

Transportation and Infrastructure Committee Meeting Record

The Transportation and Infrastructure Committee meetings are recorded. Agenda materials are available online at www.dallascityhall.com. Recordings may be reviewed/copied by contacting the Transportation and Infrastructure Committee Coordinator at 214-671-9195.

Meeting Date: August 16, 2021

Convened: 1:05 p.m.

Adjourned: 2:13 p.m.

Committee Members Present:

Omar Narvaez, Chair
Tennell Atkins, Vice Chair
Jesse Moreno
Jaynie Schultz
Gay Donnell Willis
Cara Mendelsohn
Adam Bazaldua

Committee Members Absent:

N/A

Other Council Members Present:

Chad West
Adam McGough

Presenters:

Majed Al-Ghafry, P.E., Assistant City Manager, City Manager's Office
Ghassan Khankarli, P.E., Interim Director, Department of Transportation
Michael Melton, Senior Manager, Parking Department
Robert Perez, Ph.D., Director, Department of Public Works

AGENDA

Call to Order (1:05 p.m.)

A. Approval of the August 3, 2021 Transportation and Infrastructure Committee Meeting Minutes

Presenter(s): Omar Narvaez, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes from the August 3, 2021 Transportation and Infrastructure Committee meeting, with an amendment from Councilmember Schultz to include Mayor Pro Tem West as an attending Councilmember.

Motion made by: Tennell Atkins

Item passed unanimously: X

Item failed unanimously:

Motion seconded by: Jaynie Schultz

Item passed on a divided vote:

Item failed on a divided vote:

B. Parking Meter Upgrades 2G to 4G/5G

Presenter(s): Gus Khankarli, Director, Department of Transportation and Michael Melton, Senior Manager, Department of Transportation, Parking Management Division

Action Taken/Committee Recommendation(s): Department of Transportation provided an overview of the current aging 2G parking meters that need to be upgraded to remain operational. The Committee asked questions regarding the budget for upgrades, parking meter applications, and the purpose of the parking meter program. Staff committed to providing responses via memorandum and in a future briefing. Information only.

C. Curb Management Policy Development Update

Presenter(s): Majed Al-Ghafry, Assistant City Manager

Action Taken/Committee Recommendation(s): Staff briefed Committee by memorandum regarding the Department of Transportation progress with developing a curb management policy to optimize the use of existing on-street curbside assets. Committee members asked questions about the timeline for the Curb Lane Management Policy, as well as the work of the steering committee. Staff committed to providing responses via memorandum and in a future briefing. Information only.

D. Interagency Transportation Report

Presenter(s): Gus Khankarli, Director, Department of Transportation

Action Taken/Committee Recommendation(s): Staff provided an update on interagency activities through the Interagency Transportation Report. Councilmember Mendelsohn expressed concern about the process for residents to register for the DART Discount GoPass. The Committee requested that staff prepare a letter to DART on behalf of the Committee, requesting additional customer support service for this function. Information only.

E. Monthly Update of Public Works Program Performance Report

Presenter(s): Robert Perez, Director, Department of Public Works

Action Taken/Committee Recommendation(s): The item was briefed by memorandum. Information only.

F. Committee Forecast

Action Taken/Committee Recommendation(s): Information only.

Adjourn (2:13 p.m.)

APPROVED BY:

ATTESTED BY:

**Omar Narvaez, Chair
Transportation & Infrastructure Committee**

**Keiondra Johnson, Coordinator
Transportation & Infrastructure Committee**