

City of Dallas

*1500 Marilla Street, Room 6ES
Dallas, Texas 75201*



Transportation and Infrastructure Committee

March 24, 2020

1:00 PM

CANCELLED

Call to Order**MINUTES**

- A. [20-553](#) Approval of the February 18, 2020 Transportation and Infrastructure Committee Meeting Minutes

Attachments: [Minutes](#)

REPORTS

- B. [20-554](#) Transportation and Infrastructure Committee Forecast
 [Lee Kleinman, Chair, Transportation and Infrastructure Committee]

Attachments: [Forecast](#)

- C. [20-555](#) Interagency Transportation Report - March 2020
 [Molly Carroll, Executive for High-Speed Rail and Interagency Relations]

Attachments: [Report](#)

BRIEFING MEMO

- D. [20-559](#) Dallas Fort Worth International Airport - Request for Approval of Changes to Rules and Regulations

Attachments: [Memo](#)

- E. [20-572](#) Regional Transportation Council Resolution Regarding the Texas Transportation Commission's Proposed Updates to the 2020 Unified Transportation Program

Attachments: [Memo](#)

BRIEFING ITEMS

- F. [20-556](#) High-Speed Rail Update
 [Molly Carroll, Executive for High-Speed Rail and Interagency Relations, Department of Transportation]
 [Travis Kelly, Vice President, Texas Central]
 [Tom Ryden, Senior Project Manager, Lockwood, Andrews & Newnam, Inc.]

Attachments: [Presentation](#)

- G. [20-557](#) Dallas Water Utilities Capital Program Overview
 [Terry Lowery, Director, Dallas Water Utilities]

Attachments: [Presentation](#)

- H. [20-558](#) Consideration of Payment to Dallas Area Rapid Transit for Dallas Streetcar Operations and Maintenance Costs
 [Michael Rogers, Director, Department of Transportation]

Attachments: [Presentation](#)

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]