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CITY SECRETARY  
DALLAS, TEXAS

## City of Dallas

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POSTED CITY SECRETARY  
DALLAS, TX

*1500 Marilla Street,  
Council Chambers, 6th Floor  
Dallas, Texas 75201*



### Transportation and Infrastructure Committee

January 6, 2022

2:00 PM

**SPECIAL CALLED MEETING**

## 2021 CITY COUNCIL APPOINTMENTS

COUNCIL COMMITTEE	
<b>ECONOMIC DEVELOPMENT</b> Atkins (C), Arnold (VC), McGough, Narvaez, Resendez, West, Willis	<b>ENVIRONMENT AND SUSTAINABILITY</b> Blackmon(C), Ridley (VC), Arnold, Bazaldua, Resendez, Schultz, West
<b>GOVERNMENT PERFORMANCE AND FINANCIAL MANAGEMENT</b> Mendelsohn (C), Willis (VC), Atkins, Bazaldua, McGough, Ridley, West	<b>HOUSING AND HOMELESSNESS SOLUTIONS</b> Thomas (C), Moreno (VC), Arnold, Blackmon, Mendelsohn, Ridley, Schultz
<b>PUBLIC SAFETY</b> McGough (C), Mendelsohn (VC), Atkins, Moreno, Resendez, Thomas, Willis	<b>QUALITY OF LIFE, ARTS, AND CULTURE</b> Bazaldua (C), West (VC), Arnold, Blackmon, Narvaez, Ridley, Thomas
<b>TRANSPORTATION AND INFRASTRUCTURE</b> Narvaez (C), Atkins (VC), Bazaldua, Mendelsohn, Moreno, Schultz, Willis	<b>WORKFORCE, EDUCATION, AND EQUITY</b> Schultz (C), Thomas (VC), Blackmon, McGough, Moreno, Narvaez, Resendez
<b>AD HOC JUDICIAL NOMINATING COMMITTEE</b> Resendez (C), Arnold, Bazaldua, Ridley, Thomas, West, Willis	<b>AD HOC LEGISLATIVE AFFAIRS</b> Atkins (C), McGough, Mendelsohn, Narvaez, Willis
<b>AD HOC COMMITTEE ON COVID-19 RECOVERY AND ASSISTANCE</b> Thomas (C), Atkins, Mendelsohn, Moreno, Ridley	<b>AD HOC COMMITTEE ON GENERAL INVESTIGATING &amp; ETHICS</b> Mendelsohn (C), Atkins, Blackmon, McGough, Schultz

(C) – Chair, (VC) – Vice Chair

### 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 pistola 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."

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

This Council Committee meeting will be held by video conference and in the Council Chambers, 6th Floor at City Hall.

The Public is encourage to attend the meeting virtually, however, City Hall is available for those wishing to attend the meeting in person following all current pandemic-related public health protocols.

The meeting will be broadcast live on Spectrum Cable Channel 16 and online at [bit.ly/cityofdallastv](https://bit.ly/cityofdallastv).

The public may also listen to the meeting as an attendee at the following video conference link: <https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=e9447248f05d82f62ba0fca91f35f5f9e>

### Call to Order

### **DISCUSSION ITEMS**

- A     [22-268](#)     City of Dallas and DART Board Members Introductions  
[Council Member Omar Narvaez, Chair of Transportation and Infrastructure Committee]
- B     [22-270](#)     Overview of DART Program Areas and Current Initiatives  
[Nadine S. Lee, President & Chief Executive Officer, Dallas Area Rapid Transit]
- C     [22-271](#)     Overview of City of Dallas Transportation & Infrastructure Programs & Current Initiatives  
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation  
Robert Perez, Ph.D., Director, Department of Public Works]

### **BRIEFING ITEMS**

- D     [22-272](#)     DART Zoom Implementation Update (Bus Plan/ Service)  
[Todd Plesko, Interim Executive Vice President, Growth/Regional Development  
Rob Smith, Interim Vice President, Service Planning & Scheduling]

**Attachments:**     [Presentation](#)

- E     [22-273](#)     Future City of Dallas and DART Board Members Workshop Meeting Schedule & Format  
[Council Member Omar Narvaez, Chair of Transportation and Infrastructure Committee]

### BOARD INTERVIEWS

- F     [22-296](#)     DART Board Open Seat Interviews  
[Council Member Omar Narvaez, Chair of Transportation and Infrastructure Committee]

### **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]



# City of Dallas

1500 Marilla Street  
Council Chambers, 6th Floor  
Dallas, Texas 75201

## Agenda Information Sheet

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**File #:** 22-268

**Item #:** A

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City of Dallas and DART Board Members Introductions  
[Council Member Omar Narvaez, Chair of Transportation and Infrastructure Committee]



# City of Dallas

1500 Marilla Street  
Council Chambers, 6th Floor  
Dallas, Texas 75201

## Agenda Information Sheet

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**File #:** 22-270

**Item #:** B

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Overview of DART Program Areas and Current Initiatives

[Nadine S. Lee, President & Chief Executive Officer, Dallas Area Rapid Transit]



# City of Dallas

1500 Marilla Street  
Council Chambers, 6th Floor  
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## Agenda Information Sheet

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**File #:** 22-271

**Item #:** C

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Overview of City of Dallas Transportation & Infrastructure Programs & Current Initiatives  
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation  
Robert Perez, Ph.D., Director, Department of Public Works]



# City of Dallas

1500 Marilla Street  
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## Agenda Information Sheet

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**File #:** 22-272

**Item #:** D

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DART Zoom Implementation Update (Bus Plan/ Service)  
[Todd Plesko, Interim Executive Vice President, Growth/Regional Development  
Rob Smith, Interim Vice President, Service Planning & Scheduling]





# City of Dallas

1500 Marilla Street  
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## Agenda Information Sheet

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**File #:** 22-273

**Item #:** E

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Future City of Dallas and DART Board Members Workshop Meeting Schedule & Format  
[Council Member Omar Narvaez, Chair of Transportation and Infrastructure Committee]



# City of Dallas

1500 Marilla Street  
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## Agenda Information Sheet

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**File #:** 22-296

**Item #:** F

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DART Board Open Seat Interviews  
[Council Member Omar Narvaez, Chair of Transportation and Infrastructure  
Committee]