

MINUTES OF THE CITY COUNCIL COMMITTEE
MONDAY, APRIL 17, 2023

23-0002

TRANSPORTATION AND INFRASTRUCTURE COMMITTEE
CITY COUNCIL CHAMBER, CITY HALL/VIDEO CONFERENCE
DEPUTY MAYOR PRO TEM OMAR NARVAEZ, PRESIDING

PRESENT: [6] Narvaez, *Atkins, Moreno, Bazaldua (**1:30 p.m.), Schultz, Willis (**1:04 p.m.)

ABSENT: [1] Mendelsohn

The meeting was called to order at 1:04 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 3:01 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
MONDAY, APRIL 17, 2023

EXHIBIT A

RECEIVED

2023 APR 14 AM 11: 58

**CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

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

Public Notice

230346

POSTED CITY SECRETARY
DALLAS, TX



Transportation and Infrastructure Committee

April 17, 2023

1:00 PM

REVISED

This Council Committee meeting will be held by video conference and in the Council Chambers, 6thFloor at City Hall. The Public is encourage to attend the meeting virtually, however, City Hall is available for those wishing to attend the meeting in person following all current pandemic-related public health protocols. 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:

Call to Order

MINUTES

- A [23-1075](#) Approval of March 20, 2023 Transportation and Infrastructure Committee Meeting Minutes

Attachments: [Minutes](#)

BRIEFING ITEMS

- B [23-1076](#) Downtown Dallas 360 Plan- Progress Update
[Jennifer Scripps, President & CEO, Downtown Dallas, Inc.
Evan Sheet, Vice President of Planning & Policy, Downtown Dallas, Inc.]

Attachments: [Presentation](#)

- C [23-1078](#) Dallas Bike Plan Update
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation
Jessica Scott, Supervisor, Department of Transportation]

Attachments: [Presentation](#)

- D [23-1079](#) Transportation Regulation Update
[Patrick Carreno, Interim Director, Department of Aviation]

Attachments: [Presentation](#)

DISCUSSION ITEMS

- E [23-1167](#) Consideration of support for the proposed Good Jobs for Good Airports Act
[Omar Narvaez, Deputy Mayor Pro Tem, Chairman, Transportation & Infrastructure Committee]

BRIEFING BY MEMORANDUM

- F [23-1080](#) Monthly Update of Public Works Program Performance - February 2023
[Ali Hatefi, Director, Department of Public Works]

Attachments: [Memorandum](#)

REPORTS

- G [23-1081](#) Interagency Transportation Report
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation]

Attachments: [Report](#)

FORECAST

- H [23-1082](#) Committee Forecast

Attachments: [Forecast](#)

UPCOMING AGENDA ITEMS

- I [23-1084](#) Aviation: Authorize a Termination of Lease Agreements with DCS Aviation, LLC (“DCS”) dba Development & Construction Services, LLC to terminate two leases at Dallas Executive Airport and to pay DCS a termination payment - Financing: Aviation Fund \$6,000,000.00
- J [23-1085](#) Equipment & Fleet Management: Authorize (1) the acceptance of a grant from the Texas Commission on Environmental Quality for an award through the Texas Clean Fleet Program (TCFP) (Contract No. 582-23-43562-CF), a program through the Texas Emissions Reduction Plan, to purchase replacement of an on-road compressed natural gas dump truck to reduce Nitrogen Oxides emissions in the amount of \$172,364.00 for the period April 30, 2023 through August 31, 2030; (2) the receipt and deposit of grant funds in an amount not to exceed \$172,364.00 in the Texas Clean Fleet Program 2023 Fund; (3) the establishment of appropriations in an amount not to exceed \$172,364.00 in the Texas Clean Fleet Program 2023 Fund; (4) a local match in the amount of \$43,091.00; (5) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$215,455.00 - Financing: Texas Clean Fleet Program 2023 Fund (\$172,364.00) and Airport Revenue Fund (\$43,091.00) subject to annual appropriations
- K [23-1086](#) Public Works: An ordinance abandoning a portion of a drainage and detention area easement to Uplift Education, the abutting owner, containing approximately 11,465 square feet of land, located near the intersection of Hampton Road and Beckleymeade Avenue; and providing for the dedication of approximately 20,474 square feet of land needed for a detention area easement - Revenue: General Fund \$7,800.00, plus \$20.00 ordinance publication fee

- L [23-1087](#) Public Works: An ordinance abandoning a portion of a water easement to SMAA Northeast Title Holding Company, Inc., the abutting owner, containing approximately 6,000 square feet of land, located near the intersection of Douglas Avenue and Sherry Lane - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee
- M [23-1088](#) Public Works: An ordinance abandoning a portion of Airline Road to 5401 N. Central Expressway, L.P., the abutting owner, containing approximately 3,399 square feet of land, located near the intersection of Central Expressway and Airline Road; and authorizing the quitclaim - Revenue: General Capital Reserve Fund (\$32,005.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee
- N [23-1089](#) Public Works: An ordinance abandoning a portion of an open earth channel easement to Vaquero Oak Illinois Ave Partners, L.P., the abutting owner, containing approximately 715 square feet of land, located near the intersection of Dryden and Illinois Avenues - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee
- O [23-1090](#) Public Works: An ordinance abandoning portions of a drainage easement, utility and drainage easement and sanitary sewer easement to North End, L.P. (formerly known as Jefferson at the North End, L.P.), the abutting owner, containing a total of approximately 90,185 square feet of land, located near the intersection of Field Street and Nowitzki Way - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee
- P [23-1091](#) Public Works: An ordinance abandoning portions of a sanitary sewer easement and water easement to Old Parkland East, L.P., the abutting owner, containing a total of approximately 1,620 square feet of land, located near the intersection of Fairmount and Throckmorton Streets - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee
- Q [23-1092](#) Public Works: Authorize Supplemental Agreement No. 8 to the engineering contract with AECOM Technical Services, Inc. to provide additional services for geotechnical investigation of the south railroad embankment, the relocation of the Browder Street crossover from its temporary location west of Sylvan Avenue to its final location west of Beckley Avenue and associated project management activities for these additional services for the West Dallas Gateway Project, Phase II - Not to exceed \$160,248.00, from \$5,710,679.43 to \$5,870,927.43 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

- R [23-1093](#) Transportation: Authorize (1) an agreement with the Texas Department of Transportation (TxDOT) through a grant from the U.S. Department of Transportation Federal Highway Administration for the 2020 Highway Safety Improvement Program in the amount of \$457,891.01 to provide cost reimbursement for material and labor incurred by the City related to the construction of five traffic signals and associated off-system intersection improvements at: Marsalis Avenue at Overton Road, Kiest Boulevard at Beckley Avenue, Kiest Boulevard at Westmoreland Road, Kiest Boulevard at Polk Street, and Illinois Avenue at Ewing Avenue (Agreement No. CSJ 0918-47-347, etc., CFDA No. 20.205); (2) the establishment of appropriations in the amount of \$457,891.01 in the TxDOT HSIP - Five Off-Sys Signals - February 2023 Fund; (3) the receipt and deposit of funds in the amount of \$457,891.01 in the TxDOT HSIP - Five Off-Sys Signals - February 2023 Fund; and (4) the disbursement of funds in the amount of \$457,891.01 from the TxDOT HSIP - Five Off-Sys Signals - February 2023 Fund - Total amount of \$457,891.01 - Financing: Texas Department of Transportation Grant Funds
- S [23-1094](#) Transportation: Authorize (1) an agreement with the Texas Department of Transportation (TxDOT) through a grant from the U.S. Department of Transportation Federal Highway Administration for the 2020 Highway Safety Improvement Program in the amount of \$459,468.06 to provide cost reimbursement for material and labor incurred by the City related to the construction of traffic signal improvements at the following intersections: Audelia Road at Church Road, Ferguson Road at Woodmeadow Parkway, Zang Boulevard at Jefferson Boulevard, Hampton Road at Bickers Street, and Mockingbird Lane at Forest Park Road (Agreement No. CSJ 0918-47-342, etc., CFDA No. 20.205); (2) the establishment of appropriations in the amount of \$459,468.06 in the TxDOT HSIP - Five Signals - May 2023 Fund; (3) the receipt and deposit of funds in the amount of \$459,468.06 in the TxDOT HSIP - Five Signals - May 2023 Fund; and (4) the disbursement of funds in the amount of \$459,468.06 from the TxDOT HSIP - Five Signals - May 2023 Fund - Total amount of \$459,468.06 - Financing: Texas Department of Transportation Grant Funds

- T [23-1095](#) Transportation: Authorize the (1) acceptance of a grant from the United States Department of Transportation Federal Highway Administration through the Texas Department of Transportation (TxDOT) for the Surface Transportation Block Grant Program (Agreement No. CSJ 0918-47-422, CFDA No. 20.205) in the amount of \$2,000,000.00 as federal share in the total project cost of \$2,092,708.00 (includes \$1,960,000.00 in Federal reimbursement, \$40,000.00 in Direct State Cost, \$92,708.00 in Indirect State Cost, and the City of Dallas' portion covered by the use of 400,000 Transportation Development Credits in lieu of a local cash match) for cost related to the preparation of preliminary engineering (design schematic, right-of-way, environmental documents, and public involvement), plans, specifications and estimates, and the construction of pedestrian connections to include crosswalks, Americans with Disabilities Act ramps and associated improvements, and pedestrian lighting on South Lancaster Road from East Kiest Boulevard to East Ledbetter Drive in the City of Dallas (2) receipt and deposit of funds in the amount of \$1,960,000.00 in the S Lancaster Kiest Blvd to E Ledbetter - STB Grant Fund; (3) establishment of appropriations in the amount of \$1,960,000.00 in the S Lancaster Kiest Blvd to E Ledbetter - STB Grant Fund; (4) disbursement of funds in the amount of \$1,960,000.00 from the S Lancaster Kiest Blvd to E Ledbetter - STB Grant Fund; and (5) execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the grant agreement - Total amount of \$1,960,000.00 - Financing: Texas Department of Transportation Grant Funds
- U [23-1096](#) Transportation: Authorize an amendment to Resolution No. 22-1535, previously approved on October 12, 2022, for a Project Specific Funding Agreement with Dallas County, Transportation - Major Capital Improvement Projects (MCIP) (Project No. 30251) for constructing transportation improvements on Dynamic Message Sign Board, MCIP Project No. 30251, Fair Park Area to (1) establish appropriations in an amount not to exceed \$2,540,000.00 in the Fair Park Capital Reserve Fund; and (2) the disbursement of funds in an amount not to exceed \$2,540,000.00 from the Fair Park Capital Reserve Fund - Not to exceed \$2,540,000.00 - Financing: Fair Park Capital Reserve Fund

- V [23-1097](#) Transportation: Authorize payment to the Texas Department of Transportation for cost overruns related to the construction of five traffic signals and associated off-system intersection improvements at: Marsalis Avenue at Overton Road, Kiest Boulevard at Beckley Avenue, Kiest Boulevard at Westmoreland Road, Kiest Boulevard at Polk Street, and Illinois Avenue at Ewing Avenue (Agreement No. CSJ 0918-47-347, etc., CFDA No. 20.205) in the amount of \$104,378.66 - Financing: Coronavirus State and Local Fiscal Recovery Fund
- W [23-1098](#) Transportation: Authorize the (1) acceptance of Regional Toll Revenue Funds from the State of Texas, acting by and through the Texas Department of Transportation (TxDOT), for a Roadway Reconstruction Off State System Project (Agreement No. CSJ 0918-47-421) in the amount of \$5,600,000.00 as state contribution to the total project cost of \$7,000,000.00 (State contribution from State Highway 121 Subaccount of \$5,600,000.00 and the City of Dallas local match of \$1,400,000.00 totaling \$7,000,000.00) for the reconstruction of a 2-lane to 2-lane roadway including sidewalks, crosswalks, drainage, intersection improvements, streetlights, and potential traffic signals, if warranted, on Eads/Hutchins Avenue from Eads Avenue and East Colorado Boulevard to Hutchins Avenue and 8th Street in the City of Dallas; (2) receipt and deposit of funds in the amount of \$5,600,000.00 in the Hutchins - Eads/Colorado to Hutchins/8th - RTR Fund; (3) establishment of appropriations in the amount of \$5,600,000.00 in the Hutchins - Eads/Colorado to Hutchins/8th - RTR Fund; (4) disbursement of funds in the amount of \$7,000,000.00 from the Hutchins - Eads/Colorado to Hutchins/8th - RTR Fund (\$5,600,000.00) and the Street and Transportation (A) Fund (\$1,400,000.00); and (5) execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the agreement - Total amount of \$7,000,000.00 - Financing: Texas Department of Transportation Grant Funds (\$5,600,000.00) and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$1,400,000.00)

- X [23-1099](#) Dallas Water Utilities: Authorize the (1) deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled CITY OF DALLAS VS. SOUTHERLAND 37, LLC, et al., Cause No. CC-21-04654-E, pending in Dallas County Court at Law No. 5, for acquisition from Southerland 37, LLC, of approximately 287,786 square feet of land, located on E. Kiest Boulevard at its intersection with Southerland Avenue for the Dallas Floodway Extension Project; and (2) settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$837,900.00 (\$829,900.00 plus closing costs and title expenses not to exceed \$8,000.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)
- Y [23-1100](#) Dallas Water Utilities: Authorize a construction services contract for (1) a twelve-month master agreement for water and wastewater small services installations in the amount of \$7,799,461.75; (2) the installation of water and wastewater mains at four locations in the amount of \$2,533,711.00 (list attached to the Agenda Information Sheet); and (3) a twelve-month master agreement for water and wastewater main extensions and emergency main installations and relocations at various locations in the amount of \$3,361,257.05 - Total not to exceed \$13,694,429.80 - Omega Contracting, Inc., lowest bidder of two - Financing: Wastewater Construction Fund (\$4,983,909.10), Water Construction Fund (\$4,601,864.40), Wastewater Capital Improvement F Fund (\$3,588,308.90), and ECO (I) Fund (2017 General Obligation Bond Funds) (\$520,347.40)

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
MONDAY, APRIL 17, 2023

EXHIBIT B

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

APRIL 17, 2023

Item A: Approval of March 20, 2023 Transportation and Infrastructure Committee Meeting Minutes

Councilmember Schultz moved to adopt the minutes as presented.

Motion seconded by Councilmember Moreno and unanimously adopted. (Bazaldua absent when vote taken; Mendelsohn absent)

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

APRIL 17, 2023

BRIEFING ITEMS

Item B: Downtown Dallas 360 Plan- Progress Update

The following individuals briefed the committee on the item:

- Jennifer Scripps, President & CEO, Downtown Dallas, Inc.;
- Evan Sheet, Vice President of Planning & Policy, Downtown Dallas, Inc.;
- Robert Perez, Assistant City Manager, City Manager's Office; and
- Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

APRIL 17, 2023

BRIEFING ITEMS

Item C: Dallas Bike Plan Update

The following individuals briefed the committee on the item:

- Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation; and
- Jessica Scott, Supervisor, Department of Transportation

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

APRIL 17, 2023

BRIEFING ITEMS

Item D: Transportation Regulation Update

The committee did not discuss the item.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

APRIL 17, 2023

DISCUSSION ITEMS

Item E: Consideration of Support for the Proposed Good Jobs for Good Airports Act.

Councilmember Bazaldua motion to hold the item until clear direction from legislative department is provided.

Motion seconded by Councilmember Moreno and unanimously held. (Mendelsohn absent)

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

APRIL 17, 2023

BRIEFING BY MEMORANDUM

Item F: Monthly Update of Public Works Program Performance – February 2023

The committee discussed the item.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

APRIL 17, 2023

REPORTS

Item G: Interagency Transportation Report

The committee discussed the item.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

APRIL 17, 2023

FORECAST

Item I: Committee Forecast

The committee discussed the item.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

APRIL 17, 2023

UPCOMING AGENDA ITEMS

- Item I: Aviation: Authorize a Termination of Lease Agreements with DCS Aviation, LLC (“DCS”) dba Development & Construction Services, LLC to terminate two leases at Dallas Executive Airport and to pay DCS a termination payment - Financing: Aviation Fund \$6,000,000.00
- Item J: Equipment & Fleet Management: Authorize (1) the acceptance of a grant from the Texas Commission on Environmental Quality for an award through the Texas Clean Fleet Program (TCFP) (Contract No. 582-23-43562-CF), a program through the Texas Emissions Reduction Plan, to purchase replacement of an on-road compressed natural gas dump truck to reduce Nitrogen Oxides emissions in the amount of \$172,364.00 for the period April 30, 2023 through August 31, 2030; (2) the receipt and deposit of grant funds in an amount not to exceed \$172,364.00 in the Texas Clean Fleet Program 2023 Fund; (3) the establishment of appropriations in an amount not to exceed \$172,364.00 in the Texas Clean Fleet Program 2023 Fund; (4) a local match in the amount of \$43,091.00; (5) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$215,455.00 - Financing: Texas Clean Fleet Program 2023 Fund (\$172,364.00) and Airport Revenue Fund (\$43,091.00) subject to annual appropriations
- Item K: Public Works: An ordinance abandoning a portion of a drainage and detention area easement to Uplift Education, the abutting owner, containing approximately 11,465 square feet of land, located near the intersection of Hampton Road and Beckleymeade Avenue; and providing for the dedication of approximately 20,474 square feet of land needed for a detention area easement - Revenue: General Fund \$7,800.00, plus \$20.00 ordinance publication fee
- Item L: Public Works: An ordinance abandoning a portion of a water easement to SMAA Northeast Title Holding Company, Inc., the abutting owner, containing approximately 6,000 square feet of land, located near the intersection of Douglas Avenue and Sherry Lane - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee
- Item M: Public Works: An ordinance abandoning a portion of Airline Road to 5401 N. Central Expressway, L.P., the abutting owner, containing approximately 3,399 square feet of land, located near the intersection of Central Expressway and Airline Road; and authorizing the quitclaim - Revenue: General Capital Reserve Fund (\$32,005.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee
- Item N: Public Works: An ordinance abandoning a portion of an open earth channel easement to Vaquero Oak Illinois Ave Partners, L.P., the abutting owner, containing approximately 715 square feet of land, located near the intersection of Dryden and Illinois Avenues - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

APRIL 17, 2023

UPCOMING AGENDA ITEMS (cont.)

- Item O: Public Works: An ordinance abandoning portions of a drainage easement, utility and drainage easement and sanitary sewer easement to North End, L.P. (formerly known as Jefferson at the North End, L.P.), the abutting owner, containing a total of approximately 90,185 square feet of land, located near the intersection of Field Street and Nowitzki Way - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee
- Item P: Public Works: An ordinance abandoning portions of a sanitary sewer easement and water easement to Old Parkland East, L.P., the abutting owner, containing a total of approximately 1,620 square feet of land, located near the intersection of Fairmount and Throckmorton Streets - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee
- Item Q: Public Works: Authorize Supplemental Agreement No. 8 to the engineering contract with AECOM Technical Services, Inc. to provide additional services for geotechnical investigation of the south railroad embankment, the relocation of the Browder Street crossover from its temporary location west of Sylvan Avenue to its final location west of Beckley Avenue and associated project management activities for these additional services for the West Dallas Gateway Project, Phase II - Not to exceed \$160,248.00, from \$5,710,679.43 to \$5,870,927.43 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)
- Item R: Transportation: Authorize (1) an agreement with the Texas Department of Transportation (TxDOT) through a grant from the U.S. Department of Transportation Federal Highway Administration for the 2020 Highway Safety Improvement Program in the amount of \$457,891.01 to provide cost reimbursement for material and labor incurred by the City related to the construction of five traffic signals and associated off-system intersection improvements at: Marsalis Avenue at Overton Road, Kiest Boulevard at Beckley Avenue, Kiest Boulevard at Westmoreland Road, Kiest Boulevard at Polk Street, and Illinois Avenue at Ewing Avenue (Agreement No. CSJ 0918-47-347, etc., CFDA No. 20.205); (2) the establishment of appropriations in the amount of \$457,891.01 in the TxDOT HSIP – Five Off-Sys Signals - February 2023 Fund; (3) the receipt and deposit of funds in the amount of \$457,891.01 in the TxDOT HSIP - Five Off-Sys Signals - February 2023 Fund; and (4) the disbursement of funds in the amount of \$457,891.01 from the TxDOT HSIP - Five Off-Sys Signals - February 2023 Fund - Total amount of \$457,891.01 - Financing: Texas Department of Transportation Grant Funds

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

APRIL 17, 2023

UPCOMING AGENDA ITEMS (cont.)

- Item S: Transportation: Authorize (1) an agreement with the Texas Department of Transportation (TxDOT) through a grant from the U.S. Department of Transportation Federal Highway Administration for the 2020 Highway Safety Improvement Program in the amount of \$459,468.06 to provide cost reimbursement for material and labor incurred by the City related to the construction of traffic signal improvements at the following intersections: Audelia Road at Church Road, Ferguson Road at Woodmeadow Parkway, Zang Boulevard at Jefferson Boulevard, Hampton Road at Bickers Street, and Mockingbird Lane at Forest Park Road (Agreement No. CSJ 0918-47-342, etc., CFDA No. 20.205); (2) the establishment of appropriations in the amount of \$459,468.06 in the TxDOT HSIP – Five Signals - May 2023 Fund; (3) the receipt and deposit of funds in the amount of \$459,468.06 in the TxDOT HSIP - Five Signals - May 2023 Fund; and (4) the disbursement of funds in the amount of \$459,468.06 from the TxDOT HSIP - Five Signals - May 2023 Fund - Total amount of \$459,468.06 -Financing: Texas Department of Transportation Grant Funds
- Item T: Transportation: Authorize the (1) acceptance of a grant from the United States Department of Transportation Federal Highway Administration through the Texas Department of Transportation (TxDOT) for the Surface Transportation Block Grant Program (Agreement No. CSJ 0918-47-422, CFDA No. 20.205) in the amount of \$2,000,000.00 as federal share in the total project cost of \$2,092,708.00 (includes \$1,960,000.00 in Federal reimbursement, \$40,000.00 in Direct State Cost, \$92,708.00 in Indirect State Cost, and the City of Dallas’ portion covered by the use of 400,000 Transportation Development Credits in lieu of a local cash match) for cost related to the preparation of preliminary engineering (design schematic, right-of-way, environmental documents, and public involvement), plans, specifications and estimates, and the construction of pedestrian connections to include crosswalks, Americans with Disabilities Act ramps and associated improvements, and pedestrian lighting on South Lancaster Road from East Kiest Boulevard to East Ledbetter Drive in the City of Dallas (2) receipt and deposit of funds in the amount of \$1,960,000.00 in the S Lancaster Kiest Blvd to E Ledbetter - STB Grant Fund; (3) establishment of appropriations in the amount of \$1,960,000.00 in the S Lancaster Kiest Blvd to E Ledbetter - STB Grant Fund; (4) disbursement of funds in the amount of \$1,960,000.00 from the S Lancaster Kiest Blvd to E Ledbetter - STB Grant Fund; and (5) execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the grant agreement - Total amount of \$1,960,000.00 - Financing: Texas Department of Transportation Grant Funds
- Item U: Transportation: Authorize an amendment to Resolution No. 22-1535, previously approved on October 12, 2022, for a Project Specific Funding Agreement with Dallas County, Transportation - Major Capital Improvement Projects (MCIP) (Project No. 30251) for constructing transportation improvements on Dynamic Message Sign Board, MCIP Project No. 30251, Fair Park Area to (1) establish appropriations in an amount not to exceed \$2,540,000.00 in the Fair Park Capital Reserve Fund; and (2) the disbursement of funds in an amount not to exceed \$2,540,000.00 from the Fair Park Capital Reserve Fund - Not to exceed \$2,540,000.00 - Financing: Fair Park Capital Reserve Fund

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

APRIL 17, 2023

UPCOMING AGENDA ITEMS

- Item V: Transportation: Authorize payment to the Texas Department of Transportation for cost overruns related to the construction of five traffic signals and associated off-system intersection improvements at: Marsalis Avenue at Overton Road, Kiest Boulevard at Beckley Avenue, Kiest Boulevard at Westmoreland Road, Kiest Boulevard at Polk Street, and Illinois Avenue at Ewing Avenue (Agreement No. CSJ 0918-47-347, etc., CFDA No. 20.205) in the amount of \$104,378.66 - Financing: Coronavirus State and Local Fiscal Recovery Fund
- Item W: Transportation: Authorize the (1) acceptance of Regional Toll Revenue Funds from the State of Texas, acting by and through the Texas Department of Transportation (TxDOT), for a Roadway Reconstruction Off State System Project (Agreement No. CSJ 0918-47-421) in the amount of \$5,600,000.00 as state contribution to the total project cost of \$7,000,000.00 (State contribution from State Highway 121 Subaccount of \$5,600,000.00 and the City of Dallas local match of \$1,400,000.00 totaling \$7,000,000.00) for the reconstruction of a 2-lane to 2-lane roadway including sidewalks, crosswalks, drainage, intersection improvements, streetlights, and potential traffic signals, if warranted, on Eads/Hutchins Avenue from Eads Avenue and East Colorado Boulevard to Hutchins Avenue and 8th Street in the City of Dallas; (2) receipt and deposit of funds in the amount of \$5,600,000.00 in the Hutchins - Eads/Colorado to Hutchins/8th - RTR Fund; (3) establishment of appropriations in the amount of \$5,600,000.00 in the Hutchins - Eads/Colorado to Hutchins/8th - RTR Fund; (4) disbursement of funds in the amount of \$7,000,000.00 from the Hutchins - Eads/Colorado to Hutchins/8th - RTR Fund (\$5,600,000.00) and the Street and Transportation (A) Fund (\$1,400,000.00); and (5) execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the agreement - Total amount of \$7,000,000.00 - Financing: Texas Department of Transportation Grant Funds (\$5,600,000.00) and Street and Transportation Fund (2017 General Obligation Bond Fund) (\$1,400,000.00)
- Item X: Dallas Water Utilities: Authorize the (1) deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled CITY OF DALLAS VS. SOUTHERLAND 37, LLC, et al., Cause No. CC-21-04654-E, pending in Dallas County Court at Law No. 5, for acquisition from Southerland 37, LLC, of approximately 287,786 square feet of land, located on E. Kiest Boulevard at its intersection with Southerland Avenue for the Dallas Floodway Extension Project; and (2) settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$837,900.00 (\$829,900.00 plus closing costs and title expenses not to exceed \$8,000.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

APRIL 17, 2023

UPCOMING AGENDA ITEMS (cont.)

Item Y: Dallas Water Utilities: Authorize a construction services contract for (1) a twelve-month master agreement for water and wastewater small services installations in the amount of \$7,799,461.75; (2) the installation of water and wastewater mains at four locations in the amount of \$2,533,711.00 (list attached to the Agenda Information Sheet); and (3) a twelve-month master agreement for water and wastewater main extensions and emergency main installations and relocations at various locations in the amount of \$3,361,257.05 - Total not to exceed \$13,694,429.80 - Omega Contracting, Inc., lowest bidder of two - Financing: Wastewater Construction Fund (\$4,983,909.10), Water Construction Fund (\$4,601,864.40), Wastewater Capital Improvement F Fund (\$3,588,308.90), and ECO (I) Fund (2017 General Obligation Bond Funds) (\$520,347.40)

The committee discussed the items.

MINUTES OF THE CITY COUNCIL COMMITTEE
MONDAY, APRIL 17, 2023

EXHIBIT C



City of Dallas

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

Agenda Information Sheet

File #: 23-1076

Item #: B

Downtown Dallas 360 Plan- Progress Update
[Jennifer Scripps, President & CEO, Downtown Dallas, Inc.
Evan Sheet, Vice President of Planning & Policy, Downtown Dallas, Inc.]

DOWNTOWN
DALLAS INC



City of Dallas



THE 360 PLAN



City of Dallas

**Transportation and
Infrastructure Committee**

April 17, 2023

Find more at www.downtowndallas360.com

Purpose



- Downtown Dallas, Inc., Information
- Overview of the *360 Plan*:
 - Background
 - Vision and Framework
 - Transformative Strategies
 - Catalytic Development Areas
- Progress Report on Select Projects
- 2024 Bond Priorities



DOWNTOWN
DALLAS INC

Downtown Dallas, Inc. (DDI) is the **principal advocate, champion, and steward** of Downtown.

Founded in 1958 as the Central Dallas Association, we are a private 501c6 nonprofit.

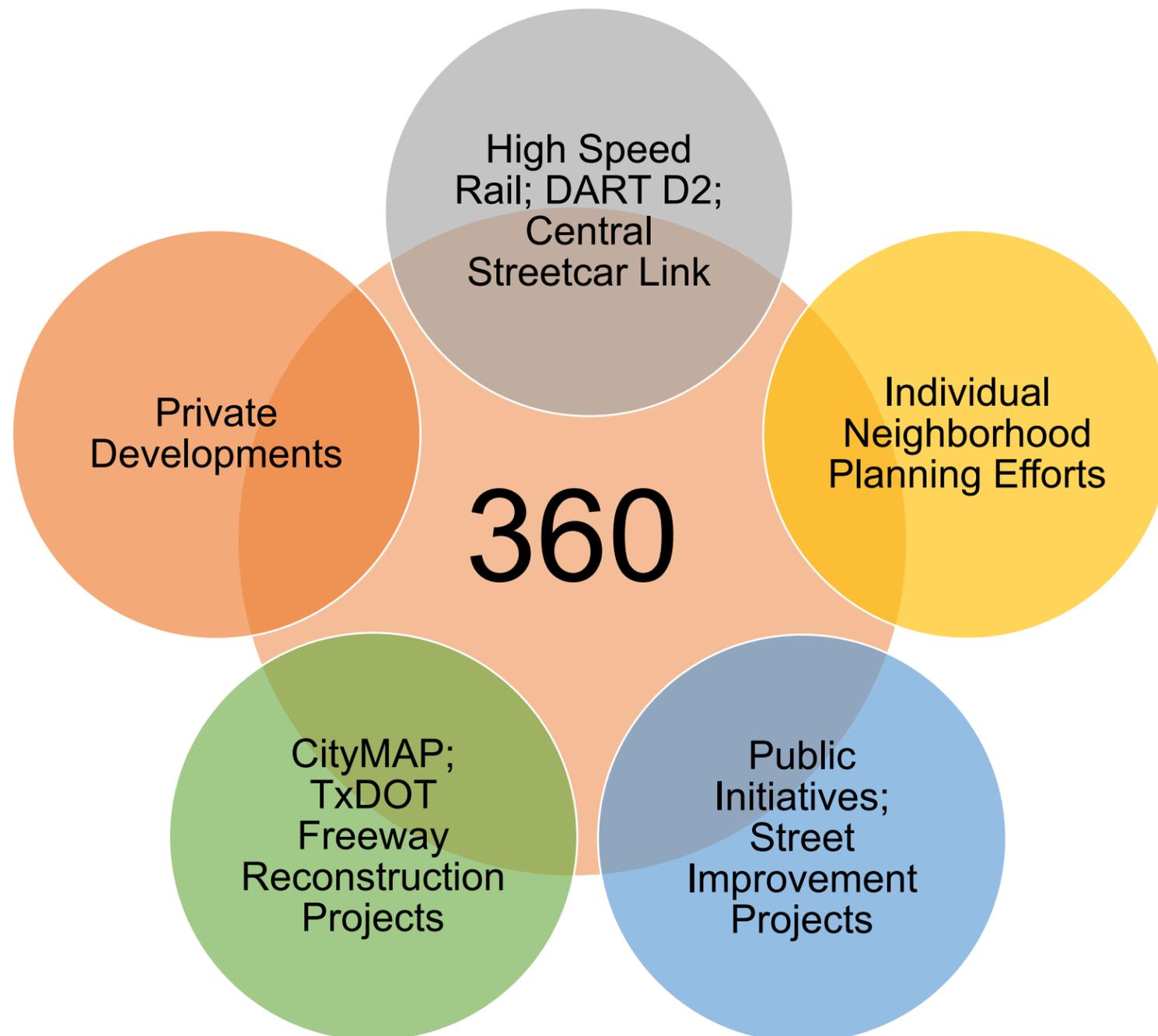
DDI's Mission is to:

- ✔ Stimulate a vibrant and sustainable Downtown environment
- ✔ Create a culturally-inclusive urban center
- ✔ Position Downtown as a global destination
- ✔ Improve Downtown infrastructure
- ✔ Enhance economic competitiveness
- ✔ Foster innovation and technology in the urban experience



The *360 Plan* Overview

The *360 Plan* Update: A Dynamic Document



- Original *Downtown Dallas 360* plan adopted in 2011
- Efforts to update plan began in 2015
- Public-private effort with City (50-50 cost share)
- The *360 Plan* adopted in 2017
 - Builds on past success and leverages rapid growth in Downtown
 - Integrates efforts of the private and public sectors
 - Updates action priorities for ten years

Demographic Changes in the CBD



| | <u>2011</u> | <u>2017</u> | <u>2023*</u> |
|-------------------------|-------------|-------------|--------------|
| Population | 7,221 | 11,391 | 14,528 |
| Office Vacancy | 26.3% | 22.0% | 27.2% |
| Parkland (Acres) | 47.9 | 53.1 | 56.0 |

* As of April 7, 2023



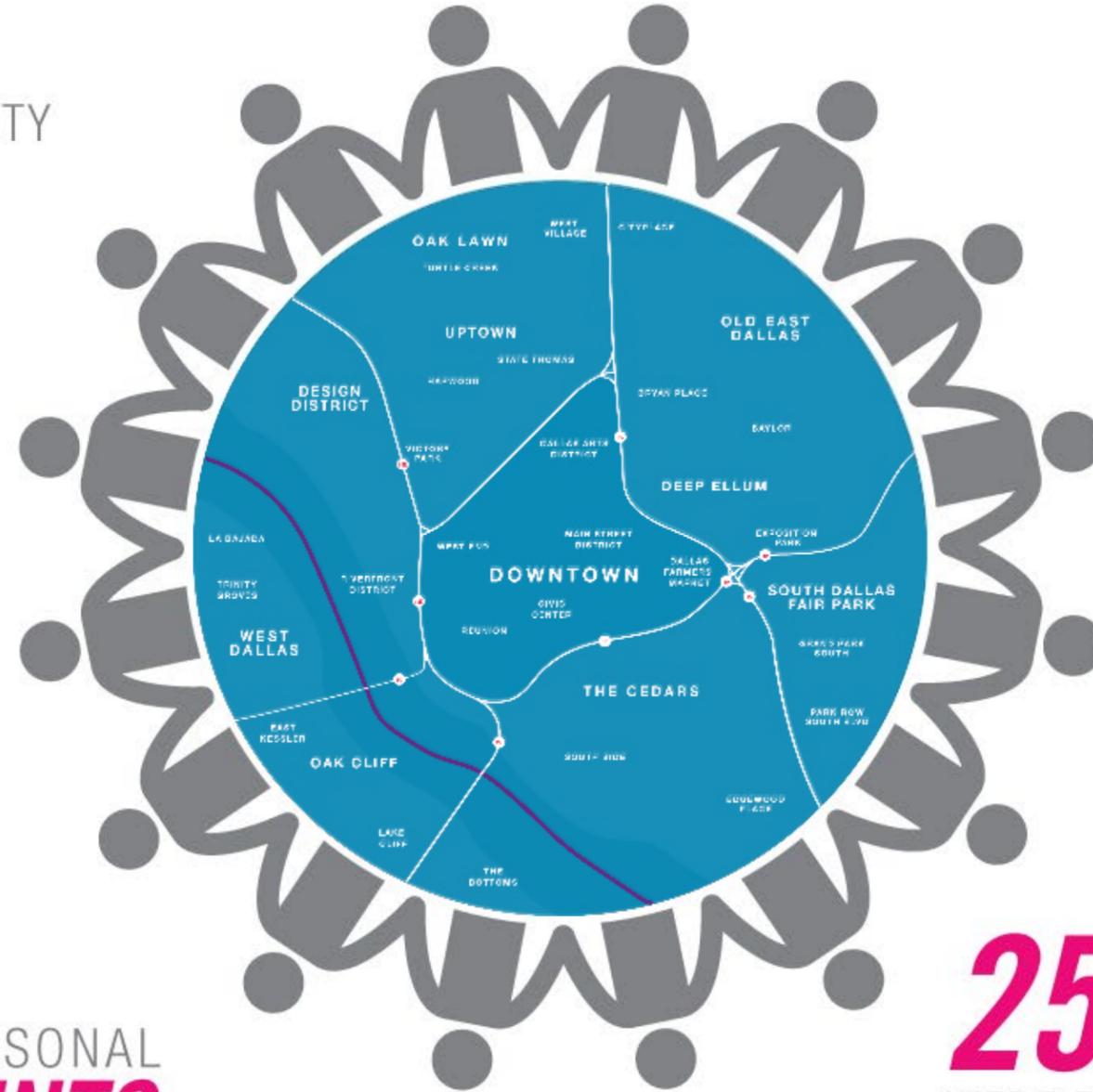
www.downtowndallas360.com

DURING THE 360 PLAN UPDATE, THE TEAM AND SUPPORTERS ENGAGED THE COMMUNITY IN THE FOLLOWING WAYS:

40+ NEIGHBORHOOD PARTNERS AND PARTNER ORGANIZATIONS

PROFESSIONAL **40** VOLUNTEERS TRAINED AS WORKSHOP FACILITATORS

ORGANIZED PERSONAL **1,500+** TOUCHPOINTS



STAKEHOLDER **150** MEETINGS AND FOCUS GROUPS

NEIGHBORHOOD **25+** GALLERY FEEDBACK EVENTS

NEIGHBORHOOD AND SUPER **250+** NEIGHBORHOOD MAPS WERE DRAWN BY COMMUNITY PARTNERS, RESIDENTS AND EVENT ATTENDEES THROUGH A PARTNERSHIP WITH BCWORKSHOP'S PEOPLE ORGANIZING PLACE INITIATIVE



360 PLAN VISION

COMPLETE & CONNECTED CITY CENTER

Downtown Dallas and its adjoining neighborhoods are a place for everyone, offering:

- great schools, refreshing open spaces, bustling street activity, successful business and retail;
- an accessible, balanced, multi-modal, transportation network; and
- a unique sense of place.

360 PLAN FRAMEWORK TRANSFORMATIONAL STRATEGIES



Advance Urban
Mobility



Build Complete
Neighborhoods



Promote Great
Placemaking



Adopt urban mobility principles



Reform the approach to parking

ADVANCE URBAN MOBILITY



Leverage transit expansion and freeway reconstruction



Advance priority bicycle and pedestrian improvement projects



Comprehensively revise mobility policy for the city center

Advance Urban Mobility

Status: In Progress



BIKE HARWOOD

- DDI, the City of Dallas, and Better Block partnered to install separated micromobility lanes on Harwood St., between Main Street Garden and Old City Park

SCOOTERS / MICROMOBILITY

- Participated in development of new micromobility regulations

Advance Urban Mobility

Status: In Progress



I-30 CANYON

- DDI Mobility Committee prepared “guiding principles” for redesign of the I-30 Canyon south of Downtown

PEDESTRIAN INFRASTRUCTURE

- Re-painted 275 crosswalks in 82 intersections in Downtown since 2018



CURB LANE MANAGEMENT + PARKING

- Participated in the development of the City's new Curb Lane Management policy
- Partnered with the City to develop the Street Seats (parklet) program
- Provided input on amendments to off-street parking zoning requirements



Diversify and grow housing

BUILD COMPLETE NEIGHBORHOODS



Create vibrant parks and neighborhood spaces



Grow a diverse mix of services and retail



Increase opportunities for quality education

Build Complete Neighborhoods

Status: In Progress



VIBRANT PARKS

- Host dozens of neighborhood events each year to activate Downtown parks and open spaces, touching thousands of total attendees

DIVERSIFIED HOUSING

- Grow Downtown's residential base
 - Support the current office-to-residential conversion projects

Build Complete Neighborhoods

Status: In Progress



RETAIL + SERVICES MIX

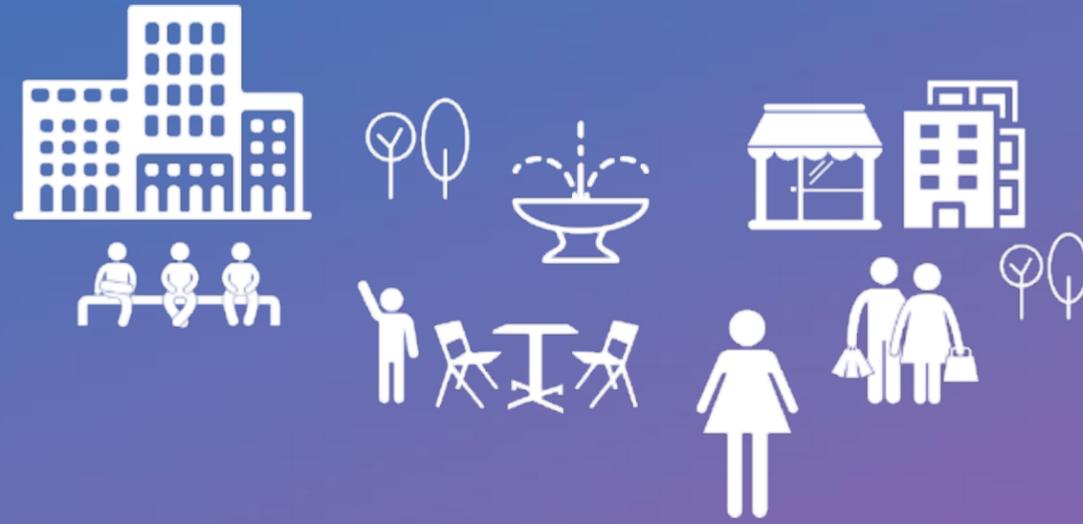
- Actively recruit a variety of retail and services offerings to backfill vacant storefronts

QUALITY EDUCATION

- Support educational pipeline for pre-K to post-graduate students in Downtown
 - 17 schools in the CBD



Implement Smart Cities technology



Integrate green infrastructure and sustainability

PROMOTE GREAT PLACEMAKING



Ensure excellent urban design to enhance quality of life and economic value



Activate the public realm to promote unique urban experiences

Promote Great Placemaking

Status: In Progress



ACTIVATION OF PUBLIC REALM

- Produce and manage events in public spaces all year
- Activate vacant storefronts with Unbranded pop-up shop
- Temporary public art installations, markets

Promote Great Placemaking

Status: Complete



HISTORIC PRESERVATION

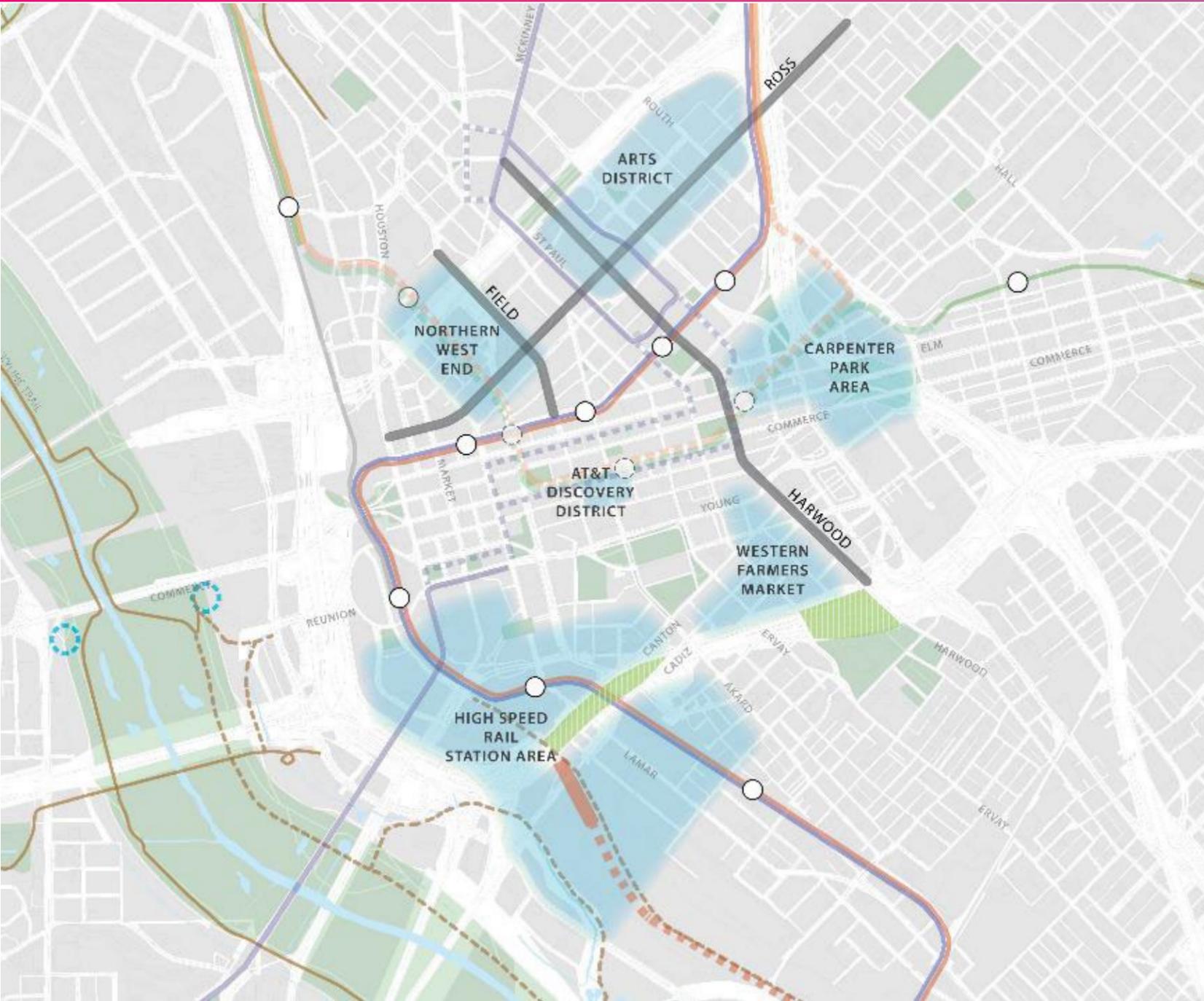
- Partially funded the Downtown Historic Resources Survey, completed in 2022

CHAPTER 42A AMENDMENTS

- Helped re-write updates to Chapter 42A (Special Events) of the City Code

Catalytic Development Areas

Catalytic Development Areas



- Harness momentum of catalytic public and private projects:
 - AT&T Discovery District
 - Carpenter Park Area
 - High Speed Rail Station Area (Convention Center / I-30)
 - Northern West End
 - Western Farmers Market
 - Arts District

AT&T Discovery District



- AT&T Discovery District a premiere destination in Downtown Dallas
- \$100 million investment on a 6.5-acre campus
- Pedestrian-friendly campus, with streets closed to vehicular traffic
- No other major corporate campus in the country is as open, accessible to the public

Carpenter Park Area



- Carpenter Park re-opened as the biggest park in Downtown at nearly 6 acres
- Redevelopment expected to spur further growth, investment in the surrounding area
- Among 23 acres of new greenspace added Downtown in under 20 years

Convention Center / I-30 Area



- Participated in KBHCCD master planning process
- Among lead advocates for passage of Proposition A
- Support the development of a pedestrian-friendly, transit-oriented Convention Center district
- Promote decking opportunities over I-30

Northern West End – Field Street District



- \$1B mixed-use development on parking lots in West End
- 1.2M sq ft of office, hotel, and residential uses
- Enhance connectivity under Woodall Rodgers Freeway
- Advance design concepts for Field Street and redesign of the Griffin-Field intersection
- Anticipated groundbreaking in late 2023

Western Farmers Market - NewPark



- 20-acre development of surface parking lots behind City Hall
- Over 2M sq ft of office, retail, hotel, and residential uses
- Includes educational component housing the Downtown Montessori and CityLab HS
- Facilitate a deck park over I-30

Arts District



- Supported the passage of the Dallas Arts District's *Connect Master Plan*, adopted in 2020
- Participated in design of Routh Street Gateway

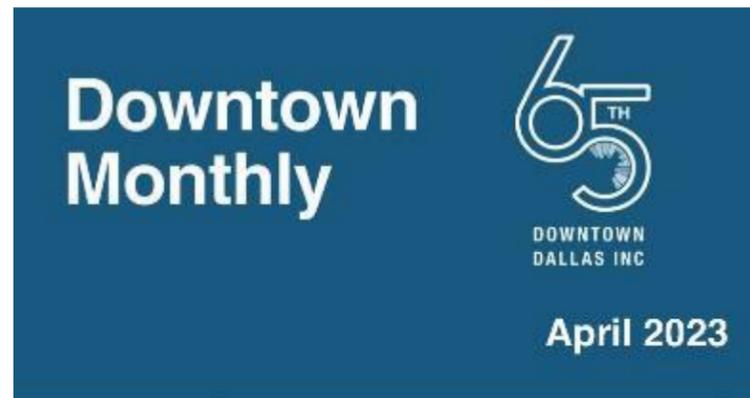
2024 Bond Priorities

Potential 2024 Bond Projects



- Infrastructure to incentivize private development
- Mobility and street corridor planning – connections between neighborhoods
- Critical Downtown facilities

Stay Connected



A Gateway to the Arts District



Routh Street Gateway Rendering (Corgan).

At Play: Construction began this week on the long-anticipated Routh Street Gateway under Woodall Rodgers Freeway. This project will provide enhanced pedestrian connections between the Dallas Arts District

- *Downtown Monthly* newsletter
- *Executive Update* newsletter
- Follow Downtown Dallas, Inc., on social media
- www.downtowndallas360.com

DOWNTOWN
DALLAS INC



City of Dallas



THE 360 PLAN



City of Dallas

**Transportation and
Infrastructure Committee**

April 17, 2023

Find more at www.downtowndallas360.com



City of Dallas

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

Agenda Information Sheet

File #: 23-1078

Item #: C

Dallas Bike Plan Update

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

Jessica Scott, Supervisor, Department of Transportation]

Dallas Bike Plan Update

**Transportation and
Infrastructure Committee
April 17, 2023**

Ghassan “Gus” Khankarli, Director
Department of Transportation
City of Dallas

Jessica Scott, Supervisor
Department of Transportation
City of Dallas

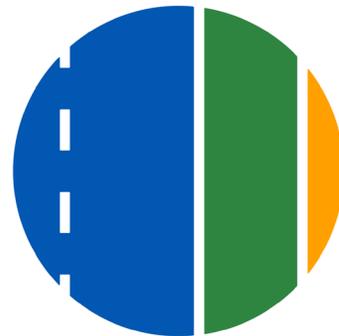


City of Dallas

Purpose



Provide an update to the Transportation & Infrastructure Committee on the work completed on the update to the Dallas Bike Plan, and next steps.



DALLAS
BIKE PLAN
UPDATE



Presentation Overview



- Project Overview: Objectives and Schedule
- Input Collected on the Draft Bike Network
- Proposed Project Prioritization
- Next Steps
- Update on Bicycle Implementation Initiatives



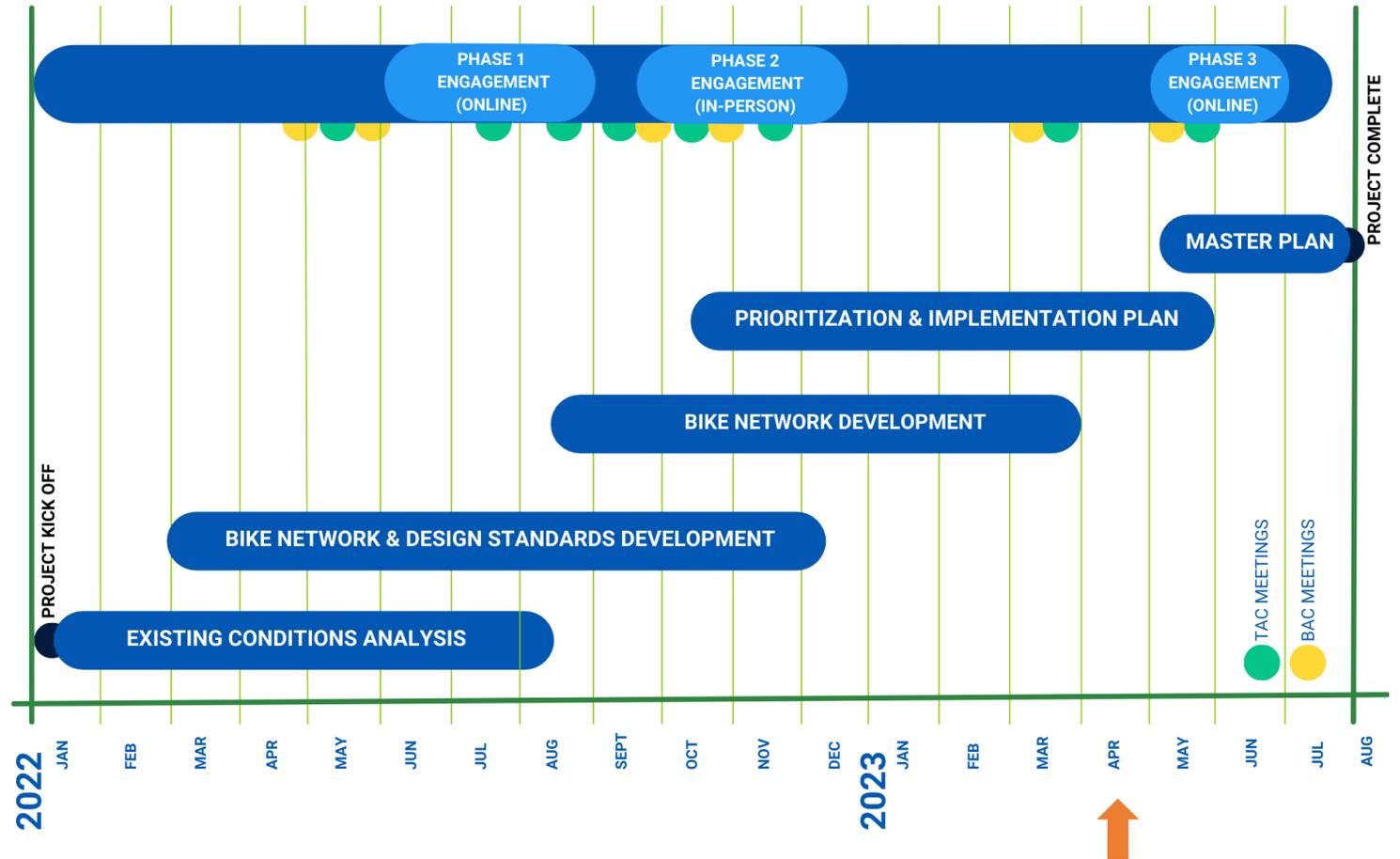
Project Overview



Objectives:

- Update the Bicycle Network Map
- Create a prioritization framework and phasing plan
- Scope priority projects for future capital funding
- Modernize the City's bicycle design standards

Schedule:



Input on the Draft Bike Network



How:

- 7 in-person events with ForwardDallas
- 4 pop-up events, 1 community ride
- Interactive online comment map
- 2 rounds of input from our Bicycle Advisory Committee (including Micromobility Working Group) and Technical Advisory Committee
- One-on-one meetings and site visits with Council Members



Input on the Draft Bike Network



- View what people said about each proposed bicycle route at:
<https://dallasbikeplan.altaplanning.cloud/>
- What we heard:
 - Sweep the bike lanes!
 - The routes people were most excited about: Maple Ave north of Oak Lawn - 81 likes, Hall St in Uptown - 33 likes, Park Ln in northeast Dallas -18 likes
 - What is a Bicycle Boulevard?



Proposed Project Prioritization



Proposed Criteria:

- Step 1: Quantitative Prioritization
 - Stakeholder Input
 - Constraints (complexity, probable cost)
 - Opportunities
 - Safety
 - Existing Conditions
 - Demand
 - Connectivity
 - Equity
 - Public Input
- Step 2: Qualitative Input from DDOT, BAC, TAC



Proposed Project Prioritization

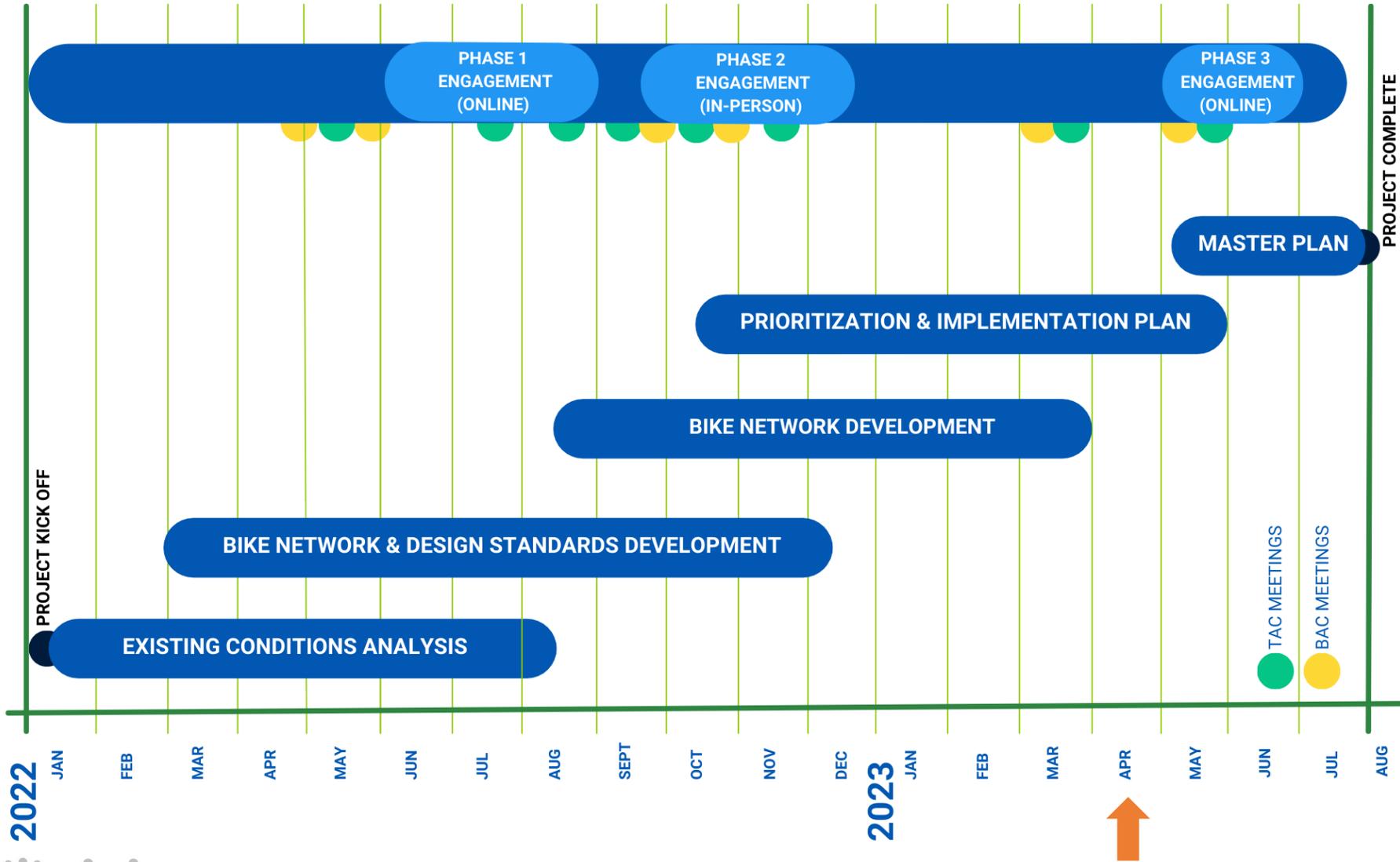


Top 15 Ranked Capital Projects:

1. Martin Luther King Jr./ Cedar Crest Blvd
2. Peak St
3. Maple Ave (north of Oak Lawn)
4. Community Dr
5. S Beacon St
6. Timberline Dr
7. Pine St/Pine St Conn
8. S Malcolm X Blvd
9. Sylvan Ave (Fort Worth to Canada)
10. Beckley Ave (Woodall Rogers to El Dorado)
11. Lamar (IH-35E to Houston)
12. Ewing Ave
13. Kiest Blvd
14. Meandering Way (Cliff Brook to Preston Ridge Trail)
15. 7th Ave (Rosemont to Beckley)



Next Steps



Update on Other Bicycle Initiatives



- Procuring bike lane engineering and striping services
- Meetings between Transportation and Public Works to troubleshoot:
 - Street sweeping in bike lanes
 - Implementing bike lanes as part of repaving and reconstruction projects
- Identify potential funding sources, which may include grants, bond, other, or a combination



Dallas Bike Plan Update

**Transportation and
Infrastructure Committee
April 17, 2023**

Ghassan “Gus” Khankarli, Director
Department of Transportation
City of Dallas

Jessica Scott, Supervisor
Department of Transportation
City of Dallas



City of Dallas



City of Dallas

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

Agenda Information Sheet

File #: 23-1079

Item #: D

Transportation Regulation Update
[Patrick Carreno, Interim Director, Department of Aviation]



City of Dallas

Transportation Regulation Update

**Transportation &
Infrastructure Committee
April 17, 2023**

Patrick Carreno, Interim Director
Department of Aviation
City of Dallas

Presentation Overview



- Background
 - Transportation Regulation
 - Current Enforced Ordinances
 - Operations
- Transportation For Hire Rate Adjustment
- Proposed Ordinance Amendments
- Next Steps



Background: History



- **December 10, 2014:** Current taxi rates were established by City Council approval
- **April 30, 2015:** Chapter 47A Transportation for Hire ordinance updated by Dallas City Council
- **October 1, 2016:** Transportation Regulation transitioned from Code Compliance Department to the Department of Aviation to further regulate airport ground transportation services



Transportation Regulation Overview



- **Transportation Regulation operates as a division within the Department of Aviation and oversees regulation and enforcement of:**
 - Transportation-For-Hire
 - Emergency Services
 - Vehicle Towing
 - Vehicle Immobilization
 - City-wide Transportation Services including Dallas Love Field ground transportation



Current Enforced Ordinances



- **Chapter 5 – Aircraft and Airports**
 - Article II Transportation Services
 - Currently regulating 18 courtesy companies and approximately 175 courtesy vehicles at Dallas Love Field Airport
- **Chapter 15D Emergency Vehicles**
 - Article I – Ambulances
 - Seven permitted private ambulance companies and 150 vehicles
 - Article II – Emergency Wreckers
 - Police-initiated tows
 - 30 permitted companies and 250 vehicles



Current Enforced Ordinances



- **Chapter 47A – Transportation-for-Hire**
 - Business of offering or providing transportation of persons for compensation as taxi, limousine, shuttle, and non-motor vehicles (horse-drawn carriages and pedicabs)
- **Chapter 48A – Vehicle Tow Service**
 - Private property Towing with 30 permitted companies and 100 vehicles
- **Chapter 48C – Vehicle Immobilization Service**



Operations



- Transportation Regulation Division issues approximately 3000 driver, company, and vehicle permits annually
- The Division maintains a target of 100% customer complaints resolved within 15 business days
 - Annual Average of approximately 100 complaints received per calendar year
 - One complaint regarding horse-drawn carriage in 2022



Transportation For Hire Rate Adjustment



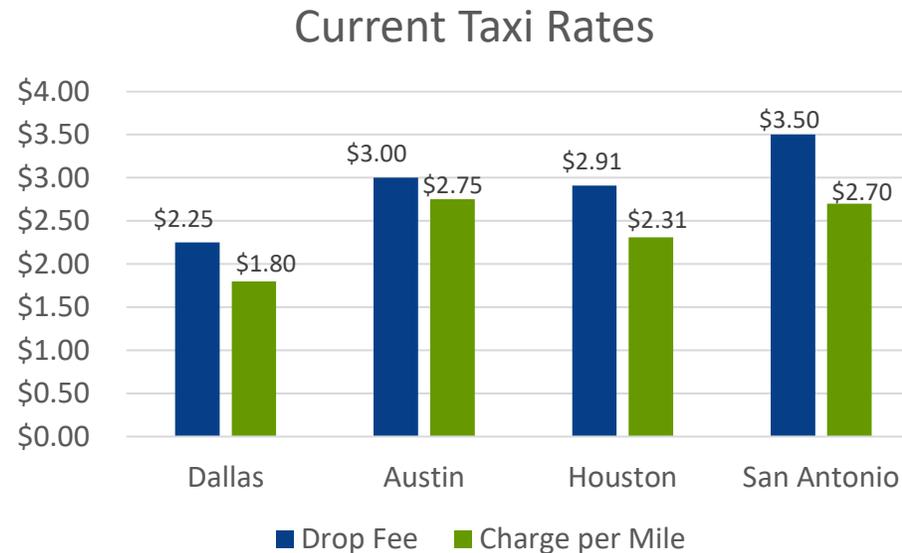
1. Request committee endorsement of proposed amendments to the Dallas City Code
2. Seek approval from the Dallas City Council to amend Chapter 47A Transportation-for-Hire of the Dallas City Code



Transportation For Hire Rate Adjustment: Taxis Rates



- Rate disparity between licensed taxis in Dallas and other comparable cities in Texas



Transportation For Hire Rate Adjustment: Taxis Rates



- Taxi stakeholders comprised of drivers and company owners in taxi industry
- Meetings with stakeholders held to discuss inequality in taxi industry
- Request made to update rates and fares in comparison to comparably sized cities/municipalities and to remain in line with current cost of living



Transportation For Hire Rate Adjustment: COLA and CPI



- Cost of living inflated by 25% since previous taxi rate increase in 2014
- Consumer price index rose from 218 in 2014 to 278 in 2022

CPI for All Urban Consumers (CPI-U)

Series Id: CUURS37ASA0

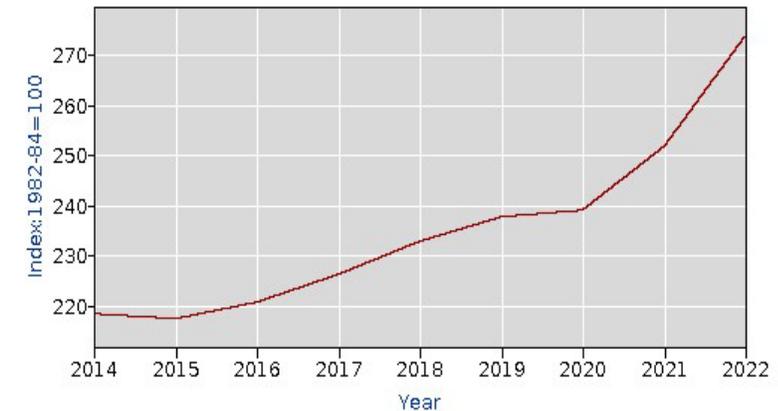
Not Seasonally Adjusted

Series Title: All items in Dallas-Fort Worth-Arlington, TX, all urban consumers, not seasonally adjusted

Area: Dallas-Fort Worth-Arlington, TX

Item: All items

Base Period: 1982-84=100



U.S. Bureau of Labor Statistics



Proposed Ordinance Amendments: Rates



- Adjust taxi fare rate to better align with current standard cost of living

| Taxi Rate Revision | Current | Proposed |
|---|---------------|----------------------|
| Initial Drop Fee | \$2.25 | \$3.00 |
| Charge Per Mile | \$1.80 | \$2.80 |
| Traffic Delay | \$18 per hour | \$24 per hour |
| Flat Rate: DAL to Central Business District | \$ 21.00 | \$ 26.00 |
| Flat Rate: DFW to Central Business District | \$ 45.00 | \$ 55.00 |
| Flat Rate: DAL to Dallas Market Center | \$ 18.00 | \$ 20.00 |
| Flat Rate: DFW to Dallas Market Center | \$ 37.00 | \$ 47.00 |



Proposed Ordinance Amendments: Standards



- Revise vehicle quality standards to adequately reflect equal treatment and competition among all transportation-for-hire types
- Adjust to include measurable quality standards in addition to requirements in accordance with Texas Department of Public Safety Vehicle Inspection Program



Staff Recommendation



- Staff proposes the Transportation & Infrastructure Committee support the Amendment to Chapter 47A Transportation for Hire of the Dallas City Code



Next Steps



- Transportation & Infrastructure Committee Feedback on proposed Amendments to Chapter 47A
- City Council approval of proposed Amendments to Chapter 47A of the Dallas City Code at the June 14, 2023 City Council meeting.





City of Dallas

Transportation Regulation Update

**Transportation &
Infrastructure Committee
April 17, 2023**

Patrick Carreno, Interim Director
Department of Aviation
City of Dallas



City of Dallas

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

Agenda Information Sheet

File #: 23-1167

Item #: E

Consideration of support for the proposed Good Jobs for Good Airports Act
[Omar Narvaez, Deputy Mayor Pro Tem, Chairman, Transportation & Infrastructure Committee]



City of Dallas

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

Agenda Information Sheet

File #: 23-1080

Item #: F

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

Memorandum



CITY OF DALLAS

DATE April 12, 2023

Honorable Members of the Transportation and Infrastructure Committee: Omar Narvaez (Chair), Tennell Atkins (Vice Chair), Adam Bazaldua, Cara Mendelsohn, Jesse Moreno, Jaynie Schultz, Gay Donnell Willis

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

Background:

To provide the Transportation and Infrastructure Committee with a monthly report of Public Works' program performance measures, to include financial information, please see the following data for February 2023:

| FY 23 Infrastructure Management Program (IMP) Projects - General Fund | | | | | | | |
|---|----------------------------|------------------------------|-------------------|-------------------|----------------------|----------------------|--------------------------------|
| Program | Number of Planned Projects | Number of Projects Completed | Planned Metrics | Completed Metrics | Program Budget | Program Expenditures | Variance (Budget-Expenditures) |
| Streets | 1,400 | 151 | 720.0 Lane miles | 65.0 Lane miles | \$120,165,875 | \$8,912,914 | \$111,252,961 |
| Alleys | 98 | 11 | 15.9 Linear miles | 1.6 Linear miles | \$3,300,000 | \$8,880 | \$3,291,120 |
| Sidewalks | 17 | 6 | 14.2 Linear miles | 3.5 Linear miles | \$6,347,780 | \$724,090 | \$5,623,690 |
| Bridges | 20 | 6 | 20 Bridges | 6.0 Bridges | \$4,400,000 | \$0 | \$4,400,000 |
| Total | 1,535 | 174 | N/A | N/A | \$134,213,655 | \$9,645,884 | \$124,567,771 |

| FY 23 Bond Projects | | | | | | | |
|---------------------|----------------------------|------------------------------|------------------|-------------------|---------------------|----------------------|--------------------------------|
| Program | Number of Planned Projects | Number of Projects Completed | Planned Metrics | Completed Metrics | Program Budget | Program Expenditures | Variance (Budget-Expenditures) |
| Streets | 54 | 18 | 42.7 Lane miles | 8.4 Lane miles | \$49,317,011 | \$8,115,593 | \$41,201,418 |
| Alleys | 54 | 27 | 8.6 Linear miles | 2.7 Linear miles | \$4,718,264 | \$1,951,597 | \$2,766,667 |
| Sidewalks | 3 | 1 | 1.5 Linear miles | 1.1 Linear miles | \$1,086,302 | \$764 | \$1,085,538 |
| Bridges | - | 0 | - Bridges | 0.0 Bridges | \$0 | \$0 | \$0 |
| Total | 111 | 46 | N/A | N/A | \$55,121,577 | \$10,067,954 | \$45,053,623 |

| Total General Fund and Bond Programs | | | | | | | |
|--------------------------------------|----------------------------|------------------------------|-------------------|-------------------|----------------------|----------------------|--------------------------------|
| Program | Number of Planned Projects | Number of Projects Completed | Planned Metrics | Completed Metrics | Program Budget | Program Expenditures | Variance (Budget-Expenditures) |
| Streets | 1,454 | 169 | 762.7 Lane miles | 73.4 Lane miles | \$169,482,886 | \$17,028,507 | \$152,454,379 |
| Alleys | 152 | 38 | 24.5 Linear miles | 4.3 Linear miles | \$8,018,264 | \$1,960,477 | \$6,057,787 |
| Sidewalks | 20 | 7 | 15.7 Linear miles | 4.6 Linear miles | \$7,434,082 | \$724,854 | \$6,709,228 |
| Bridges | 20 | 6 | 20.0 Bridges | 6.0 Bridges | \$4,400,000 | \$0 | \$4,400,000 |
| Total | 1,646 | 220 | N/A | N/A | \$189,335,232 | \$19,713,838 | \$169,621,394 |

Performance Notes:

Public Works has 1,646 projects planned for FY 2023 and through February 2023, of those projects, 220 have been completed. Of the total \$189.3M programmed dollars for FY 2023, through February 2023, Public Works expended approximately \$19.7M or 10.4% of total budget.

In addition to the 220 projects completed through February 2023, there are an additional 60 street projects completed and 142 projects currently under construction through March 2023.

Revision to FY23 Street Projects and Lane Miles

The Public Works Program Performance Memo published at the beginning of FY23 reported 747.0 lane miles planned projects. However, due to inflation in the unit cost prices per our new maintenance contract executed in January 2023, the planned lane mile was reduced to 720 lane miles.

Update on FY22 Street Projects and Lane Miles

The September 2022 Public Works Program Performance Memo reported the total of 616.2 lane miles completed (IMP) from the planned 745 lane miles for FY22. However, as this was the number at the time of reporting, the actual lane miles completed in FY 22 was 677.4. In addition, 52.75 lane miles (57 projects) of street resurfacing Bond were completed after the date of reporting that were originally delayed due to conflict with DWU work plan in the area.

From the remaining 67.6 lane miles in FY22, approximately 29.42 lane miles (68 projects) were added to FY23 planned projects, of which only 1.3 lane miles are remaining to be complete. Also, 38.02 lane miles of the planned 745 lane miles were rejected at the time due to either prolonged ongoing coordination or conflict with other projects in the area or based on further inspection results.

The remaining IMP budget for streets (\$6,747,559) in FY22 was used toward several unplanned projects to support other departments or residents. The table below shows a list of those projects that were added to the maintenance work plan.

| Unplanned projects |
|---|
| 8th St. Sidewalk project |
| Ervay DWU Transfer SR |
| Tyler Polk collab |
| JB Jackson pr3906 Fair park capital assistance |
| State Fair of Texas |
| Morgan Dr TRN project |
| Rosser DWU collab |
| PR3254 Odene project was added ro workplan SR |
| Shirley Stormwater issue we had to deal with SR |
| Skillman TRN SR |
| Collett SR |
| Transportation railroad Xings |
| Bishop Neches SR Medians |

DATE April 12, 2023
SUBJECT **Monthly Update of Public Works Program Performance – February 2023**

Update on FY22 Alley Projects, Miles, and Funding

The completed alley miles (IMP) for September 2022 Performance Memo was previously reported to be 114 projects. However, as this was the number at the time of reporting, the actual completed projects in FY 22 was 137. The remaining 54 projects were cancelled due to several reasons such as utility conflicts, narrow ROW, existence of another construction activity, etc. The FY22 remaining budget was \$1,080,056 that will be used toward alleys improvement program.

Given this overview of Public Works' efforts through February 2023, the March 2023 update of this report will be provided in May 2023 and subsequent reports will follow each month. Should you have questions or would like other data included in the monthly report, please contact Ali Hatefi, Director of Public Works.



Dr. Robert M. Perez
Assistant City Manager

- c: T.C. Broadnax, City Manager
Chris Caso, City Attorney
Mark Swann, City Auditor
Billerae Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bazor Tolbert, Deputy City Manager
Jon Fortune, Deputy City Manager
- Majed A. Al-Ghafry, Assistant City Manager
M. Elizabeth (Liz) Cedillo-Pereira, 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

File #: 23-1081

Item #: G

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

INTERAGENCY TRANSPORTATION REPORT – APRIL 2023

RTC / TxDOT / DART / Dallas County / NTTA / DRMC / DFW Airport



LOCAL CLEAN AIR PROJECT SPOTLIGHT

The **City of Dallas** was recognized during the April RTC meeting for the **“Local Clean Air Project Spotlight.”**

Project Spotlight – City of Dallas



Dump Truck Side Profile

The City received funding from the 2019 Clean Fleets North Texas Call for Projects to help purchase one compressed natural gas (CNG) powered dump truck leading to a 99% Nitrogen Oxide (NOx) emissions reduction.



Local Clean Air Project Spotlight

3

U.S. CENSUS BUREAU UPDATE

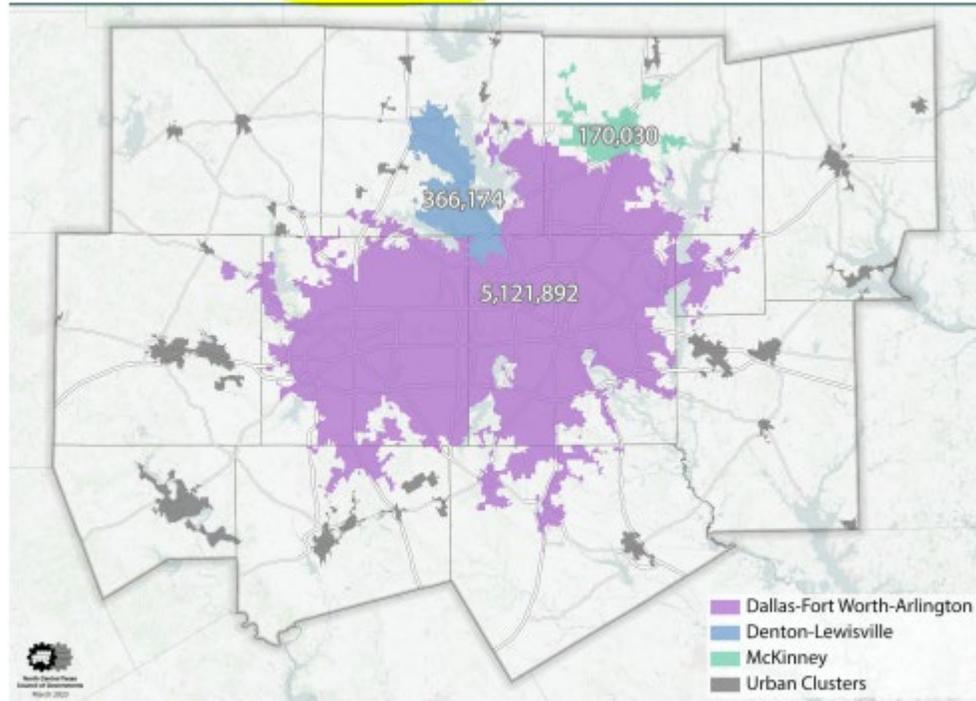
The U.S. Census Bureau published updates to defined “Urban Areas” on December 29, 2022.

Major changes for this region were: 1) Expanded the “McKinney” Urban Region and renamed it “McKinney-Frisco Urban Area”, 2) Updated population numbers for the region’s Urban Areas.

| Urban Area | Population Increase |
|-----------------------------|---------------------|
| Dallas-Fort Worth-Arlington | +610,462 |
| Denton-Lewisville | +62,287 |
| McKinney-Frisco | +334,773 |

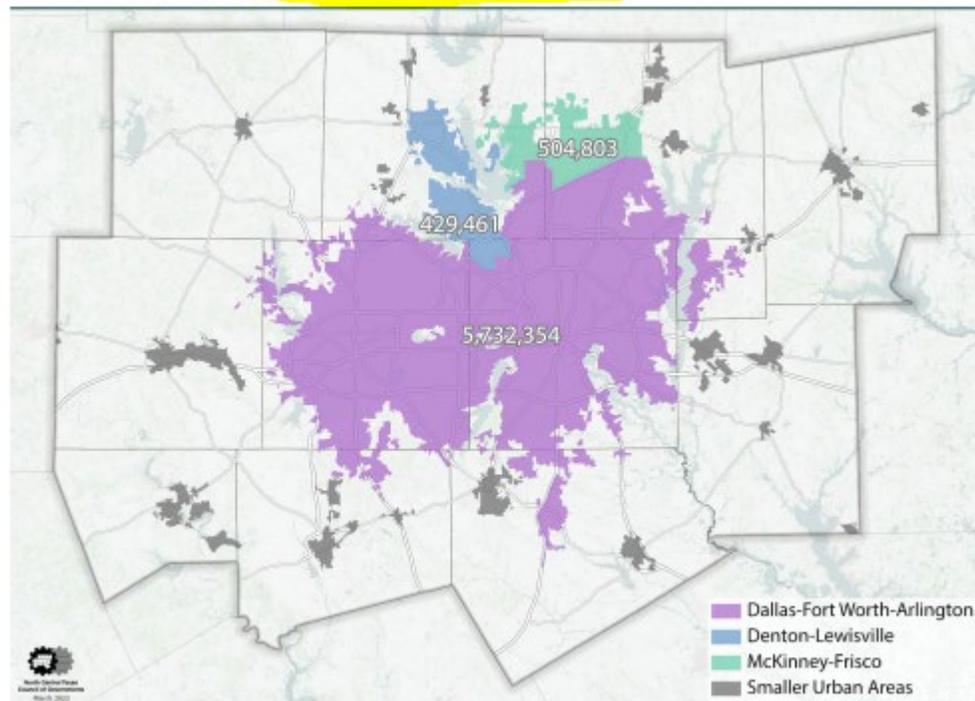
The NCTCOG is the Metropolitan Planning Organization (MPO) for all three Urbanized Areas with the RTC serving as the decision-making group for transportation policy in the areas.

Urban Areas (2010) - In Effect March 27, 2012 to December 29, 2022



 Census Bureau Update to Urbanized Areas: Potential Implications

Urban Areas (2020) - In Effect December 29, 2022 to Present



 Census Bureau Update to Urbanized Areas: Potential Implications

Staff is reviewing implications from the Census Bureau updates which may impact MPO Designation/Redesignation, RTC Bylaws/Representation, existing agreements, Federal Highway Administration (FHWA)/ Federal Transit Administration (FTA) funding allocations, and FTA designated recipients. **Staff is anticipating FHWA/FTA guidance in the coming weeks.**

UPCOMING MEETINGS

The **next RTC meeting is in-person and is scheduled for May 11, 2023**, at 1:00 PM in the Transportation Council Room at the NCTCOG headquarters (616 Six Flags Drive, Arlington, Texas 76011).



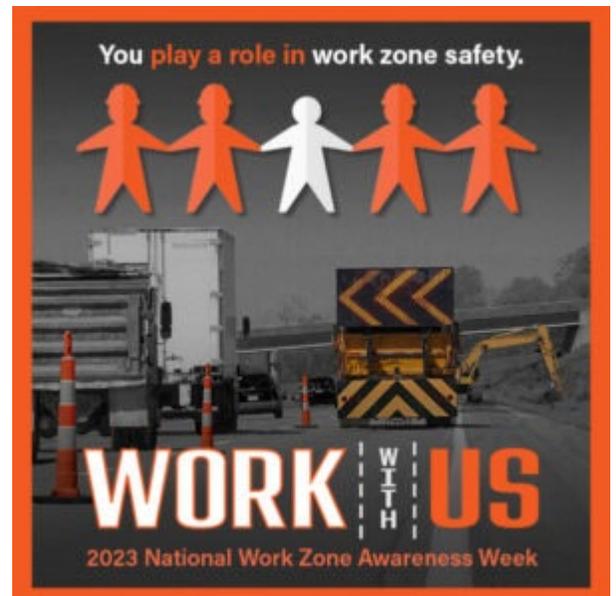
WORK-ZONE AWARENESS WEEK

National Work Zone Awareness Week for the Dallas metro area is April 17th through April 21st.

This year's theme is "Work With Us." The campaign encourages safe driving through work zones and urges drivers to exercise extreme caution while driving through them.

In Texas, in 2021 alone, there were

- Nearly **26,000 crashes** in work zones
- **244 fatalities** in work zone crashes (a 33% increase in traffic fatalities over the previous year). Deaths included 195 motorists and vehicle passengers, 38 pedestrians, four bicyclists, and three roadside construction workers.
- **Distracted driving**, including cell phone usage, is by far the **leading cause** of work zones crashes.
- **Driving under the influence and speeding** are also contributing factors to work zone crashes.





Simple actions from drivers can be the difference between a safe drive or a crash in a work zone:

- **Slow down**
- **Pay attention**
- **Don't tailgate**
- **Watch out for road crews**
- **Allow extra time**

3G (GASTON-GARLAND-GRAND) TRAFFIC SHIFTING

Traffic shifted in the SH 78/Gaston Ave. intersection improvement project.

Starting April 13, all north and southbound traffic was shifted onto the southbound SH 78 bridge just east of the intersection.

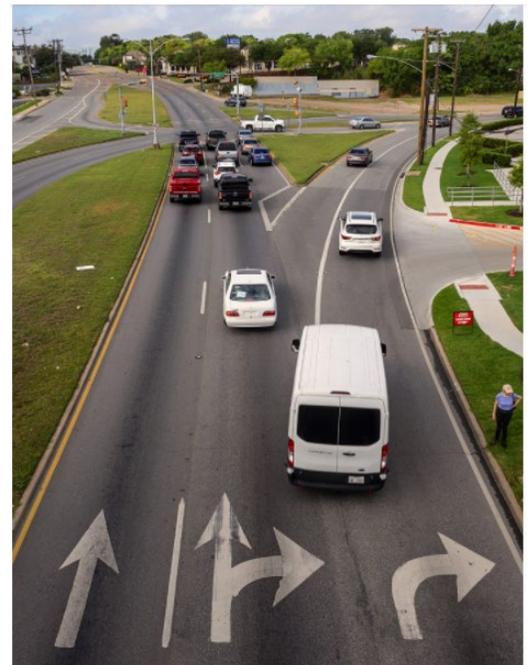
Traffic will remain narrowed to two lanes in each direction until further notice. Drivers should use caution as traffic adjusts to this new configuration.

The overall project is expected to be complete in fall 2023, weather permitting.

Questions or concerns should be directed to TxDOT Dallas:

Phone: 214-320-4480

Website: [TxDOT Website](#)



REGIONAL TRANSIT SURVEY CONTINUES

DART, in collaboration with the North Central Texas Council of Governments (NCTCOG), is conducting **a comprehensive transit survey** to gather a range of customer data from public transit users.

Through two types of transit travel surveys, DART and Trinity Railway Express, as well as other regional transit agencies, will seek to determine how riders are using

the transit system and what changes could be made in the future to better accommodate the needs of the region.

The first type of survey will be a stop-to-stop survey and will help planners understand passengers' trip patterns on selected bus routes and rail lines.

The second type of survey will be a questionnaire. Participating DART bus, rail and Trinity Railway Express (TRE) customers will answer questions to collect demographic information and details about their use of public transportation including demographic, trip-making behavior, and travel pattern characteristics.

The answers to these questions will provide information about how transit services are used and where the demand is throughout the system and will allow planners to better serve passengers' needs.

The transit survey project will continue through mid-May 2023.

For more information, see [2022-2023 Regional Transit Survey](#).

UPCOMING MEETING

The next DART Board meeting will be on **April 18, 2023**, at the DART Headquarters Building, 1401 Pacific Avenue in Dallas.



MEDICAL CENTER DRIVE PROJECT UPDATE

Dallas County is progressing on the Medical Center Drive from IH 35(E) to Harry Hines Blvd.

The improvements include expanding Medical Center Drive



from a four-lane divided to a six-lane divided roadway; intersection

improvements at Southwestern Medical Avenue and Harry Hines; provision of bicycle lanes in each direction; enhanced sidewalks; water, wastewater, and storm drainage improvements; and new bridges for the Trinity Railway Express (TRE).

This almost \$30 million project included funding from Dallas County, the City of Dallas, Dallas Water Utilities, TxDOT, and federal funding from the RTC.

INTERSECTION AT SWM AVE



NEW TRE BRIDGES



The County is finishing up the final roadwork, sidewalks, inspections, striping, and landscaping and **anticipates full completion in July.**



APRIL BOARD MEETING

The NTTA Board of Directors held committee meetings on **Thursday**, April, 2023.

The Finance, Audit, and Administration Committee approved two items related to Internal Audits. 1) Approval of the Internal Audit Charter; 2) Update of the FY 2023 Internal Audit Workplan. The committee entered into executive session to receive a legislative update.

The Customer Service, Projects and Operations Committee approved requests to advertise for:

- Construction services for Dallas North Tollway bridge deck repairs
- Radar vehicle sensing devices
- Construction services for Dallas North Tollway Mainlane Plaza 4 roof replacement
- General technology and operations services
- Project Management services for the Human Resources and Finance system replacement project
- Project management services for the Business Intelligence system replacement project

The Customer Service, Projects and Operations Committee also approved contracts for design engineering services for Chisholm Trail Parkway southbound mainlanes, and construction services for the Dallas North Tollway bridge deck joint seal replacement. The committee also **approved contract extensions** for the customer rewards program, customer invoicing and notifications, and IT infrastructure managed services. Then, the Committee **entered executive session** to receive legal counsel on wall updates and IT security.

UPCOMING MEETING

The next Board meeting is scheduled at **10:00 AM on Wednesday, April 19, 2023**, at the NTA headquarters in Plano (5900 West Plano Parkway, Plano, Texas 75093).



SENATOR ROYCE WEST

State Senator Royce West was the keynote speaker for the April Dallas Regional Mobility Coalition (DRMC).

Senator West was first elected to the Texas Senate in November 1992 and has represented the 23rd Senatorial District in Dallas. He is the Vice Chair of the Senate Higher Education Committee and is a member on the Senate's Education, Finance, and Transportation Committees.

Senator West talked about the State budget, specially focusing on property tax relief and transportation funding. The House and Senate have different ideas on how to address property tax relief.

The House bill, HB2, focused on tightening appraisal caps, passed the House on April 14th. The bill tightens the state’s appraisal cap on how much a home’s taxable value can rise each year. The House proposal would lower the cap from 10% to 5% and expand the benefit to owners of business properties like grocery stores, restaurants and apartment complexes. If the proposal clears both chambers, the question of whether to lower the cap would go before voters in November.

The Senate proposals, which were part of the Senate’s \$16.5 billion property tax relief package that passed the chamber last month, focus on increasing the homestead exemption from \$40,000 to \$70,000 (with an additional \$20,000 bump to seniors) and giving tax credits to businesses.

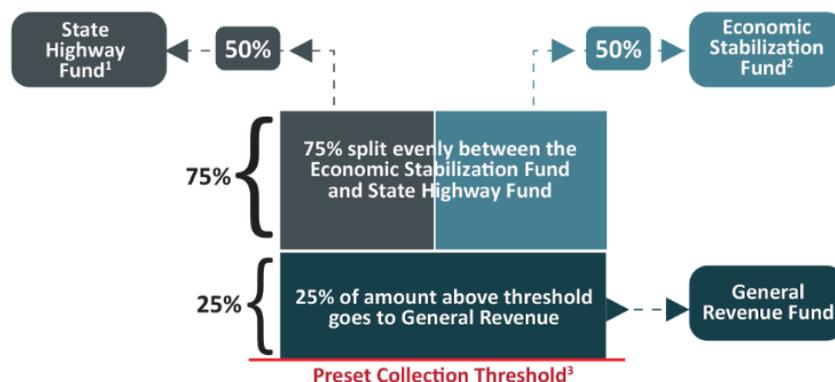
LEGISLATIVE UPDATE

Staff updated the DRMC members on transportation related bills being considered this Texas Legislative Session:

Proposition 1 Extension

- Two bills that would **eliminate the expiration dates of Proposition 1**, have not received a hearing in either house.
 - A **compromise option, SB 1232, to extend Proposition 1** expiration date to 2042, was filed by Senator Nichols. The bill was heard in the Senate Finance Committee on April 12th and **reported favorably without amendments**.
- **Proposition 1 was a 2014 constitutional amendment for transportation funding.**
 - Under the amendment, a portion of existing oil and natural gas production taxes is divided evenly between the Economic Stabilization Fund (ESF) and the State Highway Fund (SHF).
 - The funds may only be used for constructing, maintaining, and acquiring rights-of-way for public roadways.
- **Proposition 1 funds are set to expire after the FY 2035 transfer** if the legislature does not extend the statutory expiration date.
- The fiscal year **2022 Proposition 1 deposits to the SHF were \$1.46 billion**.

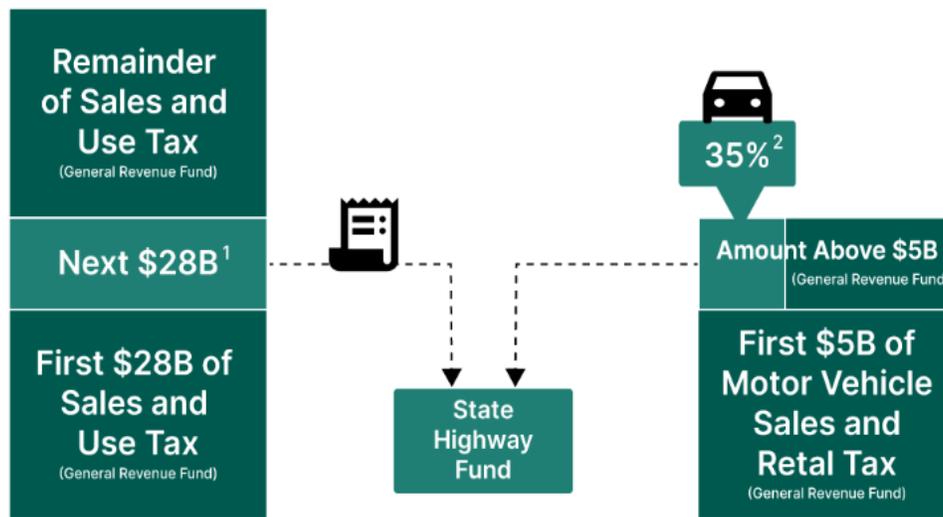
Proposition 1 Funding Methodology



Proposition 7 Extension

- A **concurrent resolution extending Proposition 7 another 10 years** was voted out of the Senate Transportation Committee on March 29th.
- **Proposition 7 was a 2015 constitutional amendment for transportation funding.**
 - Under this amendment, a **portion of sales and use taxes** and a smaller **portion of motor vehicle sales and rental taxes** may only be used to 1) construct, maintain, or acquire rights of way for public roadways other than toll roads; or 2) repay the principal of, and interest on, transportation related general obligation bonds.
- Proposition 7 **Sales and Use Tax funds expire on August 31, 2032** and the **State Motor Vehicle Sales and Rental Tax funds expire August 31, 2029.**
- **The fiscal year 2022 Proposition 7 deposits to the SHF were \$2.99 billion.**

Proposition 7 Funding Methodology



- **State Funding for Public Transportation:** HJR 77, which is a constitutional amendment **would allow Proposition 1 funds to be used for public transportation, bicycle paths, and sidewalks**, was heard in House Transportation on Wednesday, April 12th and was left pending in committee.
- **Electric Vehicle Fee Bill: SB 505** by Senator Robert Nichols passed the Senate and has been referred to House Transportation. **The House companion, HB 2199** by Rep. Terry Canales, was heard in House Transportation Committee and reported favorably without amendments.
 - **This bill would add an additional \$200 vehicle registration fee for electric vehicles**, to replace the gas tax revenue that is not being collected from electric vehicles.

- **Temporary Tag Bills:**
 - **HB 718** by Rep. Goldman had a substitute bill voted out of the House committee on April 5th. **It eliminates paper tags and requires metal plates.**
 - The effective date has been changed to March 2025 to give time to implement the new system.
 - **HB 914** by Rep. Cole Hefner, which **increases the penalties for creating a fraudulent paper tag**, passed the House on April 11th and received in the Senate the same day.
- **Elimination of Vehicle Safety Inspections:** There were four bills filed that would **eliminate vehicle safety inspections in Texas**, but the **two that are moving are SB 684 by Senator Bob Hall and HB 3297 by Rep. Cody Harris.**
 - The Senate bill was heard in Senate Transportation in March and failed twice to get enough votes in committee to vote it out.
 - The House bill was heard in the House Homeland Security and Public Safety Committee on April 11th and was left pending in committee.

UPCOMING MEETING

The next DRMC Board meeting is scheduled at **11:00 AM on Friday, May 5, 2023**, at the NTA headquarters in Plano (5900 West Plano Parkway, Plano, Texas 75093).



DFW AIRPORT – WORLD'S 2ND BUSIEST

Dallas Fort Worth International Airport (DFW) once again holds the title of the **world's second-busiest commercial airport**, with 73.4 million passengers passing through the mega-hub in 2022, according to Airports Council International (ACI). **DFW's total passenger traffic in 2022 represents an increase of 17 percent compared with 2021.**

In 2022, DFW invested in safety-enhancing and time-saving end-around taxiways, as well as new gates in Terminal C that prioritize customer safety, experience and much more. These investments, and a focus on customer satisfaction, are part of why DFW saw capacity added by airline partners and a total of 265 destinations around the world in 2022.

DFW was also named **the best large airport for customer experience in North America** by ACI, according to customers, last month. As the busy summer season approaches, DFW is ready and excited for the continued growth in travel.

U.S. SECRETARY OF TRANSPORTATION AT EAT GROUNDBREAKING

U.S. Secretary of Transportation Pete Buttigieg was at DFW to celebrate the groundbreaking of the next phase in the Airport's End Around Taxiway (EAT) program.

The Secretary announced that the Federal Aviation Administration (FAA) would provide a payment of \$28.8 million toward construction of the newest EAT on the airport's southwest side.

When the southwest EAT project is completed in 2025, it will be DFW's third. This initiative is a crucial part of DFW's 10-year Capital Infrastructure Plan, aimed at enhancing runways, roadways, and bridges. EATs are one of several investments DFW is making to reshape how the Airport operates well into the future.

EATs allow arriving aircraft to taxi around DFW's active runways rather than wait to cross them, eliminating the need to cross active runways. EATs also improve operational efficiency, generate aircraft operating cost savings, and reduce passenger travel times. EATs also avoid aircraft stoppages, leading to a decrease in taxi times by an average of four minutes per flight for passengers as their plane travels between the runway and the gate areas.

The FAA committed to providing a total of \$180 million for DFW's EAT program. The FAA provided DFW with \$115 million to construct the northeast EAT, which opened in May of 2022. DFW Airport's first EAT on the southeast side, was completed in 2008.

MONTHLY FINANCIAL REPORTS

In April, the **monthly financial report** was presented to the board reflecting **the first five months of the fiscal year.**

Revenues were better than budgeted. Expenditures, passengers, and landing weights were slightly below budget, largely due to the winter weather event in February which led to some additional costs, such as overtime. The higher revenues were due primarily to parking and advertising in the terminals.

Key Performance Indicator Scorecard

Five months ending February 28, 2023 – Unaudited

(\$ in millions)

| Key Performance Indicator | Year-To-Date | | | | FY 2023 | | |
|---------------------------|-----------------|-----------------|----------------|--|---------|---------------|-----------|
| | FY 2022 Actuals | FY 2023 Actuals | FY 2023 Budget | Actuals vs. Budget Increase/(Decrease) | | Annual Budget | |
| DFWCC Total Revenues | \$161.2 | \$193.2 | \$182.4 | \$10.8 | 5.9% | ■ | \$476.5 |
| Total Expenditure Budget | \$408.0 | \$472.0 | \$470.3 | \$1.7 | 0.4% | ■ | \$1,173.3 |
| Total Passengers (Ms) | 26.9 | 30.2 | 30.2 | (0.0) | (0.0%) | ■ | 78.3 |
| Total Landed Weights (Bs) | 18.0 | 18.9 | 19.2 | (0.3) | (1.5%) | ■ | 48.6 |

Results Status Bar

- Improved/Constant
- Worse

2



UPCOMING MEETING

The next board meeting will be held on Thursday, May 4, 2023. For more information, please visit www.dfwairport.com/board.



City of Dallas

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Agenda Information Sheet

File #: 23-1082

Item #: H

Committee Forecast

| Transportation and Infrastructure Committee Forecast | | |
|---|---|--|
| Committee Date | Briefing Item/ Report | Presenter(s) |
| May 15, 2023 | Consolidated Rental Car Facility (Presentation) | Patrick Carreno, (I) Director, Aviation |
| | Digital Billboard (Presentation) | Andrew Espinoza, Director, Development Services |
| | Connect Dallas Strategic Mobility Plan (Memorandum) | Ghassan Khankarli, Director, Department of Transportation |
| | Monthly Update of Public Works Program Performance (Report) | Ali Hatefi, Director, Department of Public Works |
| | Interagency Transportation (Report) | Ghassan Khankarli, Director, Department of Transportation |
| | Committee Forecast | |
| June 12, 2023 | IMP (Presentation) | Ali Hatefi, Director, Department of Public Works |
| | Vision Zero Progress Report (Memorandum) | Ghassan Khankarli, Director, Department of Transportation |
| | Monthly Update of Public Works Program Performance (Report) | Ali Hatefi, Director, Department of Public Works |
| | Interagency Transportation (Report) | Ghassan Khankarli, Director, Department of Transportation |
| | Committee Forecast | |



City of Dallas

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Agenda Information Sheet

File #: 23-1084

Item #: I

Aviation: Authorize a Termination of Lease Agreements with DCS Aviation, LLC ("DCS") dba Development & Construction Services, LLC to terminate two leases at Dallas Executive Airport and to pay DCS a termination payment - Financing: Aviation Fund \$6,000,000.00



City of Dallas

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Dallas, Texas 75201

Agenda Information Sheet

File #: 23-1085

Item #: J

Equipment & Fleet Management: Authorize (1) the acceptance of a grant from the Texas Commission on Environmental Quality for an award through the Texas Clean Fleet Program (TCFP) (Contract No. 582-23-43562-CF), a program through the Texas Emissions Reduction Plan, to purchase replacement of an on-road compressed natural gas dump truck to reduce Nitrogen Oxides emissions in the amount of \$172,364.00 for the period April 30, 2023 through August 31, 2030; (2) the receipt and deposit of grant funds in an amount not to exceed \$172,364.00 in the Texas Clean Fleet Program 2023 Fund; (3) the establishment of appropriations in an amount not to exceed \$172,364.00 in the Texas Clean Fleet Program 2023 Fund; (4) a local match in the amount of \$43,091.00; (5) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$215,455.00 - Financing: Texas Clean Fleet Program 2023 Fund (\$172,364.00) and Airport Revenue Fund (\$43,091.00) subject to annual appropriations



City of Dallas

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Agenda Information Sheet

File #: 23-1086

Item #: K

Public Works: An ordinance abandoning a portion of a drainage and detention area easement to Uplift Education, the abutting owner, containing approximately 11,465 square feet of land, located near the intersection of Hampton Road and Beckleymeade Avenue; and providing for the dedication of approximately 20,474 square feet of land needed for a detention area easement - Revenue: General Fund \$7,800.00, plus \$20.00 ordinance publication fee



City of Dallas

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Agenda Information Sheet

File #: 23-1087

Item #: L

Public Works: An ordinance abandoning a portion of a water easement to SMAA Northeast Title Holding Company, Inc., the abutting owner, containing approximately 6,000 square feet of land, located near the intersection of Douglas Avenue and Sherry Lane - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee



City of Dallas

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Agenda Information Sheet

File #: 23-1088

Item #: M

Public Works: An ordinance abandoning a portion of Airline Road to 5401 N. Central Expressway, L.P., the abutting owner, containing approximately 3,399 square feet of land, located near the intersection of Central Expressway and Airline Road; and authorizing the quitclaim - Revenue: General Capital Reserve Fund (\$32,005.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee



City of Dallas

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Agenda Information Sheet

File #: 23-1089

Item #: N

Public Works: An ordinance abandoning a portion of an open earth channel easement to Vaquero Oak Illinois Ave Partners, L.P., the abutting owner, containing approximately 715 square feet of land, located near the intersection of Dryden and Illinois Avenues - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee



City of Dallas

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Agenda Information Sheet

File #: 23-1090

Item #: O

Public Works: An ordinance abandoning portions of a drainage easement, utility and drainage easement and sanitary sewer easement to North End, L.P. (formerly known as Jefferson at the North End, L.P.), the abutting owner, containing a total of approximately 90,185 square feet of land, located near the intersection of Field Street and Nowitzki Way - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee



City of Dallas

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Agenda Information Sheet

File #: 23-1091

Item #: P

Public Works: An ordinance abandoning portions of a sanitary sewer easement and water easement to Old Parkland East, L.P., the abutting owner, containing a total of approximately 1,620 square feet of land, located near the intersection of Fairmount and Throckmorton Streets - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee



City of Dallas

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Agenda Information Sheet

File #: 23-1092

Item #: Q

Public Works: Authorize Supplemental Agreement No. 8 to the engineering contract with AECOM Technical Services, Inc. to provide additional services for geotechnical investigation of the south railroad embankment, the relocation of the Browder Street crossover from its temporary location west of Sylvan Avenue to its final location west of Beckley Avenue and associated project management activities for these additional services for the West Dallas Gateway Project, Phase II - Not to exceed \$160,248.00, from \$5,710,679.43 to \$5,870,927.43 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)



Agenda Information Sheet

File #: 23-1093

Item #: R

Transportation: Authorize (1) an agreement with the Texas Department of Transportation (TxDOT) through a grant from the U.S. Department of Transportation Federal Highway Administration for the 2020 Highway Safety Improvement Program in the amount of \$457,891.01 to provide cost reimbursement for material and labor incurred by the City related to the construction of five traffic signals and associated off-system intersection improvements at: Marsalis Avenue at Overton Road, Kiest Boulevard at Beckley Avenue, Kiest Boulevard at Westmoreland Road, Kiest Boulevard at Polk Street, and Illinois Avenue at Ewing Avenue (Agreement No. CSJ 0918-47-347, etc., CFDA No. 20.205); (2) the establishment of appropriations in the amount of \$457,891.01 in the TxDOT HSIP - Five Off-Sys Signals - February 2023 Fund; (3) the receipt and deposit of funds in the amount of \$457,891.01 in the TxDOT HSIP - Five Off-Sys Signals - February 2023 Fund; and (4) the disbursement of funds in the amount of \$457,891.01 from the TxDOT HSIP - Five Off-Sys Signals - February 2023 Fund - Total amount of \$457,891.01 - Financing: Texas Department of Transportation Grant Funds



Agenda Information Sheet

File #: 23-1094

Item #: S

Transportation: Authorize (1) an agreement with the Texas Department of Transportation (TxDOT) through a grant from the U.S. Department of Transportation Federal Highway Administration for the 2020 Highway Safety Improvement Program in the amount of \$459,468.06 to provide cost reimbursement for material and labor incurred by the City related to the construction of traffic signal improvements at the following intersections: Audelia Road at Church Road, Ferguson Road at Woodmeadow Parkway, Zang Boulevard at Jefferson Boulevard, Hampton Road at Bickers Street, and Mockingbird Lane at Forest Park Road (Agreement No. CSJ 0918-47-342, etc., CFDA No. 20.205); (2) the establishment of appropriations in the amount of \$459,468.06 in the TxDOT HSIP - Five Signals - May 2023 Fund; (3) the receipt and deposit of funds in the amount of \$459,468.06 in the TxDOT HSIP - Five Signals - May 2023 Fund; and (4) the disbursement of funds in the amount of \$459,468.06 from the TxDOT HSIP - Five Signals - May 2023 Fund - Total amount of \$459,468.06 - Financing: Texas Department of Transportation Grant Funds



Agenda Information Sheet

File #: 23-1095

Item #: T

Transportation: Authorize the (1) acceptance of a grant from the United States Department of Transportation Federal Highway Administration through the Texas Department of Transportation (TxDOT) for the Surface Transportation Block Grant Program (Agreement No. CSJ 0918-47-422, CFDA No. 20.205) in the amount of \$2,000,000.00 as federal share in the total project cost of \$2,092,708.00 (includes \$1,960,000.00 in Federal reimbursement, \$40,000.00 in Direct State Cost, \$92,708.00 in Indirect State Cost, and the City of Dallas' portion covered by the use of 400,000 Transportation Development Credits in lieu of a local cash match) for cost related to the preparation of preliminary engineering (design schematic, right-of-way, environmental documents, and public involvement), plans, specifications and estimates, and the construction of pedestrian connections to include crosswalks, Americans with Disabilities Act ramps and associated improvements, and pedestrian lighting on South Lancaster Road from East Kiest Boulevard to East Ledbetter Drive in the City of Dallas (2) receipt and deposit of funds in the amount of \$1,960,000.00 in the S Lancaster Kiest Blvd to E Ledbetter - STB Grant Fund; (3) establishment of appropriations in the amount of \$1,960,000.00 in the S Lancaster Kiest Blvd to E Ledbetter - STB Grant Fund; (4) disbursement of funds in the amount of \$1,960,000.00 from the S Lancaster Kiest Blvd to E Ledbetter - STB Grant Fund; and (5) execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the grant agreement - Total amount of \$1,960,000.00 - Financing: Texas Department of Transportation Grant Funds



City of Dallas

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Agenda Information Sheet

File #: 23-1096

Item #: U

Transportation: Authorize an amendment to Resolution No. 22-1535, previously approved on October 12, 2022, for a Project Specific Funding Agreement with Dallas County, Transportation - Major Capital Improvement Projects (MCIP) (Project No. 30251) for constructing transportation improvements on Dynamic Message Sign Board, MCIP Project No. 30251, Fair Park Area to (1) establish appropriations in an amount not to exceed \$2,540,000.00 in the Fair Park Capital Reserve Fund; and (2) the disbursement of funds in an amount not to exceed \$2,540,000.00 from the Fair Park Capital Reserve Fund - Not to exceed \$2,540,000.00 - Financing: Fair Park Capital Reserve Fund



City of Dallas

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Agenda Information Sheet

File #: 23-1097

Item #: V

Transportation: Authorize payment to the Texas Department of Transportation for cost overruns related to the construction of five traffic signals and associated off-system intersection improvements at: Marsalis Avenue at Overton Road, Kiest Boulevard at Beckley Avenue, Kiest Boulevard at Westmoreland Road, Kiest Boulevard at Polk Street, and Illinois Avenue at Ewing Avenue (Agreement No. CSJ 0918-47-347, etc., CFDA No. 20.205) in the amount of \$104,378.66 - Financing: Coronavirus State and Local Fiscal Recovery Fund



Agenda Information Sheet

File #: 23-1098

Item #: W

Transportation: Authorize the (1) acceptance of Regional Toll Revenue Funds from the State of Texas, acting by and through the Texas Department of Transportation (TxDOT), for a Roadway Reconstruction Off State System Project (Agreement No. CSJ 0918-47-421) in the amount of \$5,600,000.00 as state contribution to the total project cost of \$7,000,000.00 (State contribution from State Highway 121 Subaccount of \$5,600,000.00 and the City of Dallas local match of \$1,400,000.00 totaling \$7,000,000.00) for the reconstruction of a 2-lane to 2-lane roadway including sidewalks, crosswalks, drainage, intersection improvements, streetlights, and potential traffic signals, if warranted, on Eads/Hutchins Avenue from Eads Avenue and East Colorado Boulevard to Hutchins Avenue and 8th Street in the City of Dallas; (2) receipt and deposit of funds in the amount of \$5,600,000.00 in the Hutchins - Eads/Colorado to Hutchins/8th - RTR Fund; (3) establishment of appropriations in the amount of \$5,600,000.00 in the Hutchins - Eads/Colorado to Hutchins/8th - RTR Fund; (4) disbursement of funds in the amount of \$7,000,000.00 from the Hutchins - Eads/Colorado to Hutchins/8th - RTR Fund (\$5,600,000.00) and the Street and Transportation (A) Fund (\$1,400,000.00); and (5) execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the agreement - Total amount of \$7,000,000.00 - Financing: Texas Department of Transportation Grant Funds (\$5,600,000.00) and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$1,400,000.00)



City of Dallas

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

Agenda Information Sheet

File #: 23-1099

Item #: X

Dallas Water Utilities: Authorize the (1) deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled CITY OF DALLAS VS. SOUTHERLAND 37, LLC, et al., Cause No. CC-21-04654-E, pending in Dallas County Court at Law No. 5, for acquisition from Southerland 37, LLC, of approximately 287,786 square feet of land, located on E. Kiest Boulevard at its intersection with Southerland Avenue for the Dallas Floodway Extension Project; and (2) settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$837,900.00 (\$829,900.00 plus closing costs and title expenses not to exceed \$8,000.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)



City of Dallas

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

Agenda Information Sheet

File #: 23-1100

Item #: Y

Dallas Water Utilities: Authorize a construction services contract for (1) a twelve-month master agreement for water and wastewater small services installations in the amount of \$7,799,461.75; (2) the installation of water and wastewater mains at four locations in the amount of \$2,533,711.00 (list attached to the Agenda Information Sheet); and (3) a twelve-month master agreement for water and wastewater main extensions and emergency main installations and relocations at various locations in the amount of \$3,361,257.05 - Total not to exceed \$13,694,429.80 - Omega Contracting, Inc., lowest bidder of two - Financing: Wastewater Construction Fund (\$4,983,909.10), Water Construction Fund (\$4,601,864.40), Wastewater Capital Improvement F Fund (\$3,588,308.90), and ECO (I) Fund (2017 General Obligation Bond Funds) (\$520,347.40)