order/reconvened.**

MINUTES OF THE CITY COUNCIL COMMITTEE
MONDAY, MARCH 23, 2026

EXHIBIT A

RECEIVED

2026 MAR 17 PM 8:31

**CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

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

Public Notice

260272

POSTED CITY SECRETARY
DALLAS, TX



**Special Called Meeting of the Transportation
and Infrastructure Committee**

March 23, 2026

**2:30 PM or when the preceding joint
TRNI-DART meeting ends, whichever is later**

2025 CITY COUNCIL COMMITTEE APPOINTMENTS

AD HOC COUNCIL COMMITTEES	COUNCIL COMMITTEES
AD HOC COMMITTEE ON ADMINISTRATIVE AFFAIRS Moreno (C), Cadena, M. Johnson, Mendelsohn, Stewart <p style="text-align: right;">**Assigned: 08/29/25</p>	ECONOMIC DEVELOPMENT Moreno (C), Ridley (VC), Blair, Cadena, Gracey, Roth, West <p style="text-align: right;">**Assigned: 08/29/25</p>
AD HOC COMMITTEE ON GENERAL INVESTIGATING AND ETHICS Willis (C), Blair, Cadena, Mendelsohn, Stewart <p style="text-align: right;">**Assigned: 08/29/25</p>	PARKS, TRAILS, AND THE ENVIRONMENT Stewart, (C), West (VC), Bazaldua, Blackmon, Blair, M. Johnson, Ridley <p style="text-align: right;">**Assigned: 08/29/25</p>
AD HOC COMMITTEE ON JUDICIAL NOMINATIONS Ridley (C), Resendez, Roth, Stewart, West <p style="text-align: right;">**Assigned: 08/29/25</p>	FINANCE West (C), Stewart (VC), Gracey, M. Johnson, Moreno, Resendez, Willis <p style="text-align: right;">**Assigned: 08/29/25</p>
AD HOC COMMITTEE ON LEGISLATIVE AFFAIRS Mendelsohn (C), M. Johnson, Moreno, Ridley, Stewart <p style="text-align: right;">* Assigned: 07/17/25</p>	HOUSING AND HOMELESSNESS SOLUTIONS Mendelsohn (C), Blair (VC), Bazaldua, Gracey, Moreno, Resendez, Willis <p style="text-align: right;">**Assigned: 08/29/25</p>
AD HOC COMMITTEE ON PENSIONS Stewart (C), Blackmon, M. Johnson, Mendelsohn, Moreno, Resendez, Roth, West, Willis <p style="text-align: right;">**Assigned: 08/29/25</p>	PUBLIC SAFETY Mendelsohn (C), Moreno (VC), Cadena, M. Johnson, Resendez, Roth, Stewart <p style="text-align: right;">**Assigned: 08/29/25</p>
AD HOC COMMITTEE ON PROFESSIONAL SPORTS RECRUITMENT AND RETENTION West (C), Bazaldua, Blackmon, Blair, Cadena, Resendez, Ridley <p style="text-align: right;">**Assigned: 08/29/25</p>	QUALITY OF LIFE, ARTS, AND CULTURE Gracey (C), Cadena (VC), Bazaldua, Ridley, Roth, West, Willis <p style="text-align: right;">**Assigned: 08/29/25</p>
	TRANSPORTATION AND INFRASTRUCTURE Ridley (C), Roth (VC), Blackmon, Blair, Cadena, Gracey, Mendelsohn <p style="text-align: right;">**Assigned: 08/29/25</p>
	GOVERNMENT EFFICIENCY M. Johnson (C), Mendelsohn (VC), Bazaldua, Blackmon, Resendez, Ridley, Roth <p style="text-align: right;">**Assigned: 08/29/25</p>

(C) – Chair, (VC) – Vice Chair

* Assigned: 07/17/25

**Assigned: 08/29/25

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=m9242a3efbe5e4d52cc357743ecc5f8fa>

Call to Order

MINUTES

1. [26-601A](#) Approval of the February 17, 2026, Transportation and Infrastructure Committee meeting minutes

Attachments: [Minutes](#)

BRIEFING ITEMS/ACTION ITEMS

- A. [26-945A](#) Kay Bailey Hutchison Convention Center Dallas (KBHCCD) Master Plan: Jefferson Viaduct Study and Recommendation [Rosa Fleming, Director, Tourism, Conventions, and Events; Gus Khankarli, Director, Transportation & Public Works]

Attachments: [Presentation](#)

BRIEFING MEMOS/ACTION ITEMS

- B. [26-948A](#) Summary of the Dallas Area Rapid Transit Strategic Funding Plan Interlocal Agreement [Dev Rastogi, Assistant City Manager; Jake Anderson, Interim Director, Government Affairs]

Attachments: [Memorandum](#)

- C. [26-989A](#) Upcoming Agenda Item: Approval of an amendment to the DFW Airport Construction and Fire Prevention Standard [Elaine Rodriguez, General Counsel, Dallas Fort Worth International Airport]

Attachments: [Memorandum](#)

FORECAST

- D. [26-946A](#) Briefing Forecast

Attachments: [Forecast](#)

UPCOMING CONSENT COUNCIL AGENDA ITEMS

Dallas Water Utilities Department

- E. [26-949A](#) Authorize (1) an acquisition of two drainage easements containing a total of approximately 7,052 square feet of land, and one temporary construction easement of approximately 2,192 square feet of land located near Alderson Street at its intersection with Martel Avenue for the Alderson 3700 Storm Drainage Improvement Project from St. Thomas Aquinas Catholic Parish, in exchange for additional storm drainage engineering design services for an equal value not to exceed \$310,628.50; (2) a Participation and Funding Agreement with St. Thomas Aquinas Catholic Parish to facilitate the City's commitment to deliver additional storm drainage engineering services and design plans and to construct the additional design improvements benefitting the St. Thomas Aquinas Catholic Parish property, provided the St. Thomas Aquinas Catholic Parish delivers the necessary construction funds prior to award of a construction services contract; (3) the receipt and deposit of funds from St. Thomas Aquinas Catholic Parish in the Capital Stormwater Projects Reimbursement Fund for the construction of additional improvements benefitting the St. Thomas Aquinas Catholic Parish property - Financing: No cost consideration to the City
- F. [26-950A](#) Authorize a professional services contract with Lockwood, Andrews & Newnam, Inc. to provide engineering services for flood management and storm drainage improvements at three locations (list attached to Agenda Information Sheet) - Not to exceed \$880,782.00 - Financing: 2025 Certificates of Obligation Fund
- G. [26-951A](#) Authorize an emergency services contract for the rehabilitation of two 48-inch diameter influent pipelines at the Central Wastewater Treatment Plant - Advanced Pipe Repair, Inc. - Not to exceed \$434,547.00 - Financing: Wastewater Construction Fund
- H. [26-952A](#) Authorize Supplemental Agreement No. 2 to the professional services contract with Terracon Consultants, Inc. to provide additional engineering and architectural services to complete roof and heating, ventilation, and air conditioning (HVAC) repairs/replacements and provide new elevator system assessments and certifications at various locations - Not to exceed \$229,000.00, from \$1,936,480.00 to \$2,165,480.00 - Financing: Water Construction Fund
- I. [26-953A](#) Authorize Supplemental Agreement No. 3 to the professional services contract with Garver, LLC to provide additional engineering services required for flood management and stormwater drainage improvements at two locations (list attached to Agenda Information Sheet) - Not to exceed \$585,628.50, from \$799,730.00 to \$1,385,358.50 - Financing: Flood Control (D) Fund (2017 General Obligation Bond Fund)

Department of Aviation

- J. [26-956A](#) Authorize a five-year cooperative purchasing agreement in the amount of \$3,012,072.23, with a five-year renewal option in the amount of \$2,797,782.71, as detailed in the Fiscal Information section for maintenance and support of a flight information display system for the Department of Aviation with Carahsoft Technology Corporation, through Omina Partners cooperative agreement contract #R240303 - Not to exceed \$5,079,018.72 - Financing: Aviation Fund (subject to annual appropriations)

Department of Transportation and Public Works

- K. [26-960A](#) Authorize (1) the acceptance of a grant from the State of Texas through the Texas Department of Transportation (TxDOT) for the Regional Toll Revenue (RTR) State Highway (SH) 121 Toll Project (Agreement No. CSJ 0918-47-520) in the amount of \$30,000,000.00 as State contribution from the SH 121 Subaccount toward the total project cost of \$37,500,000.00 which includes \$7,500,000.00 as local participation for the construction of a 0-lane to 4-lane roadway grade, separated with sidewalks and bicycle lanes under the Union Pacific Railroad Line on Herbert Street from Broadway Avenue to Commerce Street in the City of Dallas, for the period from execution of the agreement through April 30, 2028; (2) the receipt and deposit of funds in the amount of \$30,000,000.00 in the TxDOT RTR SH-121 W Dallas Gateway Herbert Street Fund; (3) the establishment of appropriations in the amount of \$30,000,000.00 in the TxDOT RTR SH-121 W Dallas Gateway Herbert Street Fund; (4) a required local match in the amount of \$7,500,000.00 and; (5) execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the agreement - Total amount of \$37,500,000.00 - Financing: TxDOT RTR SH-121 W Dallas Gateway Herbert Street Fund (\$30,000,000.00) and 2024B Certificates of Obligation Fund (\$7,500,000.00)
- L. [26-961A](#) Authorize (1) a new Project Specific Agreement (PSA) with Dallas County to designate the City of Dallas as the lead agency to administer construction for Cockrell Hill Road from La Reunion Parkway to Singleton Boulevard; (2) to establish appropriations in an amount not to exceed \$4,796,229.40 in the Capital Projects Reimbursement Fund; (3) to receive and deposit funds in an amount not to exceed \$ 4,796,229.40 in the Capital Projects Reimbursement Fund; and (4) to execute the PSA and all terms of the agreement, conditions, and documents required by the agreement included in the resolution - Not to exceed \$ 4,796,229.40 - Financing: Capital Projects Reimbursement Fund

- M. [26-962A](#) Authorize (1) a Project Specific Agreement with Dallas County (“County”) (Transportation - Major Capital Improvement Project No. 10245), in the amount of \$2,000,000.00, with \$1,000,000.00 (less \$50,000.00 for in-house project delivery costs) as County participation for construction and \$1,000,000.00 as City participation for the design and construction of transportation improvements at intersections along Walnut Hill Lane and Skillman Street, from Abrams Road to Audelia Road; (2) the increase in appropriations in an amount not to exceed \$950,000.00 in the Transportation Special Projects Fund; and (3) the receipt and deposit of funds in an amount not to exceed \$950,000.00 in the Transportation Special Projects Fund - Not to exceed \$1,950,000.00 - Financing: Transportation Special Projects Fund (\$950,000.00) and 2017 Street and Transportation (A) Bond Fund (\$1,000,000.00)
- N. [26-963A](#) Authorize termination of the existing Project Specific Agreement with Dallas County, Transportation-Major Capital Improvement Projects (Project No. 30226) previously approved on January 11, 2017, by Resolution No. 17-0079, to allow the City to enter into a new Project Specific Agreement with Dallas County to make the City the lead agency to administer construction for Cockrell Hill Road from La Reunion to Singleton Boulevard -Financing: No cost consideration to the City
- O. [26-964A](#) Authorize an amendment to Resolution No. 21-0612, previously approved on April 14, 2021, for an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) (Agreement No. CSJ 0918-47-281 and Right-of-Way Controlling Survey Job 0918-47-302, Assistance Listing No. 20.205) for costs related to the U.S. Route 75, Greenville Avenue, Lovers Lane, and Mockingbird Lane Project, to (1) correct Section 4 of Resolution No. 21-0612 by amending the local match amount to be paid to TxDOT from \$880,928.00 to \$17,618.56; and (2) add a new Section 8 to Resolution No. 21-0612 to authorize disbursement of the \$863,309.44 balance of the Local Match Amount after the Local Match TxDOT Amount has been authorized to be disbursed to TxDOT - Financing: No cost consideration to the City

- P. [26-965A](#) Authorize an amendment to Resolution No. 23-0465, previously approved on April 12, 2023, for a professional engineering services contract with Kimley-Horn and Associates, Inc., to provide preliminary engineering services for pedestrian improvements within the boundaries of U.S. 75 on the west, Lovers Lane on the north, Greenville Avenue on the east, and Mockingbird Lane on the south, in an amount not to exceed \$ 473,578.00, to (1) amend Section 2 of Resolution No. 23-0465 by correcting the funding amount to be paid from the Mockingbird/US-75 Project Grant Fund from \$473,578.00 to \$264,278.24; and (2) add a new Section 4 to Resolution No. 23-0465 that identifies the funding source for the \$209,299.76 balance of the Kimley-Horn and Associates, Inc. contract amount that is not being paid for with grant funds to be disbursed from the Street and Transportation (A) Fund - Not to exceed \$209,299.76 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)
- Q. [26-967A](#) Authorize Amendment No. 1 to terminate the Advance Funding Agreement (AFA) authorized by Resolution No. 24-1640, previously approved on November 13, 2024, with the Texas Department of Transportation and execute the Amendment and all terms, conditions, and documents required by the AFA to terminate the AFA (Agreement No. CSJ 0918-47-514, Assistance Listing No. 20.205), Harry Hines Boulevard within a one-mile radius around Southwest Medical District Project - Financing: No cost consideration to the City

- R. [26-968A](#) Authorize Amendment No. 1 to the Advance Funding Agreement (AFA) (Agreement No. CSJ 0918-47-325, Assistance Listing No. 20.205) between the City of Dallas and the Texas Department of Transportation for a Transportation Alternatives Set-Aside (TASA) Program Project for costs related to construction improvements on Ross Avenue from Greenville to Interstate Highway 345 in the City of Dallas to (1) replace Attachment B with Attachment B-1, Project Budget; (2) amend the funding participation, increasing the total estimated cost by \$1,952,816.07, from \$4,037,312.43 to \$5,990,128.50 (increasing the federal participation from \$3,836,092.00 to \$5,700,000.00, Indirect State from \$166,346.93 to \$255,255.00 and no change to the already disbursed Local Government payment of \$34,873.50 as part of Resolution No. 22-0548) due to the increase of construction funding and addition of the use of Transportation Development Credits in the amount of 1,140,000 in lieu of local match; (3) increase the established appropriations from \$3,836,092.00 to \$5,700,000.00 in the Ross Avenue and Greenville Improvements Fund; (4) increase the receipt and deposit of funds from \$3,836,092.00 to \$5,700,000.00 in the Ross Avenue and Greenville Improvements Fund; (5) increase the disbursement of funds from \$3,836,092.00 to \$5,700,000.00 in the Ross Avenue and Greenville Improvements Fund; and (6) execution of the amended AFA with TxDOT and all terms, conditions, and documents required by the amended agreement - Total amount of \$1,952,816.07, from \$4,037,312.43 to \$5,990,128.50 - Financing: Ross Avenue and Greenville Improvements Fund
- S. [26-969A](#) Authorize a professional services contract with PMG Project Management Group, LLC., the most highly qualified proposer to provide construction management, engineering, and inspection services, and engineering design support to assist the City in managing planning, coordination, design review, construction oversight, and project controls activities for the citywide Traffic Signal Program which includes approximately 200 active traffic signal projects throughout the City of Dallas - Not to exceed \$1,889,107.00 - Financing: Bond Program Administration Fund (\$1,500,105.21) and Street and Transportation (A) Fund (\$389,001.79)
- T. [26-971A](#) Authorize a construction services contract for the construction of Cockrell Hill Road from La Reunion Parkway to Singleton Boulevard - Urban Infraconstruction, LLC, lowest responsible bidder of five - Not to exceed \$20,330,000.00 - Financing: 2024B Certificates of Obligation Fund (\$13,481,227.88), Capital Projects Reimbursement Fund (\$4,796,229.40), Water Construction Fund (\$1,307,866.72), and Wastewater Construction Fund (\$744,676.00)

UPCOMING COUNCIL AGENDA ITEMS FOR FURTHER CONSIDERATION

Dallas Water Utilities

- U. [26-970A](#) Authorize an acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Columbia Packing of Texas, Ltd. of an unimproved tract of land containing approximately 1.678 acres located on East 11th Street near its intersection with Cedar Crest Boulevard for the Dallas Floodway Extension Project - Not to exceed \$411,900.00 (\$401,900.00, plus closing costs and title expenses not to exceed \$10,000.00) - Financing: Storm Drainage Management Capital Construction Fund (This item was deferred on February 25, 2026)

UPCOMING COUNCIL AGENDA ITEMS - OTHER ITEMS FOR INDIVIDUAL CONSIDERATION

Department of Transportation and Public Works

- V. [26-954A](#) Authorize an Interlocal Agreement (ILA) with Dallas Area Rapid Transit (DART) to establish a six-year General Mobility Program to allow the City of Dallas to receive and utilize funding equivalent to up to 10 percent of DART sales tax revenues for eligible projects that enhance DART's Public Transportation System or provide Complementary Transportation Services within the City of Dallas; and authorize acceptance and deposit of funds in an amount not to exceed \$211,061,217.00 - Estimated Revenue: DART General Mobility Program Fund \$211,061,217.00

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]
8. deliberating cybersecurity measures, policies, or contracts solely intended to protect a critical infrastructure facility. [Tex. Gov't Code § 551.0761]

MINUTES OF THE CITY COUNCIL COMMITTEE
MONDAY, MARCH 23, 2026

EXHIBIT B

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

MARCH 23, 2026

Item 1: Approval of the February 17, 2026, Transportation and Infrastructure Committee meeting minutes

Councilmember Cadena moved to adopt the minutes as presented.

Motion seconded by Councilmember Blackmon and unanimously adopted. (Blair absent when vote taken)

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

MARCH 23, 2026

BRIEFING ITEMS/ACTION ITEMS

Item A: Kay Bailey Hutchison Convention Center Dallas (KBHCCD) Master Plan:
Jefferson Viaduct Study and Recommendation

The following individuals briefed the committee on the item:

- Rosa Fleming, Director, Tourism, Conventions, and Events;
- Gus Khankarli, Director, Transportation & Public Works;
- Carlos Aguila, CEO Inspire Dallas; and
- Clayton Lane, Northeast Regional Market Leader, Nelson Nygaard

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

MARCH 23, 2026

BRIEFING MEMOS/ACTION ITEMS

Item B: Summary of the Dallas Area Rapid Transit Strategic Funding Plan Interlocal Agreement

Item C: Upcoming Agenda Item: Approval of an amendment to the DFW Airport Construction and Fire Prevention Standard

The committee discussed the items.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

MARCH 23, 2026

FORECAST

Item D: Briefing Forecast

The committee discussed the item.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

MARCH 23, 2026

UPCOMING CONSENT COUNCIL AGENDA ITEMS

- Item E: Authorize (1) an acquisition of two drainage easements containing a total of approximately 7,052 square feet of land, and one temporary construction easement of approximately 2,192 square feet of land located near Alderson Street at its intersection with Martel Avenue for the Alderson 3700 Storm Drainage Improvement Project from St. Thomas Aquinas Catholic Parish, in exchange for additional storm drainage engineering design services for an equal value not to exceed \$310,628.50; (2) a Participation and Funding Agreement with St. Thomas Aquinas Catholic Parish to facilitate the City's commitment to deliver additional storm drainage engineering services and design plans and to construct the additional design improvements benefitting the St. Thomas Aquinas Catholic Parish property, provided the St. Thomas Aquinas Catholic Parish delivers the necessary construction funds prior to award of a construction services contract; (3) the receipt and deposit of funds from St. Thomas Aquinas Catholic Parish in the Capital Stormwater Projects Reimbursement Fund for the construction of additional improvements benefitting the St. Thomas Aquinas Catholic Parish property - Financing: No cost consideration to the City
- Item F: Authorize a professional services contract with Lockwood, Andrews & Newnam, Inc. to provide engineering services for flood management and storm drainage improvements at three locations (list attached to Agenda Information Sheet) – Not to exceed \$880,782.00 - Financing: 2025 Certificates of Obligation Fund
- Item G: Authorize an emergency services contract for the rehabilitation of two 48-inch diameter influent pipelines at the Central Wastewater Treatment Plant - Advanced Pipe Repair, Inc. - Not to exceed \$434,547.00 -Financing: Wastewater Construction Fund
- Item H: Authorize Supplemental Agreement No. 2 to the professional services contract with Terracon Consultants, Inc. to provide additional engineering and architectural services to complete roof and heating, ventilation, and air conditioning (HVAC) repairs/replacements and provide new elevator system assessments and certifications at various locations - Not to exceed \$229,000.00, from \$1,936,480.00 to \$2,165,480.00 - Financing: Water Construction Fund
- Item I: Authorize Supplemental Agreement No. 3 to the professional services contract with Garver, LLC to provide additional engineering services required for flood management and stormwater drainage improvements at two locations (list attached to Agenda Information Sheet) - Not to exceed \$585,628.50, from \$799,730.00 to \$1,385,358.50 - Financing: Flood Control (D) Fund (2017 General Obligation Bond Fund)

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

MARCH 23, 2026

UPCOMING AGENDA ITEMS (cont.)

- Item J: Authorize a five-year cooperative purchasing agreement in the amount of \$3,012,072.23, with a five-year renewal option in the amount of \$2,797,782.71, as detailed in the Fiscal Information section for maintenance and support of a flight information display system for the Department of Aviation with Carahsoft Technology Corporation, through Omina Partners cooperative agreement contract #R240303 - Not to exceed \$5,079,018.72 - Financing: Aviation Fund (subject to annual appropriations)
- Item K: Authorize (1) the acceptance of a grant from the State of Texas through the Texas Department of Transportation (TxDOT) for the Regional Toll Revenue (RTR) State Highway (SH) 121 Toll Project (Agreement No. CSJ 0918-47-520) in the amount of \$30,000,000.00 as State contribution from the SH 121 Subaccount toward the total project cost of \$37,500,000.00 which includes \$7,500,000.00 as local participation for the construction of a 0-lane to 4-lane roadway grade, separated with sidewalks and bicycle lanes under the Union Pacific Railroad Line on Herbert Street from Broadway Avenue to Commerce Street in the City of Dallas, for the period from execution of the agreement through April 30, 2028; (2) the receipt and deposit of funds in the amount of \$30,000,000.00 in the TxDOT RTR SH-121 W Dallas Gateway Herbert Street Fund; (3) the establishment of appropriations in the amount of \$30,000,000.00 in the TxDOT RTR SH-121 W Dallas Gateway Herbert Street Fund; (4) a required local match in the amount of \$7,500,000.00 and; (5) execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the agreement – Total amount of \$37,500,000.00 - Financing: TxDOT RTR SH-121 W Dallas Gateway Herbert Street Fund (\$30,000,000.00) and 2024B Certificates of Obligation Fund (\$7,500,000.00)
- Item L: Authorize (1) a new Project Specific Agreement (PSA) with Dallas County to designate the City of Dallas as the lead agency to administer construction for Cockrell Hill Road from La Reunion Parkway to Singleton Boulevard; (2) to establish appropriations in an amount not to exceed \$4,796,229.40 in the Capital Projects Reimbursement Fund; (3) to receive and deposit funds in an amount not to exceed \$ 4,796,229.40 in the Capital Projects Reimbursement Fund; and (4) to execute the PSA and all terms of the agreement, conditions, and documents required by the agreement included in the resolution - Not to exceed \$4,796,229.40 - Financing: Capital Projects Reimbursement Fund

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

MARCH 23, 2026

UPCOMING AGENDA ITEMS (cont.)

- Item M: Authorize (1) a Project Specific Agreement with Dallas County (“County”) (Transportation - Major Capital Improvement Project No. 10245), in the amount of \$2,000,000.00, with \$1,000,000.00 (less \$50,000.00 for in-house project delivery costs) as County participation for construction and \$1,000,000.00 as City participation for the design and construction of transportation improvements at intersections along Walnut Hill Lane and Skillman Street, from Abrams Road to Audelia Road; (2) the increase in appropriations in an amount not to exceed \$950,000.00 in the Transportation Special Projects Fund; and (3) the receipt and deposit of funds in an amount not to exceed \$950,000.00 in the Transportation Special Projects Fund - Not to exceed \$1,950,000.00 - Financing: Transportation Special Projects Fund (\$950,000.00) and 2017 Street and Transportation (A) Bond Fund (\$1,000,000.00)
- Item N: Authorize termination of the existing Project Specific Agreement with Dallas County, Transportation-Major Capital Improvement Projects (Project No. 30226) previously approved on January 11, 2017, by Resolution No. 17-0079, to allow the City to enter into a new Project Specific Agreement with Dallas County to make the City the lead agency to administer construction for Cockrell Hill Road from La Reunion to Singleton Boulevard -Financing: No cost consideration to the City
- Item O: Authorize an amendment to Resolution No. 21-0612, previously approved on April 14, 2021, for an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) (Agreement No. CSJ 0918-47-281 and Right-of-Way Controlling Survey Job 0918-47-302, Assistance Listing No. 20.205) for costs related to the U.S. Route 75, Greenville Avenue, Lovers Lane, and Mockingbird Lane Project, to (1) correct Section 4 of Resolution No. 21-0612 by amending the local match amount to be paid to TxDOT from \$880,928.00 to \$17,618.56; and (2) add a new Section 8 to Resolution No. 21-0612 to authorize disbursement of the \$863,309.44 balance of the Local Match Amount after the Local Match TxDOT Amount has been authorized to be disbursed to TxDOT - Financing: No cost consideration to the City
- Item P: Authorize an amendment to Resolution No. 23-0465, previously approved on April 12, 2023, for a professional engineering services contract with Kimley-Horn and Associates, Inc., to provide preliminary engineering services for pedestrian improvements within the boundaries of U.S. 75 on the west, Lovers Lane on the north, Greenville Avenue on the east, and Mockingbird Lane on the south, in an amount not to exceed \$ 473,578.00, to (1) amend Section 2 of Resolution No. 23-0465 by correcting the funding amount to be paid from the Mockingbird/US-75 Project Grant Fund from \$473,578.00 to \$264,278.24; and (2) add a new Section 4 to Resolution No. 23-0465 that identifies the funding source for the \$209,299.76 balance of the Kimley-Horn and Associates, Inc. contract amount that is not being paid for with grant funds to be disbursed from the Street and Transportation (A) Fund - Not to exceed \$209,299.76 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

MARCH 23, 2026

UPCOMING AGENDA ITEMS (cont.)

- Item Q: Authorize Amendment No. 1 to terminate the Advance Funding Agreement (AFA) authorized by Resolution No. 24-1640, previously approved on November 13, 2024, with the Texas Department of Transportation and execute the Amendment and all terms, conditions, and documents required by the AFA to terminate the AFA (Agreement No. CSJ 0918-47-514, Assistance Listing No. 20.205), Harry Hines Boulevard within a one-mile radius around Southwest Medical District Project - Financing: No cost consideration to the City
- Item R: Authorize Amendment No. 1 to the Advance Funding Agreement (AFA) (Agreement No. CSJ 0918-47-325, Assistance Listing No. 20.205) between the City of Dallas and the Texas Department of Transportation for a Transportation Alternatives Set-Aside (TASA) Program Project for costs related to construction improvements on Ross Avenue from Greenville to Interstate Highway 345 in the City of Dallas to (1) replace Attachment B with Attachment B-1, Project Budget; (2) amend the funding participation, increasing the total estimated cost by \$1,952,816.07, from \$4,037,312.43 to \$5,990,128.50 (increasing the federal participation from \$3,836,092.00 to \$5,700,000.00, Indirect State from \$166,346.93 to \$255,255.00 and no change to the already disbursed Local Government payment of \$34,873.50 as part of Resolution No. 22-0548) due to the increase of construction funding and addition of the use of Transportation Development Credits in the amount of 1,140,000 in lieu of local match; (3) increase the established appropriations from \$3,836,092.00 to \$5,700,000.00 in the Ross Avenue and Greenville Improvements Fund; (4) increase the receipt and deposit of funds from \$3,836,092.00 to \$5,700,000.00 in the Ross Avenue and Greenville Improvements Fund; (5) increase the disbursement of funds from \$3,836,092.00 to \$5,700,000.00 in the Ross Avenue and Greenville Improvements Fund; and (6) execution of the amended AFA with TxDOT and all terms, conditions, and documents required by the amended agreement - Total amount of \$1,952,816.07, from \$4,037,312.43 to \$5,990,128.50 - Financing: Ross Avenue and Greenville Improvements Fund
- Item S: Authorize a professional services contract with PMG Project Management Group, LLC., the most highly qualified proposer to provide construction management, engineering, and inspection services, and engineering design support to assist the City in managing planning, coordination, design review, construction oversight, and project controls activities for the citywide Traffic Signal Program which includes approximately 200 active traffic signal projects throughout the City of Dallas - Not to exceed \$1,889,107.00 - Financing: Bond Program Administration Fund (\$1,500,105.21) and Street and Transportation (A) Fund (\$389,001.79)

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

MARCH 23, 2026

UPCOMING AGENDA ITEMS (cont.)

- Item T: Authorize a construction services contract for the construction of Cockrell Hill Road from La Reunion Parkway to Singleton Boulevard - Urban Infraconstruction, LLC, lowest responsible bidder of five - Not to exceed \$20,330,000.00 - Financing: 2024B Certificates of Obligation Fund (\$13,481,227.88), Capital Projects Reimbursement Fund (\$4,796,229.40), Water Construction
- Item U: Authorize an acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Columbia Packing of Texas, Ltd. of an unimproved tract of land containing approximately 1.678 acres located on East 11th Street near its intersection with Cedar Crest Boulevard for the Dallas Floodway Extension Project - Not to exceed \$411,900.00 (\$401,900.00, plus closing costs and title expenses not to exceed \$10,000.00) - Financing: Storm Drainage Management Capital Construction Fund (This item was deferred on February 25, 2026)
- Item V: Authorize an Interlocal Agreement (ILA) with Dallas Area Rapid Transit (DART) to establish a six-year General Mobility Program to allow the City of Dallas to receive and utilize funding equivalent to up to 10 percent of DART sales tax revenues for eligible projects that enhance DART's Public Transportation System or provide Complementary Transportation Services within the City of Dallas; and authorize acceptance and deposit of funds in an amount not to exceed \$211,061,217.00 - Estimated Revenue: DART General Mobility Program Fund \$211,061,217.00

The committee discussed the items.

MINUTES OF THE CITY COUNCIL COMMITTEE
MONDAY, MARCH 23, 2026

EXHIBIT C