

City of Dallas

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



Transportation and Infrastructure Committee

**February 23, 2021
1:00 PM**

Call to Order**MINUTES**

- A [21-281](#) Approval of the January 19, 2021 Transportation and Infrastructure Committee Meeting Minutes

Attachments: [Minutes](#)

- B [21-282](#) Approval of the February 4, 2021 Special Called Joint Meeting of Government Performance and Financial Management Committee and Transportation and Infrastructure Committee

Attachments: [Minutes](#)

BRIEFING ITEMS

- C [21-285](#) City of Dallas and Regional Transportation Council (RTC) Partnership: Overview
[Michael Morris, P.E., Director of Transportation, North Central Texas Council of Government]

Attachments: [Presentation](#)

- D [21-286](#) Connect Dallas Strategic Mobility Plan Update
[Ghassan Khankarli, P.E., Interim Director, Department of Transportation]
[Kathryn Rush, Chief Transportation Planner, Department of Transportation]

Attachments: [Presentation](#)

- E [21-287](#) Dallas Streetcar Funding
[Ghassan Khankarli, P.E., Interim Director, Department of Transportation]
[Frank Honeycutt, P.E., Senior Program Manager, Department of Transportation]

Attachments: [Presentation](#)

- F [21-288](#) Paving Assessment Policy Evaluation
[Robert M. Perez, Ph.D., Director, Department of Public Works]
[Ali Hatefi, P.E., Assistant Director, Department of Public Works]
[Efrain Trejo, Manager II, Department of Public Works]

Attachments: [Presentation](#)

- G [21-289](#) Department of Aviation Mobility Improvement Update
[Mark Duebner, Director, Department of Aviation]

Attachments: [Presentation](#)

BRIEFING MEMORANDUMS

- H [21-290](#) Briefing by Memorandum: Vision Zero: Update on Action Plan Development
[Majed Al-Ghafry, P.E., Assistant City Manager]

Attachments: [Memorandum](#)

- I [21-291](#) Briefing by Memorandum: Monthly Update of Public Works Program Performance - December 2020
[Majed Al-Ghafry, P.E., Assistant City Manager]

Attachments: [Memorandum](#)

DISCUSSION ITEM

- J [21-357](#) Update on the City's Response to February 2021 Inclement Weather Emergency
- K [21-296](#) Discussion on the Ordering of a Bond Election for Transportation and Infrastructure to be Held in the City of Dallas on May 1, 2021

REPORT

- L [21-283](#) Interagency Transportation Report - February 2021
[Ghassan Khankarli, P.E., Interim Director, Department of Transportation]

Attachments: [Report](#)

FORECAST

- M [21-284](#) Committee Forecast

Attachments: [Forecast](#)

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]