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City of Dallas

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Public Notice

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Transportation and Infrastructure Committee

October 20, 2025 1:00 PM

2025 CITY COUNCIL COMMITTEE APPOINTMENTS

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

(C) - Chair, (VC) - Vice Chair

* Assigned: 07/17/25

**Assigned: 08/29/25

General Information

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

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

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

Rules of Courtesy

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

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

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

Información General

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

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

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

Reglas de Cortesía

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

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

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

Handgun Prohibition Notice for Meetings of Governmental Entities

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

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

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

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

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

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

This Council Committee meeting will be held by video conference and in the Council Chambers, 6thFloor at City Hall. The Public may attend the meeting virtually; however, City Hall is available for those wishing to attend the meeting in person. The meeting will be broadcast live on Spectrum Cable Channel 16 and online at bit.ly/cityofdallastv.

https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m8d7fce606bb3eb5dce5d75a24fbfa5bf

Call to Order

MINUTES

A 25-3010A Approval of the June 9, 2025 Transportation and Infrastructure Committee

Meeting

Attachments: Minutes

BRIEFING/ACTION ITEMS

B 25-3005A Infrastructure Management Program and Right of Way (ROW)

Management Policy Update

[Gus Khankarli. Director, Transportation & Public Works]

<u>Attachments:</u> <u>Presentation</u>

BRIEFING MEMOS/ACTION ITEMS

C <u>25-3006A</u> City Wide Fleet Electrification & Comprehensive Environmental Climate Action

Plan (CECAP) Update [Vincent Olsen, Director, Fleet Management]

Attachments: Memo

D 25-3008A Septic to Sewer Assistance Program Re-Launch

[Sarah Standifer, Director, Dallas Water Utilities]

Attachments: Memo

REPORTS

E 25-3007A Transportation & Public Works Quarterly Update

[Gus Khankarli, Director, Transportation & Public Works]

Attachments: Memo

FORECAST

F 25-3047A Briefing Forecast

Attachments: TRNI-Committee-Forecast

J

K

25-3023A

UPCOMING AGENDA ITEMS

G Dallas Water Utilities: Authorize an increase in the construction services 25-3019A contract with Ragle, Inc. for additional work associated with the Cadiz Street and Riverfront Boulevard Bridge Improvements - Not to exceed \$22,718,717.84 to \$26,016,940.77 -\$3,298,222.93, from Flood Protection and Storm Drainage Facilities Funds (\$234,823.71), Drainage Management Capital Construction Fund Wastewater Capital Improvement Fund (\$2,665,446.67), and G (\$397,952.55)

Н Dallas Water Utilities: Authorize an increase in the construction services contract 25-3021A Rebcon LLC for additional work associated with with Dam and Spillway Improvement Project not to exceed \$43,179,000.00 to \$44,196,556.72 -\$1,017,556.72, from Financing: Water Construction Fund

<u>25-3022A</u>

Department of Aviation: Authorize rejection of all bids received for solicitation CIZ24-AVI-3119 - Dallas Airport System Airport Pavement Maintenance Project; and the re-advertisement for new bids - Financing: No cost consideration to the City.

Department of Aviation: Authorize the (1) acceptance of a grant upon receipt from the United States Department of Housing and Urban Development for the federal share of the eligible airport program and project for the Dallas Love Field (DAL) Entrance Roadway Intersection Project (Alternate Entry) (Grant No. B-23-CP-TX-1429, Assistance Listing No. 20.106) in the amount of \$750,000.00 for the planning and development of DAL Entrance Roadway Intersection Project (Alternate Entry); (2) establishment of appropriations in an amount not to exceed \$750,000.00 in the Love Field Airport Alternate Entry Project FY23 EDI-CPF Grant Fund; (3) receipt and deposit of grant funds in an amount not to exceed \$750,000.00 in the Love Field Airport Alternate Entry Project FY23 EDI-CPF Grant Fund; and (4) execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$750,000.00 - Financing: Love Field Airport Alternate Entry Project FY23 EDI-CPF Grant Fund

Department of Aviation: Authorize an amendment to Resolution No. 20-1678, previously approved on October 28, 2020, to modify the funding source to the Aviation Passenger Facility Charge - Near Term Projects Fund from Aviation Fund for a consulting services contract with Landry Consulting, LLC to provide services for the performance of a Safety Management Systems (SMS) GAP analysis, SMS manual and SMS implementation, in accordance with the Federal Aviation Administration draft Advisory Circular 150/5200-37 - Not to exceed \$584,297.33 - Financing: Aviation Fund

L 25-3025A

Department of Aviation: Authorize Supplemental Agreement No. 3 to the consultant services contract with Ricondo & Associates, Inc. to continue providing on-call airport planning and advisory services, develop scopes and budgets for tasks targeted at the Dallas Airport System (Dallas Executive Airport, Dallas Love Field, and Dallas Vertiport) - Not to exceed \$3,195,000.00, from \$8,382,827.00 to \$11,577,827.00 - Financing: Aviation Construction Fund (subject to annual appropriations)

M 25-3026A

Department of Transportation and Public Works: Authorize (1) a Memorandum of Understanding between the City of Dallas and the Dallas Arts District Foundation for contribution of advance funding for the construction of the Pearl Street at Flora Street Intersection Improvements Project; (2) a construction services contract for the Pearl Street at Flora Street Intersection **Improvements Project** to construct roadwav. pedestrian, and traffic signal improvements at the intersection of Pearl Street and Flora Street, which includes the installation of a pedestrian Street Ross Avenue detection system at Pearl and Urban Infraconstruction, LLC, lowest responsible bidder of five; (3) the receipt and deposit of funds from the Dallas Arts District Foundation in amount not to exceed \$96,500.00 in the Transportation Special Projects Fund; and (4) the establishment of appropriations in an amount not to exceed \$96,500.00 in the Transportation Special Projects Fund - Not to exceed \$1,340,917.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$923,866.06), DART Transportation Projects Fund (\$42,000.00),**Transportation** Special Projects Fund (\$96,500.00), and Convention Center

N 25-3028A

Department of Transportation and Public Works: Authorize (1) the acceptance of a grant from the U.S. Department of **Transportation** Federal Highway Administration through the Texas Department Transportation (TxDOT) for the Surface Transportation Block Grant (STBG) Program (Agreement No. CSJ 0918-00-472, Assistance \$495,000.00 as Listing No. 20.205) in the amount of Federal participation in the total project cost of \$520,400.00, which includes \$480,150.00 in Federal \$14,850.00 as reimbursement, Federal participation for direct state cost, \$25,400.00 as State participation for indirect state cost, and the use of 99,000 City of Irving Transportation Development Credits plus any cost overruns as local participation for environmental assessment and mitigation, architectural and engineering, and construction of a right turn/declaration lane to improve safety on Belt Line Road at South Northlake Road in the City of Dallas; establishment of appropriations in the amount of \$480,150.00 in the TxDOT STBG Program - Belt Line at South Northlake Road Fund; (3) the receipt and deposit of funds in the amount of \$480,150.00 in the TxDOT STBG Program - Belt Line at South Northlake Road Fund; and (4) execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the agreement - Total amount of \$480,150.00 - Financing: TxDOT STBG Program - Belt Line at South Northlake Road Fund

O 25-3029A

Department of Transportation and Public Works: Authorize an Interlocal Agreement with the City of Irving, Texas for mutual participation in a transportation improvement project for installation of an eastbound right-turn lane from Belt Line Road to South Northlake Road in the City of Dallas for CSJ No. 0918-00-472 - Financing: This action has no cost consideration to the City (see Fiscal Information)

P 25-3030A

Department of **Transportation** and **Public** Works: Authorize Amendment No. 2 to the Advance Funding Agreement (CSJ No. 0918-47-237, Assistant Listing No. 20.205) between the City of Dallas and the Texas Department of Transportation for the East Wheatland Road Extension Project to (1) replace Attachment C-1 with Attachment C-2, Project Budget, and to (2) amend the funding participation, increasing the total estimated cost by \$10,278,893.00, from \$4,445,390.00 to \$14,724,283.00, the federal participation bν \$7,768,000.00, from \$3,400,000.00 to \$11,168,000.00, the indirect state cost by \$433,543.00, from \$191,140.00 to \$624,683.00, and the local participation by \$2,077,350.00, from \$854,250.00 to \$2,931,600.00 -Financing: No cost consideration to the City

Q	<u>25-3031A</u>	Department of Transportation and Public Works: Authorize a one-year cooperative purchasing service price contract with US Intelliwake LLC, for payment of licensing fees for using their proprietary web-based electronic invoicing and reporting software resources, through the North Texas Share Cooperative Purchasing Program for the Street Resurfacing, Sidewalk Replacement, and Capital Improvement Program Divisions of the Department of Transportation and Public Works - Not to exceed \$425,000.00 - Financing: Bond Program Administration Fund
R	<u>25-3032A</u>	Department of Transportation and Public Works: Authorize disbursement to Dallas Area Rapid Transit for operation and maintenance costs for the Dallas Streetcar System from Union Station to Bishop Arts District for FY 2026 in an amount not to exceed \$2,580,143.00, less a \$250,000.00 credit from DART's Public Transportation Improvement program - Not to exceed \$2,330,143.00 - Financing: Dallas Streetcar System Fund (\$2,230,143.00) and Streetcar Developer Fund (\$100,000.00)
S	<u>25-3033A</u>	Department disbursementof DallasTransportation Areaand RapidPublic TransitWorks:AuthorizeMaintenance Bishop \$2,580,143.00,District Improvementfor FYDallas Financing:Streetcar FYSystem StreetcarSystem AreaSystem FYSystem FYUnion FYStreetcar Public FyTransportationImprovement Financing:program SystemNot Fundto \$2,230,143.00and StreetcarDeveloper Fund\$100,000.00
Т	<u>25-3034A</u>	DepartmentofTransportationandPublicWorks:AuthorizeandincreaseintheconstructionservicescontractwithVikingConstructionLLCfortheadditionalfundingneededtocompletethe2024 TwoYearTermAgreementSlurrySealandPolymerModifiedMicro-SurfacingContract-Nottoexceed\$4,400,000.00from\$17,604,618.00to\$22,004,618.00-Financing:GeneralFund
U	<u>25-3035A</u>	Office of Bond and Construction Management: Authorize Supplemental Agreement No. 2 to increase the architectural services contract with HKS, Inc. dba HKS Architects, Inc. for additional facility programming, architectural and engineering design, and construction administration services for the Tactical Training Center and UNTD-Criminal Justice Center for the Dallas Police Department Law Enforcement Training Center at the University of North Texas at Dallas located at 7300 University Hills Boulevard - Not to exceed \$5,362,706.00, from \$10,024,551.50 to \$15,387,257.50 - Financing: Public Safety Facilities Fund (F) (2024 General Obligation Bond Fund) (\$4,362,706.00) and LE-Regional Law Enforcement Facility Fund (\$1,000,000.00)

V 25-3036A

Dallas Water Utilities Department: Authorize Supplemental Agreement No. 1 to the professional services contract with Halff Associates, Inc. to provide additional engineering services necessary for water and wastewater main installations at 21 locations (list attached to Agenda Information Sheet) - Not to exceed \$883,900.00, from \$1,281,170.00 to \$2,165,070.00 - Financing : Wastewater Capital Improvement G Fund (\$806,633.00) and Water Construction Fund (\$77,267.00) (This item was deferred on October 8, 2025)

ADJOURNMENT

EXECUTIVE SESSION NOTICE

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

- 1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code § 551.071]
- 2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code § 551.072]
- 3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code § 551.073]
- 4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code § 551.074]
- 5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code § 551.076]
- 6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code § 551.087]
- 7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code § 551.089]
- 8. deliberating cybersecurity measures, policies, or contracts solely intended to protect a critical infrastructure facility. [Tex. Gov't Code § 551.0761]