

RECEIVED

City of Dallas

2020 SEPTEMBER 18 PM 12:49

1500 Marilla Street, Room 6ES
Dallas, Texas 75201

Public Notice

CITY SECRETARY
DALLAS, TEXAS

200733

POSTED CITY SECRETARY
DALLAS, TX



Transportation and Infrastructure Committee

September 21, 2020

1:00 PM

The Transportation and Infrastructure Committee meeting will be held by videoconference. The meeting will broadcast live on Spectrum Cable Channel 95 and online at bit.ly/cityofdallastv.

The public may also listen to the meeting as an attendee at the following videoconference link: [https://dallascityhall.webex.com/dallascityhall/onstage/g.php?](https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=ea82422e08cf8d4937b550fab728eeb52)

[MTID=ea82422e08cf8d4937b550fab728eeb52](https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=ea82422e08cf8d4937b550fab728eeb52)

2020 CITY COUNCIL APPOINTMENTS

COUNCIL COMMITTEE	
ECONOMIC DEVELOPMENT Atkins (C), Blewett (VC), Gates, McGough, Narvaez, Resendez, West	ENVIRONMENT AND SUSTAINABILITY Narvaez (C), Atkins (VC), Blackmon, Blewett, Gates
GOVERNMENT PERFORMANCE AND FINANCIAL MANAGEMENT Gates (C), Mendelsohn (VC), Arnold, Bazaldua, Kleinman, Narvaez, Thomas	HOUSING AND HOMELESSNESS SOLUTIONS West (C), Thomas (VC), Arnold, Blackmon, Kleinman, Mendelsohn, Resendez
PUBLIC SAFETY McGough (C), Arnold (VC), Bazaldua, Blewett, Medrano, Mendelsohn, Thomas	QUALITY OF LIFE, ARTS, AND CULTURE Arnold (C), Gates (VC), Atkins, Narvaez, West
TRANSPORTATION AND INFRASTRUCTURE Kleinman (C), Medrano, (VC), Atkins, Bazaldua, Blewett, McGough, West	WORKFORCE, EDUCATION, AND EQUITY Thomas (C), Resendez (VC), Blackmon, Kleinman, Medrano
AD HOC JUDICIAL NOMINATING COMMITTEE McGough (C), Blewett, Mendelsohn, Narvaez, West	AD HOC LEGISLATIVE AFFAIRS Johnson (C), Mendelsohn (VC), Atkins, Gates, McGough
AD HOC COMMITTEE ON COVID-19 RECOVERY AND ASSISTANCE Thomas (C), Atkins, Blewett, Gates, Mendelsohn, Narvaez, Resendez	

(C) – Chair, (VC) – Vice Chair

Note: A quorum of the Dallas City Council may attend this Council Committee meeting.

Call to Order**MINUTES**

- A. [20-1792](#) Approval of the August 17, 2020 Transportation and Infrastructure Committee Meeting Minutes

Attachments: [Minutes](#)

REPORTS

- B. [20-1793](#) Transportation and Infrastructure Committee Forecast
[Lee Kleinman, Chair, Transportation and Infrastructure Committee]

Attachments: [Forecast](#)

- C. [20-1794](#) Interagency Transportation Report - September 2020
[Ghassan Khankarli, Assistant Director, Department of Transportation]

Attachments: [Report](#)

BRIEFING MEMORANDUM

- D. [20-1796](#) Residential Proximity Slope in Planned Development Districts
[Kris Sweckard, Director, Department of Sustainable Development and Construction]

Attachments: [Memo](#)

BRIEFING ITEMS

- E. [20-1795](#) Love Field Airport Modernization Corporation Airport System Revenue Refunding Bonds, Series 2020
[Elizabeth Reich, Chief Financial Officer, City of Dallas]
[Mark Duebner, Director, Department of Aviation]

Attachments: [Presentation](#)

- F. [20-1797](#) Building Permit Overview
[Kris Sweckard, Director, Department of Sustainable Development and Construction]

Attachments: [Presentation](#)

- G. [20-1799](#) Complete Streets, Traffic Calming, Road Diets, and Slow Streets Program
[Michael Rogers, P.E., Director, Department of Transportation]
[Chris Turner-Noteware, P.E., Assistant Director, Department of Public Works]
[Ali Hatefi, P.E., Assistant Director, Department of Public Works]

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]