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City of Dallas

Public Notice

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CITY SECRETARY DALLAS, TEXAS 1500 Marilla Street, Room 6ES Dallas, Texas 75201 200897

POSTED CITY SECRETARY DALLAS, TX



Transportation and Infrastructure Committee

November 16, 2020 1:00 PM

The Transportation and Infrastructure Committee meeting will be held by videoconferennce. The meeting will broadcast live on Spectrum Cable Channel 96 and online at 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?MTID=ed6ccded593ec3c1305040b610a7303d8

2020 CITY COUNCIL APPOINTMENTS

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

Call to Order

MINUTES

A <u>20-2254</u> Approval of the September 21, 2020 Transportation and Infrastructure Committee Meeting Minutes

Attachments: Minutes

DISCUSSION ITEM

B <u>20-2309</u> Discussion on Reinstatement of City Memberships

[Representatives from Texas Municipal League, National League of Cities, Dallas Regional Mobility Coalition, North Texas Commission, and TEX-21]

<u>Attachments:</u> <u>Memorandum</u>

BRIEFING ITEMS

C <u>20-2298</u> I-30 Corridor Update

[Ceason Clemons, Deputy District, Texas Department of Transportation]

[Ghassan Khankarli, Assistant Director, Department of

Transportation]

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

D 20-2260 D2 Subway Update

[Gary C. Thomas, President/Executive Director, DART] [Steve Salin, Vice President - Capital Planning, DART]

[Kay Shelton, Assistant Vice President - Capital Planning, DART]

Attachments: Presentation

E <u>20-2259</u> DARTzoom Bus Network Redesign Update

[Todd Plesko, Vice President - Planning and Scheduling, DART]

Attachments: Presentation

F <u>20-2258</u> Aviation System Commercial Paper Program

[Elizabeth Reich, Chief Financial Officer]

[Mark Duebner, Director, Department of Aviation]

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

BRIEFING MEMORANDUM

G <u>20-2257</u> Amendment and Extension to the Temporary Parklet Program

Language in the Special Events Ordinance - Chapter 42A

[Joey Zapata, Assistant City Manager, City Manager's Office]

Attachments: Memorandum

REPORTS

H <u>20-2256</u> Interagency Transportation Report - November 2020

[Ghassan Khankarli, Assistant Director, Department of

Transportation]

Attachments: Report

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]