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**CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

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

Public Notice

230452

POSTED CITY SECRETARY
DALLAS, TX



Transportation and Infrastructure Committee

May 15, 2023

1:00 PM

2022 CITY COUNCIL APPOINTMENTS

COUNCIL COMMITTEE	
ECONOMIC DEVELOPMENT Atkins (C), Arnold (VC), McGough, Narvaez, Resendez, West, Willis	ENVIRONMENT AND SUSTAINABILITY Blackmon(C), Ridley (VC), Arnold, Bazaldua, Resendez, Schultz, West
GOVERNMENT PERFORMANCE AND FINANCIAL MANAGEMENT Mendelsohn (C), Willis (VC), Atkins, Bazaldua, McGough, Ridley, West	HOUSING AND HOMELESSNESS SOLUTIONS Thomas (C), Moreno (VC), Arnold, Blackmon, Mendelsohn, Ridley, Schultz
PUBLIC SAFETY McGough (C), Mendelsohn (VC), Atkins, Moreno, Resendez, Thomas, Willis	QUALITY OF LIFE, ARTS, AND CULTURE Bazaldua (C), West (VC), Arnold, Blackmon, Narvaez, Ridley, Thomas
TRANSPORTATION AND INFRASTRUCTURE Narvaez (C), Atkins (VC), Bazaldua, Mendelsohn, Moreno, Schultz, Willis	WORKFORCE, EDUCATION, AND EQUITY Schultz (C), Thomas (VC), Blackmon, McGough, Moreno, Narvaez, Resendez
AD HOC JUDICIAL NOMINATING COMMITTEE Resendez (C), Arnold, Bazaldua, Ridley, Thomas, West, Willis	AD HOC LEGISLATIVE AFFAIRS Atkins (C), McGough, Mendelsohn, Narvaez, Willis
AD HOC COMMITTEE ON PROFESSIONAL SPORTS RECRUITMENT AND RETENTION Johnson (C), Atkins, Bazaldua, Blackmon, Thomas	AD HOC COMMITTEE ON GENERAL INVESTIGATING & ETHICS Mendelsohn (C), Atkins, Blackmon, McGough, Schultz
AD HOC COMMITTEE ON ADMINISTRATIVE AFFAIRS Willis (C), McGough, Moreno, Schultz, West	

(C) – Chair, (VC) – Vice Chair

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

General Information

The Dallas Council Committees regularly meet on Mondays beginning at 9:00 a.m. and 1:00 p.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council Committee agenda meetings are broadcast live on bit.ly/cityofdallastv and on Time Warner City Cable Channel 16.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-5208 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. **The Council agenda is available in alternative formats upon request.**

If you have any questions about this agenda or comments or complaints about city services, call 311.

Rules of Courtesy

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

Información General

Los Comités del Concejo de la Ciudad de Dallas se reúnen regularmente los lunes en la Cámara del consejo en el sexto piso del Ayuntamiento, 1500 Marilla, a partir de las 9:00 a.m. y la 1:00 p.m. Las reuniones de la agenda del Comité del Consejo se transmiten en vivo por la estación de bit.ly/cityofdallastv y por cablevisión en la estación *Time Warner City Cable* Canal 16.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-5208 (aparato auditivo V/TDD). La Ciudad de Dallas se esfuerza por cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. **La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.**

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

Reglas de Cortesía

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasará o interrumpirá los procedimientos, o se negará a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*paggers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben de obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del Ayuntamiento Municipal, será expulsada de la cámara si el oficial que este presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisará al oficial que este presidiendo la sesión a tomar acción." Según la sección 3.3 (c) de las reglas de procedimientos del Ayuntamiento.

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."

"Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon into any open meeting on this property."

"De conformidad con la Sección 46.03, Código Penal (coloca armas prohibidas), una persona no puede llevar un arma de fuego u otra arma a ninguna reunión abierta en esta propiedad."

This Council Committee meeting will be held by video conference and in the Council Chambers, 6th Floor at City Hall. The Public is encouraged 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. The public may also listen to the meeting as an attendee at the following video conference link:

Call to Order**MINUTES**

- A [23-1318](#) Approval of April 17, 2023 Transportation and Infrastructure Committee Meeting Minutes

Attachments: [Minutes](#)

BRIEFING ITEMS

- B [23-1319](#) IH-345 Feasibility Study Update
[Robert Perez, PhD., Assistant City Manager, City of Dallas
Cason Clemens, P.E., District Engineer, Texas Department of
Transportation]

Attachments: [Presentation](#)

- C [23-1321](#) Transportation Regulation Update
[Patrick Carreno, Interim Director, Department of Aviation]

Attachments: [Presentation](#)

- D [23-1322](#) Dallas Love Field Facilities Update and Capacity Planning Update
[Patrick Carreno, Interim Director, Department of Aviation]

Attachments: [Presentation](#)

BRIEFING BY MEMORANDUM

- E [23-1389](#) Consideration of appointment to the Dallas Area Rapid Transit Board of
Directors for Positions
[Omar Narvaez, Chair, Transportation & Infrastructure Committee, City of
Dallas]

Attachments: [Memorandum](#)

- F [23-1323](#) IH-345 Five-Signature Memorandum - Directing the City Manager to Conduct an Independent I-345 Feasibility Study
[Robert Perez, Ph.D., Assistant City Manager, City of Dallas]

Attachments: [Memorandum](#)

- G [23-1325](#) Upcoming Request for Proposal (RFP) - Digital Kiosks in Public Right-of-Way
[Ali Hatefi, Director, Department of Public Works]

Attachments: [Memorandum](#)

- H [23-1326](#) After Action Report- Dallas Executive Airport Incident
[Patrick Carreno, Interim Director, Department of Aviation]

Attachments: [Memorandum](#)

- I [23-1327](#) Monthly Update of Public Works Program Performance - April 2023
[Ali Hatefi, Director, Department of Public Works]

Attachments: [Memorandum](#)

FORECAST

- J [23-1331](#) Committee Forecast

Attachments: [Forecast](#)

UPCOMING AGENDA ITEMS

- K [23-1335](#) Aviation: Authorize an engineering services contract with O'Brien Engineering, Inc. to provide engineering services for the analysis of Garage A and B pedestrian concourse walkway roof and heating, ventilation, and air conditioning (HVAC) system as well as other HVAC system around the garage/terminal area, correct existing deficiencies, bid phase and construction administration services at Dallas Love Field - Not to exceed \$249,600.00 - Financing: Aviation Fund

- L [23-1334](#) Building Services: Authorize a two-year construction services contract, with three one-year renewal options, to perform job order contracting services for environmental remediation at City of Dallas buildings with Prism Response LLC, dba Alloy Group, and RNDI Companies, Inc., the most advantageous proposers of three - Not to exceed \$15,000,000.00 - Financing: General Fund (\$5,000,000.00) and Capital Construction Fund (\$10,000,000.00)

- M [23-1333](#) Building Services: Authorize a construction services contract for installation of solar photovoltaic and battery energy storage system at Bachman Recreation Center located at 2750 Bachman Drive - Ameresco, Inc., most advantageous proposer of three - Not to exceed \$975,000.00 - Financing: Capital Construction Fund
- N [23-1336](#) Equipment and Fleet and Management: Authorize (1) an Interlocal Agreement with the Florida Sheriffs Association for the use of cooperative purchasing agreements for procurement of electric vehicle charging infrastructure and charging management software; and (2) a ten-year master agreement with Ford Motor Company (VC24136) for the purchase of electric vehicle charging infrastructure and charging management software - Not to exceed \$9,506,606.00 - Financing: North Central Texas Council of Governments Grant Funds (\$376,334.00) and Equipment and Fleet Management Fund (\$9,130,272.00)
- O [23-1337](#) Public Works: An ordinance granting a revocable license to Oeste Tres, LLC dba Three Links Deep Ellum for the use of a total of approximately 77 square feet of land to occupy, maintain, and utilize a sidewalk café and an A-frame sign on portions of Elm Street's right-of-way located near its intersection with Crowdsus Street - Revenue: General Fund \$200 annually and \$100 one-time fee, plus the \$20.00 ordinance publication fee
- P [23-1338](#) Public Works: An ordinance granting a revocable license to Big Outdoor Texas, LLC, for the use of a total of approximately 100 square feet of aerial space to install, maintain and utilize two videoboard signs over portions of Griffin and Elm Streets rights-of-way near its intersection with Griffin and Elm Streets - Revenue: General Fund \$2,000.00 annually, plus the \$20.00 ordinance publication fee
- Q [23-1339](#) Public Works: Authorize an increase in the construction services contract with Viking Construction, LLC f/k/a Viking Construction, Inc. for the 2022 Two-Year Term Agreement Slurry Seal and Polymer Modified Micro-Surfacing Contract - Not to exceed \$3,100,000.00, from \$12,423,914.65 to \$15,523,914.65 - Financing: General Fund

- R [23-1340](#) Public Works: Authorize a construction services contract for the construction of the Jefferson/Twelfth Connector Lane Diet/Removal Project - Jeske Construction Co., lowest responsible bidder of two - Not to exceed \$4,661,560.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$3,811,812.00), Water Capital Improvement F Fund (\$679,654.00), and Wastewater Capital Improvement G Fund (\$126,394.00), Water Construction Fund (\$31,325.00) and Wastewater Construction Fund (\$12,375.00)
- S [23-1341](#) Transportation: Authorize (1) the acceptance of a grant from the United States Department of Transportation Federal Highway Administration through the Texas Department of Transportation (TxDOT) for the Surface Transportation Block Grant Program (Agreement No. CSJ 0918-47-390, CFDA No. 20.205) as Federal share in the total project cost of \$2,406,614.00, which includes \$1,840,000.00 as Federal participation for environmental assessment, engineering, construction, and direct state costs, \$106,614.00 as State participation for indirect state costs, and \$460,000.00 as local participation for environmental assessment, engineering, construction, and direct state costs paid to TxDOT prior to construction for cost related to the preparation of preliminary engineering (schematic and environmental), final design, plans, specifications and estimates, and the reconstruction of Lake June Road from U.S. 175 to Gillette Street including rehabilitation of a 6 to 4 lane roadway including full depth pavement repair to include bike lanes, sidewalks, lighting, and traffic signal at Gillette Street and Lake June Road; (2) a local match in the amount of \$460,000.00; (3) the disbursement of funds in the amount of \$460,000.00 to TxDOT from the Coronavirus State and Local Fiscal Recovery Fund; and (4) execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the grant agreement - Total amount of \$460,000.00 - Financing: Coronavirus State and Local Fiscal Recovery Fund
- T [23-1342](#) Transportation: Authorize a professional engineering services contract with Halff Associates, Inc., to provide engineering services for the Oak Farms Local Corridors conceptual engineering study in the area from Interstate Highway 30 to the north; Trinity River to the northeast; Beckley Avenue, Elsbeth Street, and Zang Boulevard to the west; Cumberland Street and Marsalis Avenue to the southwest; and DART Red Line to the southeast - Not to exceed \$1,078,824.36 - Financing: Oak Farms Project Fund

- U [23-1343](#) Transportation: Authorize a three-year professional design services contract for traffic signal design services for the following six intersections: (1) Gaston Avenue and Haskell Avenue; (2) Oates Drive and Peavy Road; (3) Lake June Road and Pleasant Drive; (4) Ledbetter Drive and Veterans Drive; (5) Buckner Boulevard and Hume Drive; (6) McKinney Avenue and Routh Street; and other related tasks - HDR Engineering Inc., most highly qualified proposer of five - Not to exceed \$290,868.75 - Financing: Coronavirus State and Local Fiscal Recovery Fund
- V [23-1344](#) Transportation: Authorize a resolution to support Dallas Area Rapid Transit's Detailed Application to the Texas Department of Transportation 2023 Transportation Alternatives Set-Aside Program Call for Projects which includes funding to construct segments of the Cotton Belt Trail in the City of Dallas - Financing: No cost consideration to the City
- W [23-1345](#) Transportation: Authorize a resolution to support Detailed Applications for funding for two planning projects: Project 1 - Skillman Bridge Connectivity and Safe Routes to Schools Planning Study and Project 2 - Esperanza District Neighborhood Planning Study for the Texas Department of Transportation Call for Projects to utilize funds for cost reimbursement through the Transportation Alternatives Set-Aside Program - Financing: No cost consideration to the City (see Fiscal Information for potential future costs)
- X [23-1346](#) Transportation: Authorize a resolution to support the "Refined Hybrid Option" as recommended by the Texas Department of Transportation for future redevelopment of Interstate Highway 345 and the accommodation of the interface with Dallas Area Rapid Transit's D2 alignment - Financing: No cost consideration to the City
- Y [23-1347](#) Bond and Construction Management: Authorize an increase to the construction services contract with Nouveau Technology Services, L.P. to continue to provide job order contacting services at City facilities - Not to exceed \$124,420.78, from \$456,586.99 to \$581,007.77 - Financing: Building Inspection Fund

- Z [23-1348](#) Dallas Water Utilities: Authorize acquisition of a wastewater easement from Alessandro Attura, of approximately 4,410 square feet of land located near the intersection of Harbor Town Drive and Hilton Head Drive in Dallas/Collin County for the Bent Tree Interceptor Project - Not to exceed \$72,058.00 (\$69,058.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Wastewater Construction Fund
- AA [23-1349](#) Dallas Water Utilities: Authorize a construction services contract for the installation of water and wastewater mains at 21 locations (list attached to the Agenda Information Sheet) - Muniz Construction, Inc., lowest responsible bidder of four - Not to exceed \$12,711,348.00 - Financing: Water (Drinking Water) - TWDB 2022 Fund (\$9,939,813.00) and Wastewater (Clean Water) - 2022 TWDB Fund (\$2,771,535.00)

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

File #: 23-1318

Item #: A

Approval of April 17, 2023 Transportation and Infrastructure Committee Meeting Minutes



City of Dallas

IH-345 Feasibility Study Update

**Transportation and
Infrastructure Committee
May 15, 2023**

Robert M. Perez, Ph.D., Assistant City Manager
Ceason Clemens, P.E., District Engineer, TxDOT

IH-345 Panel Discussion



- IH-345 Feasibility Study Background
- City of Dallas Consideration of IH-345 Options
- Summary of Redevelopment Options
- TxDOT Comments
- Next Steps
- Discussion/Questions



IH-345 Feasibility Study Background



- IH-345:
 - 1.4-mile, elevated, six-lane structure (Built 1973),
 - Urban highway (posted speed limit of 65 mph),
 - Connects I-45 to US 75 through downtown Dallas,
 - Provides connections to I-30 and Woodall Rogers,
 - Supports 180,000 vehicle per day.



IH-345 Feasibility Study Background (continued)



- IH-345 Feasibility Study:
 - Completed by TxDOT; April 2018 – October 2022 (cost of \$7M),
 - Purpose of the Feasibility Study was to develop alternatives for IH-345,
 - Goals of the Feasibility Study included:
 - Use of previous studies such as the 2016 TxDOT Dallas City Center Master Assessment Process (CityMAP),
 - An inclusive and transparent process; Public Involvement Plan,
 - Providing the best solution that maintains safety, mobility, and operability.

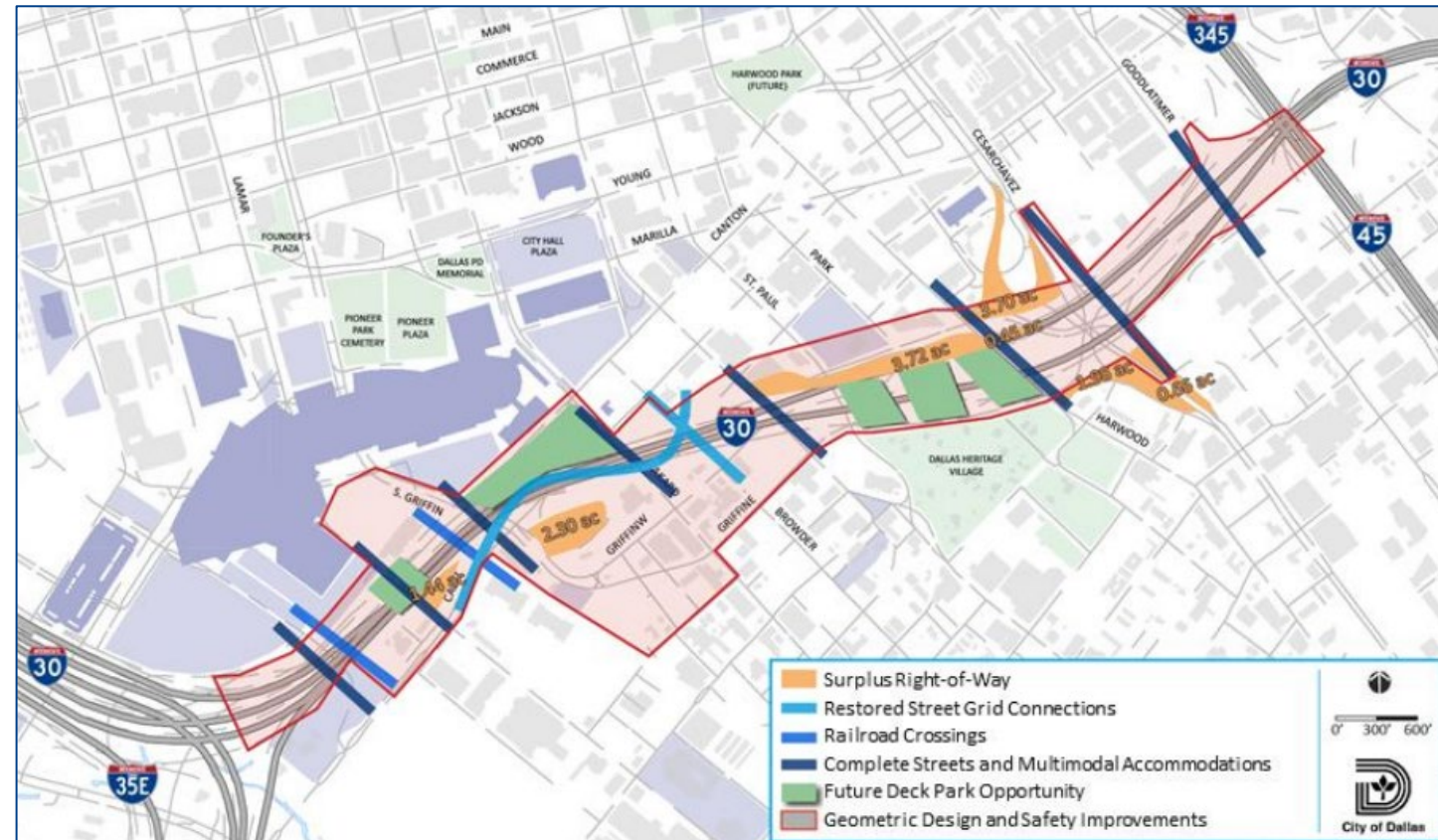


IH-345 Feasibility Study Background (continued)



- The IH-345 Feasibility Study incorporated data and plans such as:
 - 2013 I-345 Feasibility Study,
 - I-30 Canyon Project,
 - DART D2 Study,
 - SM Wright Project
 - As-built plans,
 - City of Dallas Vision Zero,
 - Downtown Dallas, Inc. (DDI) 360 Plan

Schematic of TxDOT I-30 Canyon Project



IH-345 Feasibility Study Background (continued)



- The IH-345 Feasibility Study also noted:
 - Projected increased travel demands on IH-345: 180,000 vehicles/day (2019) to 206,000 vehicles/day (2045),
 - Within the environmental project area (0.2 miles on each side of IH-345 between I-30 and Woodall Rogers):
 - Approximately 49% of the total population was comprised of minority populations,
 - Approximately 34% of the total population had a median income below the 2022 national poverty level of \$27,750.



IH-345 Feasibility Study Background (continued)



- Given the IH-345 Feasibility Study's intent and goals and incorporation of previous studies and data, project considerations, and stakeholder input, TxDOT identified five options for IH-345 to include:
 - No build/leave as-is,
 - Depressed/below grade,
 - Removal/boulevard,
 - Elevated,
 - Refined hybrid (TxDOT recommendation).



City of Dallas Consideration of IH-345 Options



- The IH-345 Feasibility Study was briefed to:
 - Transportation and Infrastructure Committee on June 21, 2022 (Briefing by TxDOT),
 - City Council on October 19, 2022 (Briefing by TxDOT, NCTCOG, and Department of Transportation).
- A resolution of support for the Refined Hybrid Option was scheduled for City Council consideration on February 22, 2023 (Delayed).
- Public Panel Discussion on May 8, 2023.



City of Dallas Consideration of IH-345 Options (Continued)



- During the October 19, 2022, City Council briefing, feedback was requested on the following:
 1. Legal implications of removing IH-345?
 2. Cost for a boulevard/parallel thoroughfare street plan and what are the funding options?
 3. Cost/funding options of warranted grade separations of DART Green Line crossings?
 4. City of Dallas' financial and land use plans for surplus ROW adjacent to IH-30 and IH-345 (housing, commercial, parks)?



City of Dallas Consideration of IH-345 Options (Continued)



- Benefits and challenges of IH-345 Feasibility Study options (continued):

Option	No Build/Leave As Is	Depressed/Below Grade	Elevated
Benefits	<ol style="list-style-type: none"> 1. Maintains hwy. connection between N/S Dallas and existing crossings of IH-345. 2. No impacts to traffic. 3. Construction costs absorbed by TxDOT. 	<ol style="list-style-type: none"> 1. Maintains hwy. connection between N/S Dallas. 2. (5.4) acres of potential surplus ROW and (8.8) acres of potential capping (14.2 acres potential development). 3. Some impact to traffic but provides 10' shared-use path across cross-streets. 4. Construction costs absorbed by TxDOT. 	<ol style="list-style-type: none"> 1. Maintains hwy. connection between N/S Dallas. 2. Smaller footprint results in (15.2) acres of potential surplus ROW. 3. Some impact to traffic but provides 10' shared-use path across cross-streets. 4. Construction costs absorbed by TxDOT.
Challenges	<ol style="list-style-type: none"> 1. No surplus ROW for redevelopment. 2. Perceived barrier remains between communities. 3. Bridge structure will eventually reach end of life and need to be replaced. 	<ol style="list-style-type: none"> 1. Discontinuous frontage roads would sever Good Latimer Expy. and Canton St. 2. City of Dallas could purchase surplus ROW (\$47M-\$82M)¹ and fund deck caps (\$269M)². 	<ol style="list-style-type: none"> 1. Perceived barrier remains between communities. 2. City of Dallas could purchase surplus ROW (\$132M-\$232M)¹.



Notes

1. Range is based upon TxDOT current cost of \$200-\$350 per sq. ft. of land recently purchased in the CBD.
2. Cost of decking is based upon an estimated cost of \$30.4M per acre (deck, fire, mechanical, traffic, and lighting) for the Southern Gateway Phase II Project.

City of Dallas Consideration of IH-345 Options (Continued)



- Benefits and challenges of IH-345 Feasibility Study options (continued):

Option	Removal/Boulevard
Benefits	<ol style="list-style-type: none">1. (25.2) acres of potential surplus ROW for development (most acres of any option).2. Provides 10' shared-use path across cross-streets.3. Removes perceived barrier between communities.
Challenges	<ol style="list-style-type: none">1. Significant impacts to traffic.2. Eliminates hwy. connection between South and North Dallas.3. *Construction/ROW costs absorbed by the City of Dallas (\$400M-\$1B); need to assume:<ol style="list-style-type: none">a. Demo of IH-345 and construction of blvd. (pavement, signals, utilities, intersection reconfigurations, etc.),b. ROW purchase from TxDOT and adjacent property owners of cross-streets,c. *Potential DART grade separations (\$100M each; would be dependent upon average daily trips (ADT) of boulevard option).4. Extensive process to remove IH-345 from the state highway system and likely to not be approved.5. *May result in challenges to Title VI (legal issues would be determined by DOJ), which would affect probability of receiving state or federal funding or support.

Process includes steps such as:

1. FHWA and TTC approval to deauthorize IH-345 from the federal highway system,
2. Governor and TTC approval to convert IH-345 as surplus land,
3. Deauthorizations not originating in the USDOT, must be requested by states and approved by the US Secretary of Transportation.



City of Dallas Consideration of IH-345 Options (Continued)



- Benefits and challenges of IH-345 Feasibility Study options (continued):

Option	Refined Hybrid
Benefits	<ol style="list-style-type: none">1. Maintains hwy. connection between N/S Dallas and existing crossings of IH-345.2. (8.7) acres of potential surplus ROW and (9.7) acres of potential capping (18.4 acres potential development).3. Some impact to traffic but provides 10' shared-use path across cross-streets.4. Removes perceived barrier between communities.5. Construction costs absorbed by TxDOT.
Challenges	<ol style="list-style-type: none">1. City of Dallas could purchase surplus ROW (\$76M-\$133M)¹ and fund deck caps (\$295M)².



Notes

1. Range is based upon TxDOT current cost of \$200-\$350 per sq. ft. of land recently purchased in the CBD.
2. Cost of decking is based upon an estimated cost of \$30.4M per acre (deck, fire, mechanical, traffic, and lighting) for the Southern Gateway Phase II Project.

Summary



- For any of the redevelopment options, the City of Dallas would:
 - Complete a market study to determine best use of surplus ROW/deck caps (Commercial, housing, parks, etc.),
 - Identify funding for surplus ROW and deck cap construction (combination of future bond funds, public-private partnerships, and available grants),
- Construction of all redevelopment options would be responsibility of TxDOT *except the removal/boulevard option (\$400M-\$1B)*.
- Removal/boulevard is the only option that presents state/federal processes to be addressed as well as potential Title VI challenges (limits available grant funds).





TxDOT Comments





I-345

City of Dallas: Transportation and Infrastructure Committee May 15, 2023

Ceason Clemens, P.E.

District Engineer



CityMAP (2014-2016)



- TxDOT-led study that looked at 30 miles of urban freeway segments in Dallas.
- Collaborative process to...improve MOBILITY, create a more LIVABLE urban core, increase ECONOMIC opportunity, CONNECT our neighborhoods and cultural resources.
- Evaluated the scenarios using a MULTI-DIMENSIONAL perspective.
- Looked at the “Art of the Possible,” did not make recommendations.
- Looked at mobility on a regional level not individual corridor level.

No Build



Below Grade Freeway



**Reconstruct and Elevate
with Ramp Modifications**



Removal



CityMAP Goals, I-345 Feasibility Study Goals, and Why Study I-345?



CityMAP Goals

- Mobility
- Connectivity
- Sustainability
- Economic Development



I-345 Feasibility Study Goals

- Carry forward CityMAP Goals of Mobility, Connectivity, Sustainability and Economic Development
- Have an inclusive, transparent and collaborative public involvement process
- Work collaboratively with stakeholders
- Review recommendations from previous studies
- Provide the best solution that maintains safety, mobility and operability
- Defendable results
- Incorporate TxDOT and community goals
- Work towards recommended alternative



Why Study I-345?

As Dallas County population continues to grow and I-345 reaches its estimated remaining useful service life, it is necessary to plan for the future of the roadway. This study will help to determine the future of I-345.

Public Input and What We Heard



TxDOT I-345 Feasibility Study (2018-2022)

3 Public Meetings Series (December 2019, June 2021, May 2022)

- Notified 2500 individuals on a stakeholder mailing and email list
- Advertised each public meeting in 7 different local newspapers
- Utilized social media and dynamic message signs to further announce the public meetings
- 2,957 surveys/comments received with 10,533 views of the website during the comment period

Public Input and What We Heard



TOPICS THAT MATTERED TO YOU

Common themes from second series of public meetings



Community Cohesion

Better connections to areas east and west of I-345, and potential areas for capping



Traffic Concerns



Pedestrian Safety



Impacts to access between South and Southern Dallas and North Dallas



Economic Development Potential

Potential surplus right of way and areas for capping



City and Stakeholder Coordination



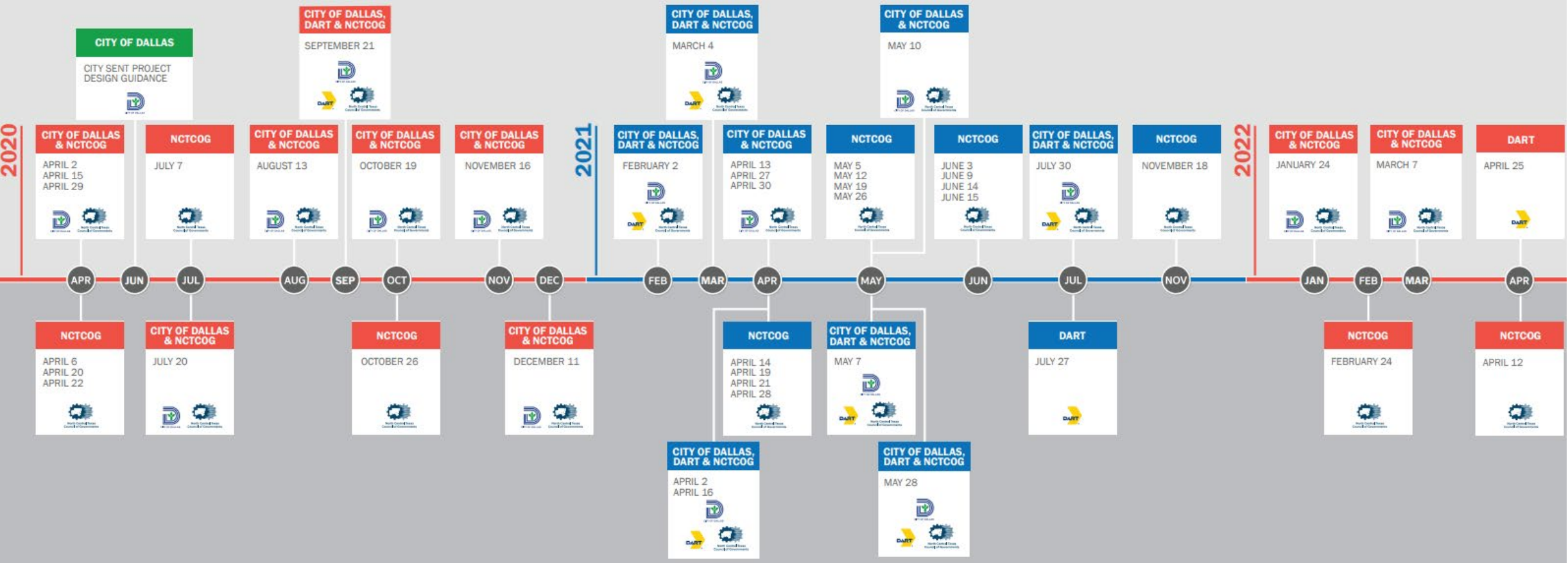
23 Meetings with City of Dallas staff including the following departments:

- Economic Development
- Housing
- Urban Planning
- Transportation

16 Meetings with City Council Members

73 Individual one-on-one stakeholder meetings

City and Agency Coordination



Alternatives Evaluation Matrix- What was Considered in the Decision



Mobility

- Vehicles
- Bicycle/Pedestrian
- Transit

Connectivity

- Access between freeways
- Access from the freeway to local roads
- Access between local roads
- Bicycle/Pedestrian

Sustainability

- Agency Coordination- City of Dallas Design Guidelines and DART's D2 plans
- Potential Surplus ROW
- Parks outside of State ROW
- Parks inside of State ROW and other Multiple Use Agreements in State ROW
- Communities (adjacent and beyond downtown)
- Sustainable Design

Economic Development

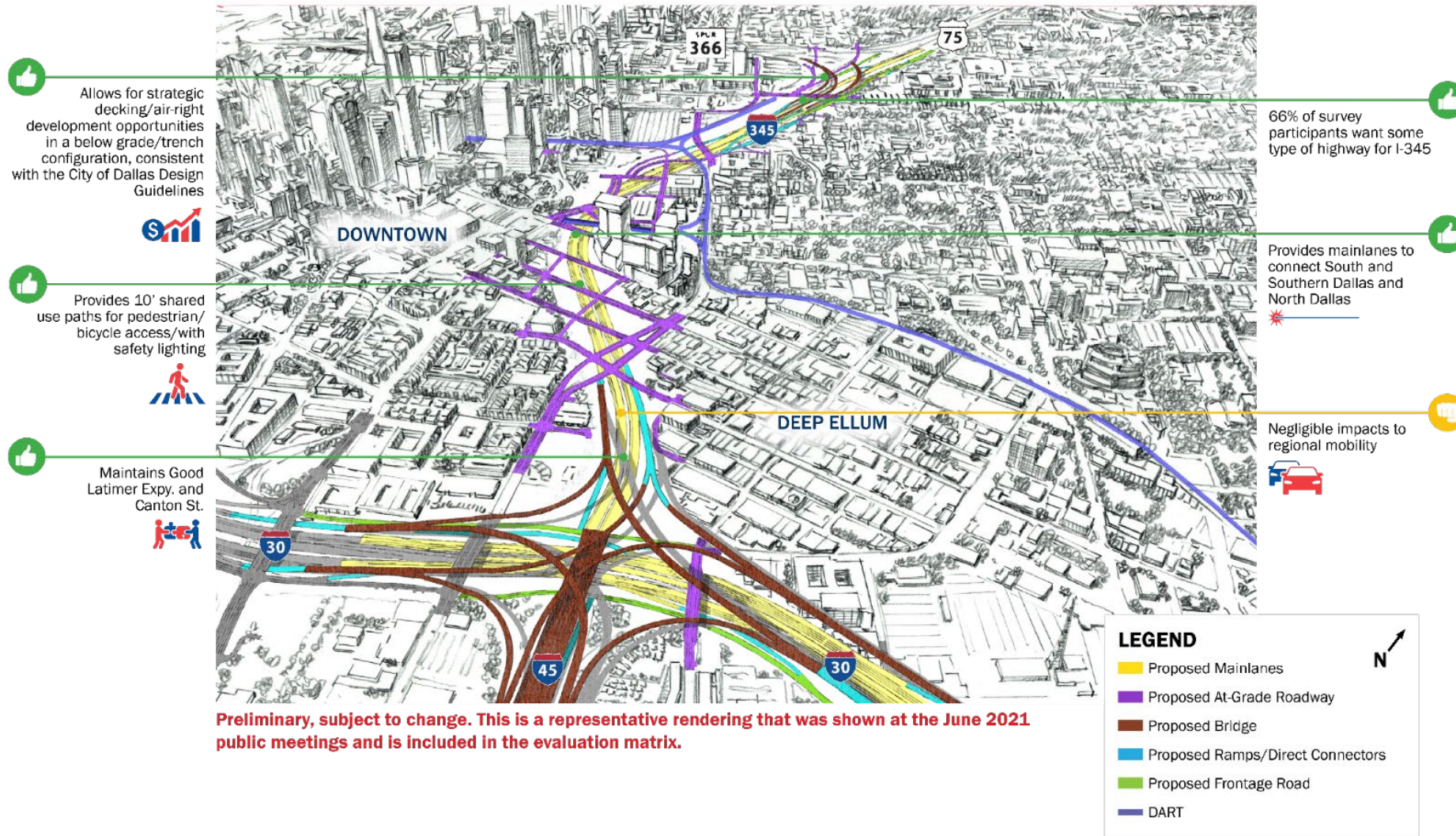
- Property Value Impacts
- Property Tax Revenue Impacts
- Potential Cap Locations

Alternatives Evaluation Matrix

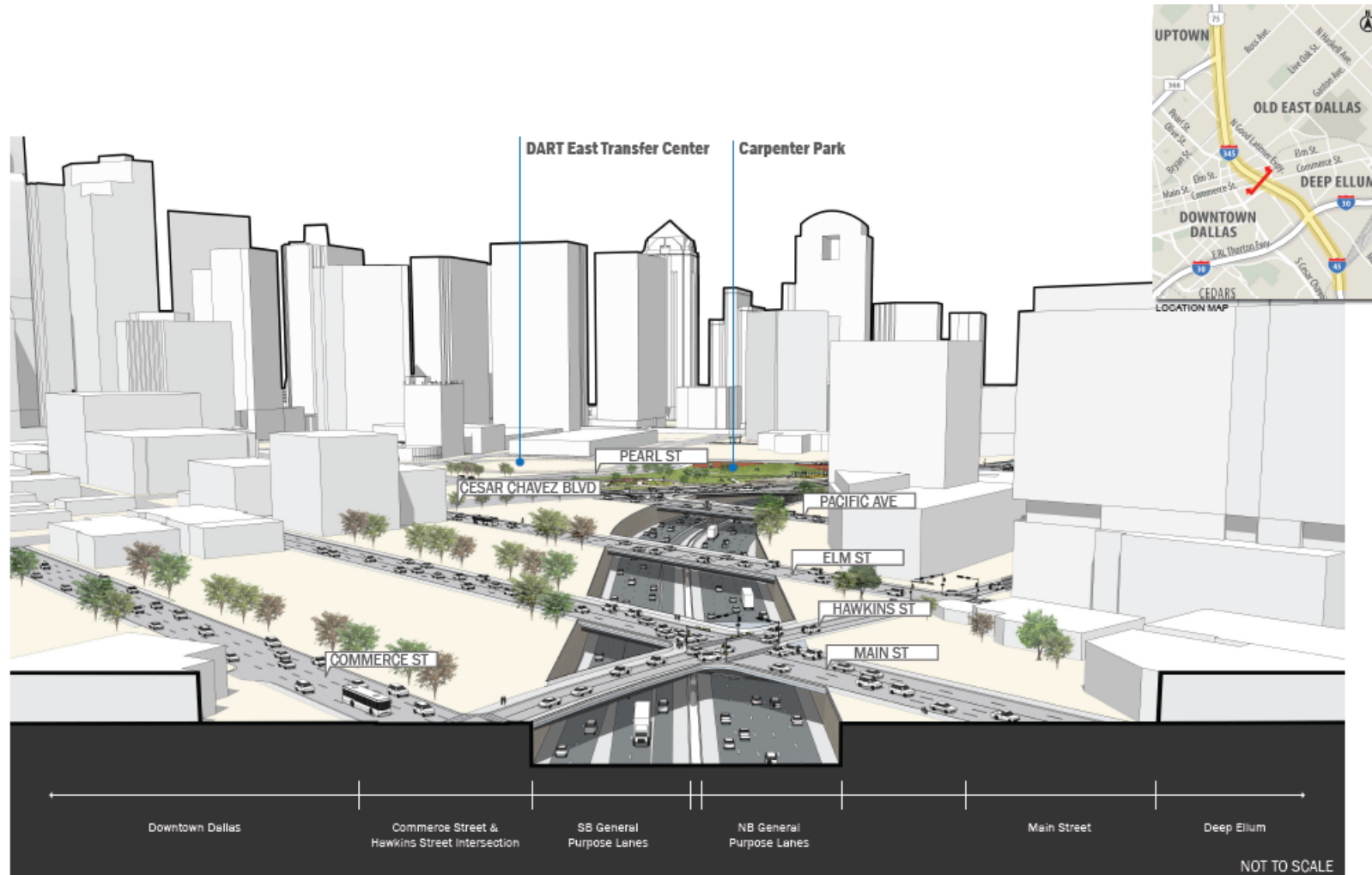


*Note: No new ROW would be required with any of the proposed alternatives. This includes no impacts to natural resources (wetlands, streams, farmland, wooded areas or floodplains) or cemeteries. **N/A = Not applicable				Criteria Rating Scale in comparison to the No Build/Leave I-345 As-Is				
				Does not achieve criteria	Sometimes meets criteria	Neutral/No Change	Mostly meets criteria	Highly meets criteria
Criterion		Objective	No Build/Leave I-345 As-Is	Depressed	Removal	Elevated	Hybrid	Key Takeaway
Mobility	Vehicles	Minimize impacts to corridor mobility on the freeways and local roads						Due to the changes in access with each proposed build alternative, traffic patterns will change traffic volumes on various freeways and local roads.
	Bicycle/Pedestrian	Improve bicycle/pedestrian mobility						All proposed build alternatives would improve bicycle and pedestrian mobility.
	Transit	Accommodate existing transit facilities and known future proposed transit projects						All proposed build alternatives would accommodate existing transit and the proposed DART D2 alignment. The Removal alternative would have an at-grade crossing with the existing transit facility because of the increased traffic on local roads. With the Removal alternative, DART might have to consider grade separations to improve transit and vehicle operations and safety.
Connectivity	Access between freeways	Freeway to freeway connections						The Depressed, Elevated and Hybrid alternatives maintain the I-345 freeway system between I-30 and Woodall Rodgers Freeway (Spur 366). The Removal alternative severs the freeway connection.
	Access between freeways and local roads	Freeway to local road connections						I-345 has 16 existing access points (ramps). The Depressed alternative maintains 13 of the 16 access points. The Removal alternative severs the connection of I-345 to local roads. The Elevated alternative maintains 7 and the Hybrid alternative maintains 9 of the 16 access points.
	Access between local roads	Local road connections						In all proposed build alternatives, no new connections are proposed, however, the Taylor Street connection is severed. The Depressed alternative, in addition to Taylor Street, severs Canton Street and Good Latimer Expressway. The Removal alternative, in addition to Taylor Street, severs Canton Street.
	Bicycle/Pedestrian	Improve bicycle/pedestrian facility connections						All proposed build alternatives improve bicycle and pedestrian connections along proposed cross streets or frontage roads where applicable. The Depressed alternative does not maintain a connection across Good Latimer Expressway on the southern end of the study limits.
Sustainability	Agency Coordination	Respond to City of Dallas design guidance and DART D2 future plans						The alternatives were coordinated with the City of Dallas, NCTCOG and DART. The Hybrid alternative is the only proposed build alternative that meets all of the criteria received to date.
	Right of Way (ROW)*	Avoid additional ROW* and displacements	N/A**					All proposed build alternatives avoid additional ROW and would not result in any displacements.
	Parks outside State ROW	Avoid impacts to parks, recreational areas, and public usage facilities like parking, including existing and future amenities, outside existing State ROW	N/A					No additional ROW would be required and there would be no impacts to parks or recreational areas located outside of State ROW.
	Parks and public usage inside State ROW	Avoid impacts to parks, recreational areas, and public usage facilities like parking, including existing and future amenities within existing State ROW	N/A					The Elevated alternative would not result in permanent impacts to the existing public facilities within State ROW. The Depressed, Removal and Hybrid alternatives would result in permanent impacts to public facilities within the State ROW, including Julius Schepps Park, Bark Park Central, and Carpenter Park, extension and existing parking lots.
	Communities	Minimize impacts to existing adjacent communities (Downtown/Deep Ellum)						The No Build/Leave I-345 As-Is alternative is perceived as a barrier between Downtown and Deep Ellum. The Depressed and Hybrid alternatives would depress the mainlines and improve the local road connections at grade, including adjacent bicycle and pedestrian accommodations. The Removal alternative replaces the existing highway with local streets, including adjacent bicycle and pedestrian accommodations. The Elevated alternative would be similar to the No Build/Leave I-345 As-Is alternative, but when reconstructed would allow for better connectivity under the mainlines, including bicycle and pedestrian accommodations.
		Minimize impacts to existing communities beyond downtown						The No Build/Leave I-345 As-Is, Depressed, Elevated and Hybrid alternatives maintain the connection from South Dallas to North Dallas. The Removal alternative removes the connection and the communities would have to adjust travel patterns to alternate routes.
	Sustainable Design	Minimize maintenance costs through sustainable design elements						The No Build/Leave I-345 As-Is alternative requires significant maintenance to extend the life of the existing structure. The Removal alternative would have the least maintenance costs being an at-grade solution but will increase maintenance on local roads due to the increase in traffic volumes on the local roads. The Elevated alternative would have maintenance costs to inspect and repair any structural deficiencies over time. The Depressed and Hybrid alternatives could have significant maintenance costs to accommodate current DART D2, which requires storm water detention and a pump station. Any potential capping could also add maintenance costs dependent on the type of proposed amenities (TBD).
	Potential Surplus ROW	Amount of potential surplus ROW that could result in development (to be determined) (in acres)	N/A					All of the proposed build alternatives have potential for surplus ROW.
	Economic Development	Property Values Impacts						All of the proposed build alternatives have potential to increase property values at buildout; however, increased property values could result in higher property taxes which may negatively affect some residents and businesses.
		Property Tax Revenue Impacts						All of the proposed build alternatives have potential to result in annual incremental property tax revenue at buildout; however increased property taxes could negatively affect some residents and businesses.
		Potential Cap Locations						Ratings include both surplus ROW and potential development on top of the freeway.
Construction Cost	Cost (\$)	Preliminary, approximate construction cost (2020 dollars)	N/A	\$\$\$	\$	\$	\$\$\$	It is estimated that the cost of the alternatives would be approximately: depressed, \$18; elevated \$650M; removal, \$400M; and hybrid, \$18. There is significant cost associated with the Depressed and Hybrid alternatives. The higher cost is associated with depressing the highway and relocation of existing utilities.

Hybrid Alternative



Hybrid Alternative



1. Recommended alternative alignment does not require any additional right of way acquisition.
2. Traffic shown is for illustrative purposes only.
3. Bridge structures are representative of the preliminary feasibility level design. More detailed design will be completed in the next phase in coordination with adjacent projects.
4. The existing DART alignment is shown in the rendering. A small portion of the proposed DART D2 alignment is noted for informational purposes.
5. Recommended Alternative (May 2022). Model for representational purposes only. Preliminary and subject to change based on public input and technical review.



Next Steps



- City staff will brief this information to City Council on May 17, 2023.
- Staff will seek approval of a resolution of support of the Refined Hybrid option from City Council on May 24, 2023.
- On May 24, 2023, City Council will also consider a five-signature memorandum directing the City Manager to:
 - Conduct a feasibility study,
 - Postpone placing a resolution of support on City Council agenda until feasibility study is completed.





Discussion/Questions





City of Dallas

IH-345 Feasibility Study Update

**Transportation and
Infrastructure Committee
May 15, 2023**

Robert M. Perez, Ph.D., Assistant City Manager
Ceason Clemens, P.E., District Engineer, TxDOT



City of Dallas

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

Agenda Information Sheet

File #: 23-1321

Item #: C

Transportation Regulation Update
[Patrick Carreno, Interim Director, Department of Aviation]



City of Dallas

Transportation Regulation Update

**Transportation &
Infrastructure Committee
May 15, 2023**

Patrick Carreno, Interim Director
Department of Aviation
City of Dallas

Presentation Overview



- Background
 - Transportation Regulation
 - Current Enforced Ordinances
 - Operations
- Transportation For Hire Rate Adjustment
- Proposed Ordinance Amendments
- Next Steps



Background: History



- **December 10, 2014:** Current taxi rates were established by City Council approval
- **April 30, 2015:** Chapter 47A Transportation for Hire ordinance updated by Dallas City Council
- **October 1, 2016:** Transportation Regulation transitioned from Code Compliance Department to the Department of Aviation to further regulate airport ground transportation services



Transportation Regulation Overview



- **Transportation Regulation operates as a division within the Department of Aviation and oversees regulation and enforcement of:**
 - Transportation-For-Hire
 - Emergency Services
 - Vehicle Towing
 - Vehicle Immobilization
 - City-wide Transportation Services including Dallas Love Field ground transportation



Current Enforced Ordinances



- **Chapter 5 – Aircraft and Airports**
 - Article II Transportation Services
 - Currently regulating 18 courtesy companies and approximately 175 courtesy vehicles at Dallas Love Field Airport
- **Chapter 15D Emergency Vehicles**
 - Article I – Ambulances
 - Seven permitted private ambulance companies and 150 vehicles
 - Article II – Emergency Wreckers
 - Police-initiated tows
 - 30 permitted companies and 250 vehicles



Current Enforced Ordinances



- **Chapter 47A – Transportation-for-Hire**
 - Business of offering or providing transportation of persons for compensation as taxi, limousine, shuttle, and non-motor vehicles (horse-drawn carriages and pedicabs)
- **Chapter 48A – Vehicle Tow Service**
 - Private property Towing with 30 permitted companies and 100 vehicles
- **Chapter 48C – Vehicle Immobilization Service**



Operations



- Transportation Regulation Division issues approximately 3000 driver, company, and vehicle permits annually
- The Division maintains a target of 100% customer complaints resolved within 15 business days
 - Annual Average of approximately 100 complaints received per calendar year
 - One complaint regarding horse-drawn carriage in 2022

Transportation For Hire Rate Adjustment

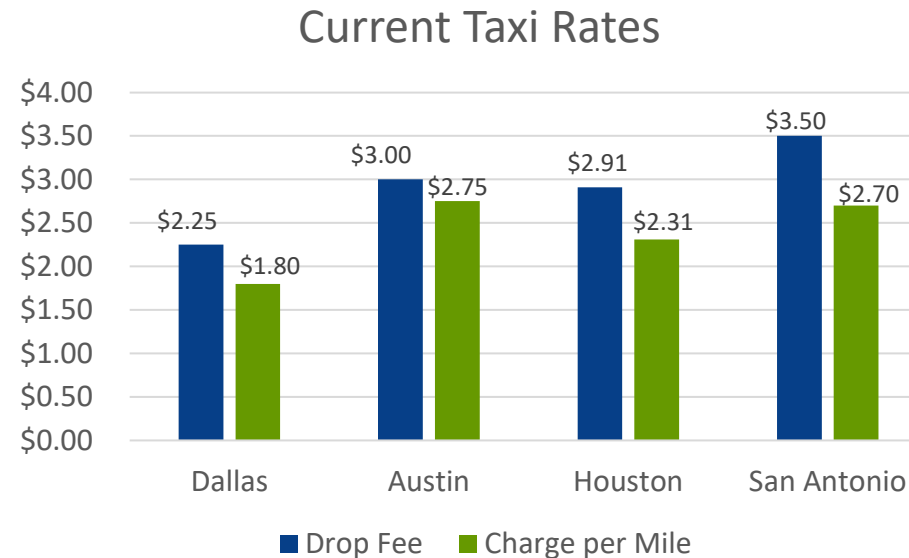


1. Request committee endorsement of proposed amendments to the Dallas City Code
2. Seek approval from the Dallas City Council to amend Chapter 47A Transportation-for-Hire of the Dallas City Code

Transportation For Hire Rate Adjustment: Taxis Rates



- Rate disparity between licensed taxis in Dallas and other comparable cities in Texas



Transportation For Hire Rate Adjustment: Taxis Rates



- Taxi stakeholders comprised of drivers and company owners in taxi industry
- Meetings with stakeholders held to discuss inequality in taxi industry
- Request made to update rates and fares in comparison to comparably sized cities/municipalities and to remain in line with current cost of living



Transportation For Hire Rate Adjustment: COLA and CPI



- Cost of living inflated by 25% since previous taxi rate increase in 2014
- Consumer price index rose from 218 in 2014 to 278 in 2022

CPI for All Urban Consumers (CPI-U)

Series Id: CUURS37ASA0

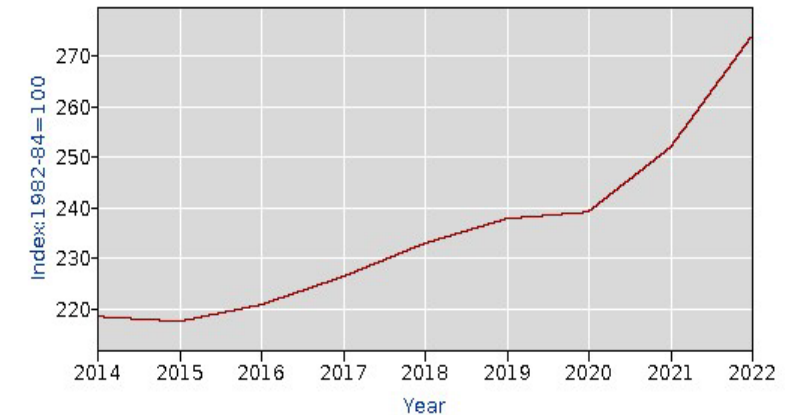
Not Seasonally Adjusted

Series Title: All items in Dallas-Fort Worth-Arlington, TX, all urban consumers, not seasonally adjusted

Area: Dallas-Fort Worth-Arlington, TX

Item: All items

Base Period: 1982-84=100



U.S. Bureau of Labor Statistics



Proposed Ordinance Amendments: Rates



- Adjust taxi fare rate to better align with current standard cost of living

Taxi Rate Revision	Current	Proposed
Initial Drop Fee	\$2.25	\$3.00
Charge Per Mile	\$1.80	\$2.80
Traffic Delay	\$18 per hour	\$24 per hour
Flat Rate: DAL to Central Business District	\$ 21.00	\$ 26.00
Flat Rate: DFW to Central Business District	\$ 45.00	\$ 55.00
Flat Rate: DAL to Dallas Market Center	\$ 18.00	\$ 20.00
Flat Rate: DFW to Dallas Market Center	\$ 37.00	\$ 47.00



Proposed Ordinance Amendments: Standards



- Revise vehicle quality standards to adequately reflect equal treatment and competition among all transportation-for-hire types
- Adjust to include measurable quality standards in addition to requirements in accordance with Texas Department of Public Safety Vehicle Inspection Program



Staff Recommendation



- Staff proposes the Transportation & Infrastructure Committee support the Amendment to Chapter 47A Transportation for Hire of the Dallas City Code



Next Steps



- Transportation & Infrastructure Committee Feedback on proposed Amendments to Chapter 47A
- City Council approval of proposed Amendments to Chapter 47A of the Dallas City Code at the June 14, 2023 City Council meeting.



City of Dallas

Transportation Regulation Update

**Transportation &
Infrastructure Committee
May 15, 2023**

Patrick Carreno, Interim Director
Department of Aviation
City of Dallas



City of Dallas

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

Agenda Information Sheet

File #: 23-1322

Item #: D

Dallas Love Field Facilities Update and Capacity Planning Update
[Patrick Carreno, Interim Director, Department of Aviation]



City of Dallas

Dallas Love Field Facilities and Capacity Planning Update

**Transportation &
Infrastructure Committee
May 15, 2023**

Patrick Carreno, Interim Director
Department of Aviation
City of Dallas

Presentation Overview



- Background and History
- Terminal Area Plan
 - Areas of Focus
 - Demand/Capacity
- Tentative Schedule
- Next Steps



Background and History – 2015 Master Plan



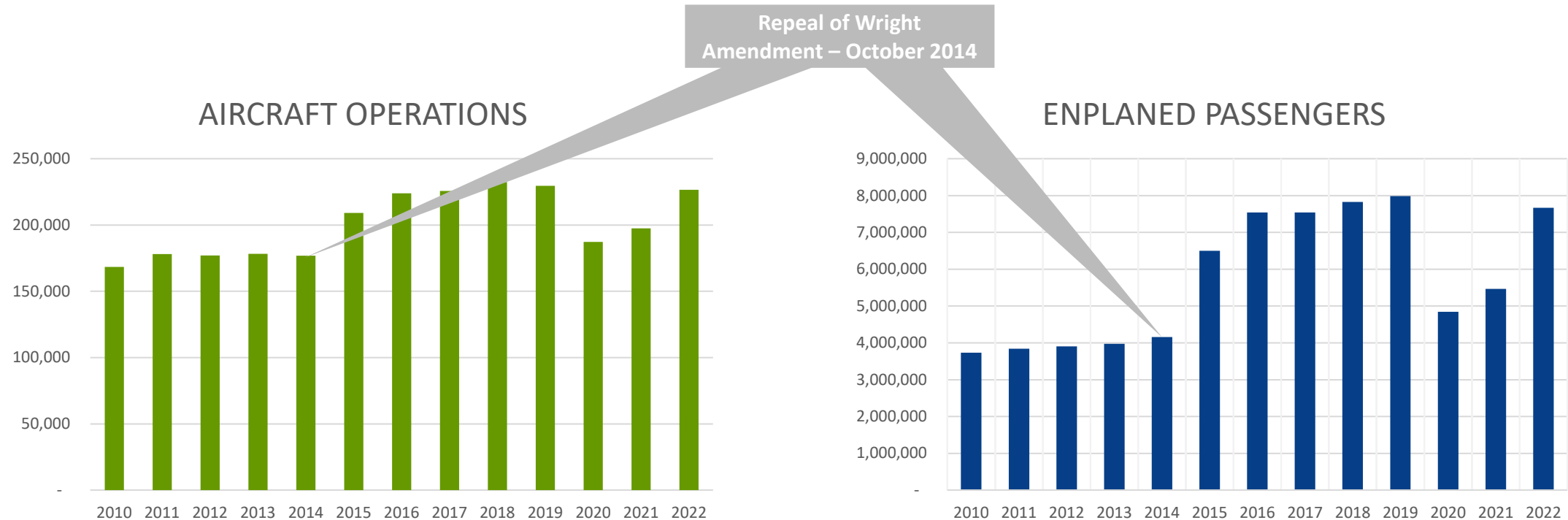
- Completed DAL Airport Master Plan Study in 2015
 - Industry standard is every 5-10 years
- Planning did not encompass the terminal
 - The Love Field Modernization Program (LFMP) was already underway
- Growth in passengers and aircraft operations post-Wright Amendment repeal (2014)



Background and History – Operations and Passengers



- Pronounced growth in activity following full repeal of Wright Amendment



Terminal Area Master Plan



- Short, medium, and long term development goals
- Undertake planning for terminal core area
 - Terminal Area Master Plan (TAMP)
- Prepare for continued activity growth
- Recognize innovations in the industry, technology, and regulatory evolution
- Balance terminal and landside capacity



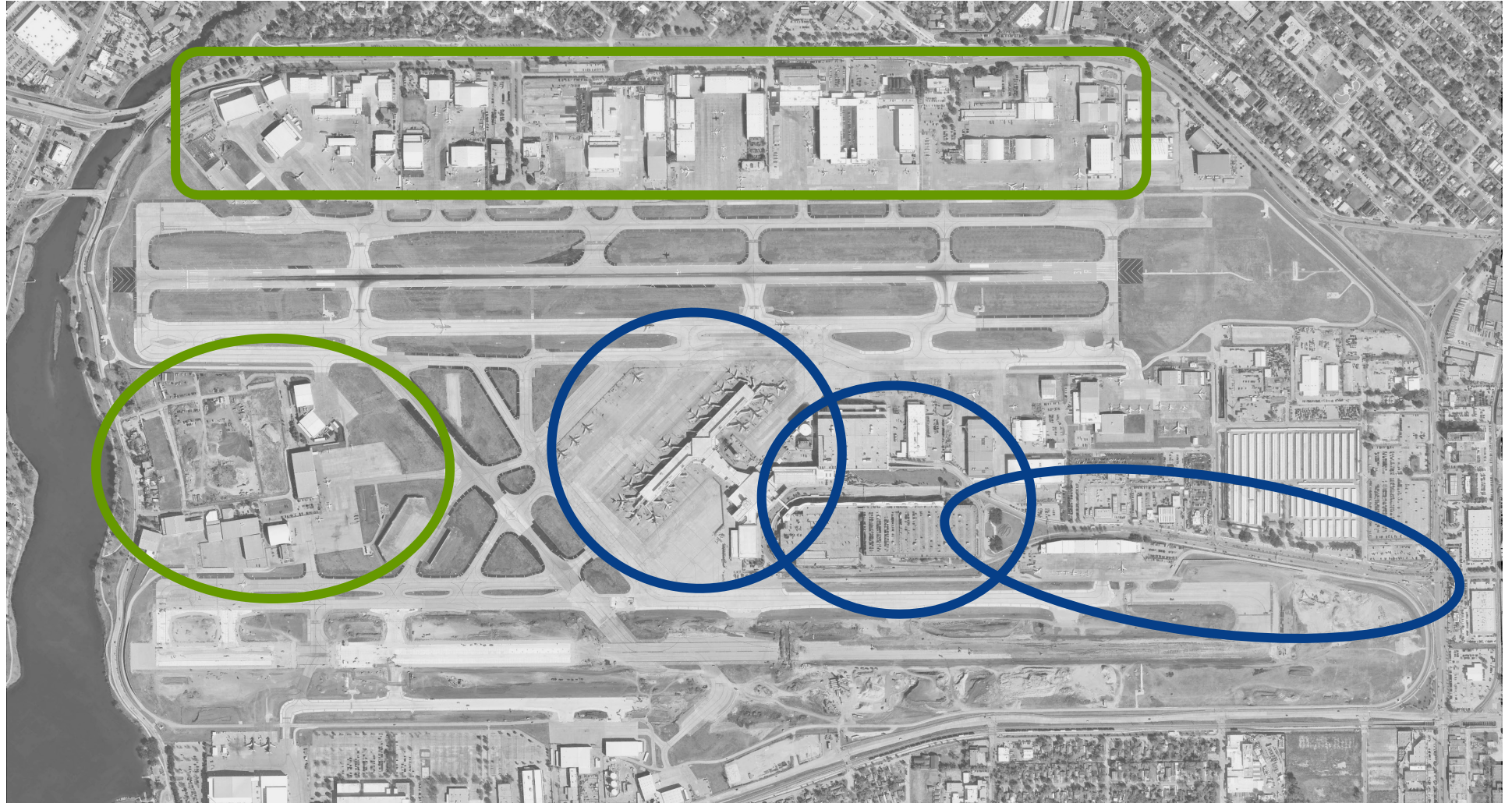
Purpose— Areas of Focus



PRIMARY AREA
OF STUDY



SECONDARY
AREA OF STUDY



Areas of Focus Continued



- Parking structures
- Consolidated Rental Car Facility (CONRAC)
- Baggage Handling System Improvements
- Terminal space
- Curbside congestion



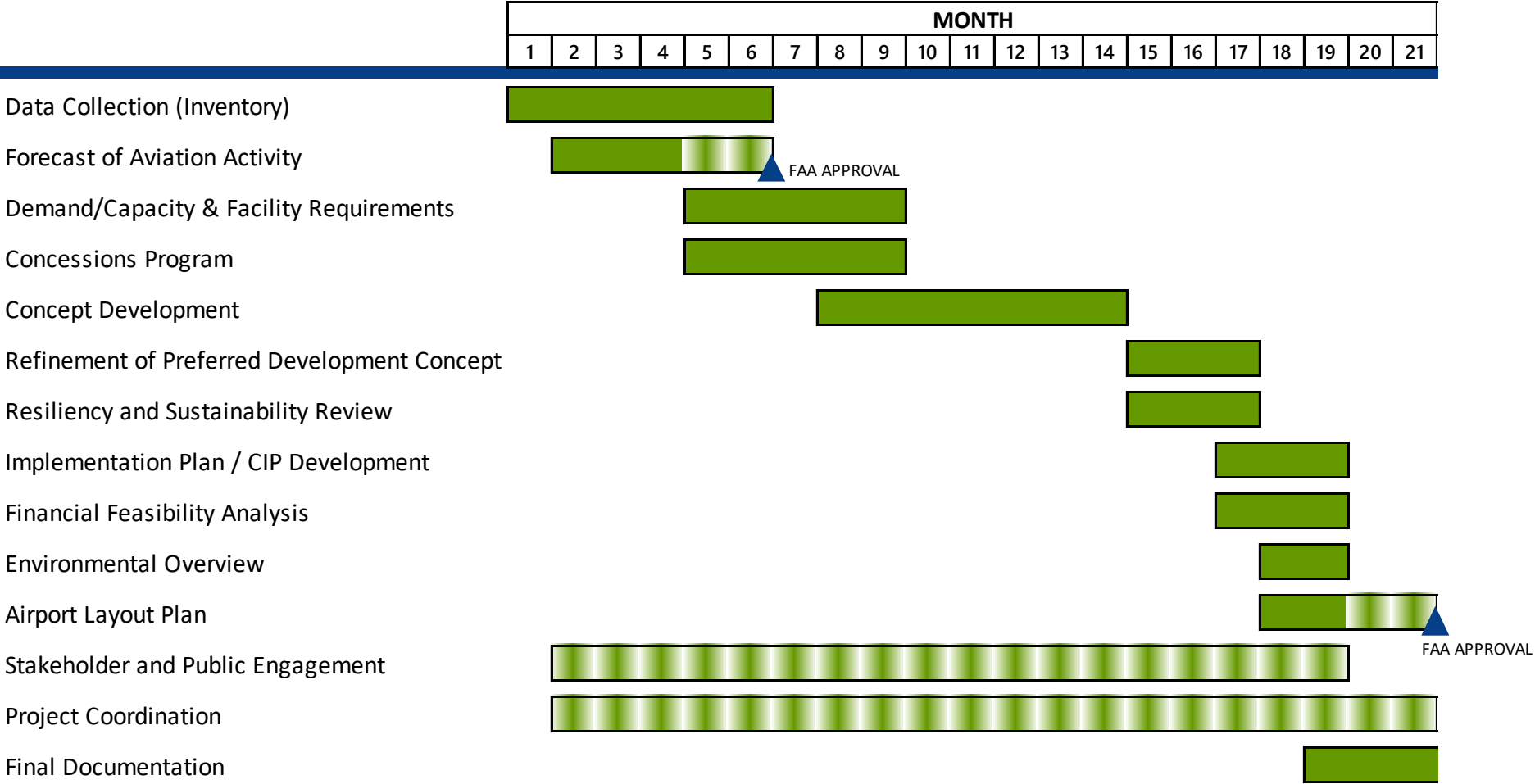
Demand/Capacity and Facility Requirements



- Comprehensive assessment of the capacities of existing facilities and the ability to accommodate forecast demand
 - Terminal
 - Ticketing
 - Baggage system (including remote and/or curbside baggage handling)
 - Security screening checkpoint (SSCP)
 - Functional support areas in terminal (e.g., restrooms, janitorial, circulation, similar)
 - Airline
 - Gates (ramp charts depicting gate utilization) and apron-load positions
 - Hold/de-ice pads
 - Remain-overnight/tow-off/irregular operations parking
 - Landside
 - Terminal curbside
 - Terminal roadway
 - Parking
 - Rental Car
 - FAA/Air traffic control tower
 - Airline support (hangar, GSE storage/staging/maintenance, related)
 - General aviation



Tentative Schedule



Note: The project schedule is preliminary and will be refined as the scope of work is refined and the budget is finalized.



Next Steps

- Transportation Committee feedback on Terminal Area Master Plan Study (TAMP)
- Develop scope, deliverables, and project timeline
- Implement TAMP under existing on-call aviation planning contract
 - Aligns with contract scope
 - Aligns with contract term
- Follow up briefing to the Transportation Committee - October 2023



City of Dallas

Dallas Love Field Facilities and Capacity Planning Update

**Transportation &
Infrastructure Committee
May 15, 2023**

Patrick Carreno, Interim Director
Department of Aviation
City of Dallas



City of Dallas

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

Agenda Information Sheet

File #: 23-1389

Item #: E

Consideration of appointment to the Dallas Area Rapid Transit Board of Directors for Positions
[Omar Narvaez, Chair, Transportation & Infrastructure Committee, City of Dallas]

Memorandum



CITY OF DALLAS

DATE May 12, 2023

TO Honorable Members of the Transportation and Infrastructure Committee: Tennell Atkins (Vice Chair), Adam Bazaldua, Cara Mendelsohn, Jesse Moreno, Jaynie Schultz, Gay Donnell Willis

SUBJECT **Dallas Area Rapid Transit (DART) Board Nominee Selections**

On May 24, 2023, City Council will consider appointments to the DART Board of Directors for Positions 03, 04, 05, 06, 07, and 08. For reference, attached is the DART Board Nominee Selection e-packet.

Should there be any questions, please contact me at omar.narvaez@dallas.gov.

A handwritten signature in black ink, appearing to read 'Omar Narvaez'.

DMPT Omar Narvaez
TRNI Chair

[ATTACHMENT]

TRANSPORTATION AND INFRASTRUCTURE COMMITTEE



CITY OF DALLAS

DALLAS AREA RAPID TRANSIT BOARD NOMINEE SELECTION

May 15, 2023

TRANSPORTATION AND INFRASTRUCTURE COMMITTEE
DALLAS AREA RAPID TRANSIT BOARD
NOMINEE SELECTION

Monday, May 15, 2023

D'Andrala Alexander	TAB 1
Flora Hernandez	TAB 2
Patrick Kennedy	TAB 3
Jon-Bertrell Killen	TAB 4
Enrique MacGregor.....	TAB 5
Michele Wong Krause	TAB 6
 <u>Other</u>	
Notes	TAB 7

*Nominees are listed in alphabetical order.

Memorandum

RECEIVED

2023 APR-17AM 10: 10

CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE April 17, 2023

TO Bilierae Johnson
City Secretary

SUBJECT **Dallas Area Rapid Transit Board - D'Andrala Alexander**

We would like to nominate Ms. D'Andrala Alexander to the Dallas Area Rapid Transit Board for the 2023-2025 term occupying position 04.

Should you have any questions or need additional information, please contact Sophia Figueroa at 214-670-7817 or Everardo Amaya at 214-670-0776,

Sincerely,



Jaynie Schultz
Council Member – District 11



Chad West
Council Member – District 1

Contact Information -- Person ID: 7864543

Name:	D'Andrala Alexander	Address:	9432 Amberton Pkwy Dallas, Texas 75243 US
Home Phone:	4692220421	Alternate Phone:	
Email:	[REDACTED]	Notification Preference:	Email
Former Last Name:		Month and Day of Birth:	

RECEIVED

2023 APR-17AM 10: 10

**CITY SECRETARY
DALLAS, TEXAS**

Personal Information

Driver's License:	Yes
Can you, after employment, submit proof of your legal right to work in the United States?	Yes
What is your highest level of education?	Master's Degree

Preferences

Minimum Compensation:	
Are you willing to relocate?	No
Types of positions you will accept:	Regular
Types of work you will accept:	Full Time
Types of shifts you will accept:	Day , Evening , Night , Weekends

Objective

Education

Graduate School

University of Houston Victoria
8/2011 5/2013
Victoria, Texas

Did you graduate: Yes
Major/Minor: Forensic Psychology
Units Completed: 60 Semester
Degree Received: Master's

College/University

Washington University in St. Louis
6/2006 5/2010
St. Louis, Missouri

Did you graduate: Yes
Major/Minor: Philosophy Neuroscience
Psychology
Units Completed: 120 Semester
Degree Received: Bachelor's

Work Experience

Director of Clinical Partnerships

12/2019 Present

Spring Health
New York, New York

Hours worked per week: 40
Monthly Salary: \$0.00
of Employees Supervised: 10
May we contact this employer? Yes

Duties

Deliver exceptional customer service in various client and prospect facing functions, including sales presentations and internal and external training, and represent Spring Health at national events.

- Facilitate clients and prospects in creating and executing custom mental health strategies to integrate with customers' carriers, wellness programs, and outside vendors.
- Act as mental health SME and consultant to close sales with some of the largest employers, such as Microsoft and JP Morgan.
- Create best in class clinical programs and member experiences in collaboration with other partners; enabled ongoing Spring Health clinical program improvements from strategy to

ideation, development, and implementation.

Clinical Manager

- Created various internal P&Ps, and workflows and lead the member-facing and clinical departments at Spring Health
- Hired, trained, and onboarded 50 new clinicians to our team in one year while managing ten direct reports
- Worked cross-functionally to support sales, the customer success team, provider operations, and quality assurance as we added 80+ new customers and added several lines of business, including substance use disorder Center of Excellence, EAP services such as manager consultation, mandated referrals, leave of absence and disability claims, on site clinicians, and more.

Clinical Care Navigator

- Provided consultation, psychoeducation, and motivational assistance to address mental health, substance use, and family/relationship concerns.
- Assessed for risk and manage member crises by providing in the moment support, triage, safety planning, and follow up.
- Conducted clinical needs assessments to develop a plan of action for each member and refer to an appropriate level and modality of care (Spring Health therapy provider, external benefits, or community resources).
- Synthesize information that must be gathered from various sources and apply good clinical judgment to determine interventions, follow-up, and ongoing support needs

Program Director

6/2019 12/2019

Journey to Dream
Lewisville, Texas

Hours worked per week: 60

Monthly Salary: \$0.00

of Employees Supervised: 20

May we contact this employer?

Duties

Oversaw all operations for a Transitional Living Program for homeless and unaccompanied teens.

- Directly supervised 20 residential staff, including all hiring, interviewing, onboarding, evaluation, and termination decisions.
- Reviewed, monitored, and prepared program documentation, end of the-month, and other routine reports for the Executive team and board meetings. Wrote grants and executed contracts as needed. Built productive working relationships with public and private community partners.
- Reduced OT hours and subsequently negotiated pay raises for all staff members while maintaining a balanced budget
- Maximized community brand awareness through radio appearances and conferences, resulting in a \$50,000 grant from the Chic-fila foundation
- Developed and implemented training and compliance plans for state regulations (TAC and TDFPS). and successfully passed a state records audit within the first three months of my tenure.

Mental Health Clinician II

6/2015 - 3/2019

Dallas County
Dallas, Texas 75212

Hours worked per week: 40

Monthly Salary: \$0.00

Name of Supervisor: Gregory Maxey

May we contact this employer? Yes

Duties

Oversaw intensive case management and treatment within the juvenile justice system. Created a new program for high needs youth. Created and delivered training for non-clinical staff, including probation officers, teachers, administrators, and government officials, on suicide prevention, trauma informed care, trauma bonds, problematic behavior, abuse, and developmental psychology; was consulted as a clinical SME for programmatic and facility policy and changes to comply with TJJD standards.

- Offered individual, group, and family therapy and parenting training using evidenced based treatment TFCBT, DBT, and PSB-CBT. I also facilitated groups in Family training, anger management, and gang intervention.
- Saved costs for out of county placements program by spearheading a new residential treatment program

- Guaranteed the success of youth and families inside the residential facility and post release by liaising with the Texas Department of Family and Protective Services, Local Child Advocacy Centers and other social agencies (<2% recidivism rate)
- Member of the planning and leadership committee which brought a vocational training program to our facility. In this committee, we coordinated with academic providers, our on campus schools, and a non-profit to secure funds and resources to provide true economic opportunities for our boys following their discharge. Furthermore, I created and taught the curriculum, the socio emotional learning component, to complement the certifications we offered.

Qualified Mental Health Professional

6/2014 - 7/2015

Metrocare Services
Dallas, Texas 75212

Hours worked per week: 40

Monthly Salary: \$0.00

Name of Supervisor: Karen Esposito
Clinical Manager

May we contact this employer? Yes

Duties

Provided mental health and case management services for low income children, adolescents, and families; Trained children and parents on social skills using state approved Skillstreaming and Aggression Replacement Training (ART) Curriculum; Advocated for and linked clients to community resources and other case management services; Educated parents in Nurturing Parenting techniques; Crisis intervention for children and families; As part of the Family Preservation Program, I provided these services to the most vulnerable youth being released from psychiatric hospitals or criminal justice placements

Treatment Manager

7/2014 - 6/2015

Green Oaks Psychiatric Hospital
Dallas, Texas 75251

Hours worked per week: 40

Monthly Salary: \$0.00

May we contact this employer? Yes

Duties

Treatment planner for caseload of 11 patients. From intake through discharge I was in charge of gathering relevant information from patient and collateral sources such as APOWW, MHW or other family members with knowledge of patient' baseline; Conducted psychosocial assessments with patients within 48 hours of admittance; Worked in conjunction with physicians, nurses, and direct care staff get patients stabilized for discharge; Worked as a liaison between the hospital, physicians, and third party payors; Facilitated process and psycho educational groups; Coordinated discharge for patients and providing appropriate referrals to address patient needs; Handled utilization process through concurrent reviews with payors and/or through internal reviews.

AmeriCorps VISTA- Resource Development

8/2010 8/2011

Habitat for Humanity of South Collin County
Plano, Texas
(972) 398-0634

Hours worked per week: 40

Monthly Salary: \$0.00

Name of Supervisor: Dick Taylor Executive
Director

May we contact this employer? Yes

Duties

Created new marketing and public relations strategies and formed and chaired Public Relations committee

Extensive public speaking and advocacy experience while publicizing the aims of Habitat for Humanity and AmeriCorps with various community leaders, groups, schools, and religious organizations

Implemented new youth volunteer program and created volunteer management system

Enabled the use of social media, Constant Contact, and Convio for marketing and fundraising

Performed overall capacity building to aid the growth of the affiliate

Certificates and Licenses

Type: Licensed professional counselor

Number: 72255

Issued by:

Date Issued: 1 /2016 Date Expires: 10 /2023

Skills

Office Skills

Typing: 40

Data Entry: 0

Languages

Spanish Speak, Read

Additional Information

References

Professional

Jefferson, Shandelle

Solutions Architect, Licensed Professional
Counselor

2532454045
[REDACTED]

Professional

Yemiru, Hosanna

Director of Development Worker's Defense Fund
[REDACTED]
[REDACTED]

Resume

Text Resume

Attachments

Attachment	File Name	File Type	Created By
D'Andrala Alexander DART.pdf	D'Andrala Alexander DART.pdf	Resume	Job Seeker

Agency-Wide Questions

1. Q: Have you ever served on a board or commission previously?

A: Yes

2. Q: Do you have business contracts with D/FW International Airport?

A: No

3. Q: Do you have a Spouse/Domestic Partner, if so please list the full name of Spouse/Domestic Partner?

A: Adam Lamont

4. Q: How long have you been a resident of the City of Dallas?

A: 10 years

5. Q: What experience do you have that qualified you for service on this board?

A: My professional identity as a Licensed Professional Counselor has given me a unique perspective on the needs and lives of those in our city that I believe will allow me to

contribute a pragmatic and grounded approach to the myriad decisions board members face. Outside of my professional work, I have a passion for public policy, and I have spent many years working in various leadership positions in the government and non profit sectors. Including serving as a Trustee for Metrocare Services, the Junior Chamber of Commerce, and as the founder of Dallas Neighbors for Housing. Through these experiences, I have developed a strong understanding of the critical role that public transportation plays in supporting economic development, promoting equity and accessibility, and reducing our carbon footprint.

- 6. Q:** Certain boards require some members to have special qualifications. If the board for which you are applying requires special qualifications, please list your qualifications meeting those requirements.

A: I am unaware of any special qualifications for this board, but I am an upstanding, civic minded Dallas resident with a community engagement and service history.

- 7. Q:** What civic or community endeavors have you been involved in? Indicate if you are or are not compensated for your service on any of the organizations you list.

A: Habitat for Humanity, Americorps VISTA (2010 2011) Compensated
DCCC, Precinct Organizer: Pct. 1026 (2017 2018) Not compensated
Metrocare Services, Board of Trustees (2018) Not Compensated
City of Dallas, Candidate for City Council (2018 2019) Not compensated
Dallas Neighbors for Housing, Founder (2022 Present) Not compensated
Dallas Junior Chamber of Commerce, Board Member (2023 Present) Not compensated
North East Business Group on Health Steering Committee Member (2023 Present) Not compensated

- 8. Q:** What is your current place of employment or business affiliation? If you are self employed, a homemaker, or not employed, please indicate. Also, describe briefly the nature of your current employment (Be sure to include the name of your employer or entity under which you are conducting business, and position and/or title, i.e. manager, partner, associate, clerk, etc.).

A: I am a Director of Clinical Partnerships at Spring Health, which is headquartered in New York, NY. Spring Health is a mental health company that uses technology to drive fast access and provide personalized, high quality mental health care to organizations and their employees. I am a subject matter expert supporting various internal and customer facing teams as we help organizations thrive by eliminating every barrier to mental health.

- 9. Q:** What is your spouse's current place of employment or business affiliation? If your spouse is self employed, a homemaker, or not employed, please indicate. Also, describe briefly the nature of your spouse's current employment.

A: Teacher, Dallas Independent School District

- 10. Q:** Do you or your spouse, either individual or through your employers, have any financial interest, directly or indirectly, in any contract or subcontract with the City or in the sale to the City of land, materials, supplies or services? If so, list below.

A: No

- 11. Q:** Do you or your spouse, either individually or through your employers, have any financial interest, directly or indirectly, in any contract or subcontract with the DFW International Airport of land, materials, supplies or services? If so, list below.

A: No

- 12. Q:** Are you or your spouse, either individually or through your employers, involved in any pending litigation against the City? If so, list below by caption and style number.

A: No

13. Q: Are you or your spouse, either individually or on behalf of a business entity, involved in any pending bids, proposals or negotiations in connection with a City contract or DFW International Airport contracts? If so, list below and explain:

A: No

14. Q: Do you or your spouse, either individually or through your employers, have any pending claims against the city? If so, list below:

A: No

15. Q: Do you represent the private interest or others in litigation or a claim to which the City or an employee of the City is a party? If so, list below:

A: No

16. Q: Have you completed the educational and occupational experience sections of the main application?

A: Yes

17. Q: What Dallas City Council district do you reside in?

A: 10

18. Q: By listing below your full Date of Birth, Race, Maiden Name or Alias (if applicable) and Social Security Number in the box below you agree to a criminal background check. (Information will be kept confidential)

A: [REDACTED]
D'Andrala Alexander
[REDACTED]

19. Q: Which is your nominating City Council district? (If you do not know which City Council Member will nominate you, select "ALL")

A: District 11

20. Q: Are you currently a Treasurer for any candidate, office holder, Special Purpose Action Committee, or General Purpose Committee? (Note that this is prohibited by Dallas City Code 12A-10 (a)(2)). (If yes, provide details)

A: No

D'ANDRALA ALEXANDER, LPC-S

MENTAL HEALTH PROFESSIONAL | ADVOCATE

CONTACT

469-222-0421

dallasneighborsforhousing.org

INTERESTS

LOCAL POLICY

TRANSPORTATION

HOUSING

ENVIRONMENTALISM

EQUITY & INCLUSION

EDUCATION

Bachelor of Arts

Philosophy-Neuroscience-Psychology
Washington University in St. Louis

Master of Arts

Psychology
University of Houston- Victoria

Master of Public Administration

Lamar University (in progress)

SUMMARY

North Texan, community organizer, and clinician with a servant's heart. Dedicated to improving the lives of individuals through policy, activism, and delivering impactful services and programming.

PROFESSIONAL EXPERIENCE

MENTAL HEALTH PROFESSIONAL 2013 - PRESENT

Served in a variety of roles as a Licensed Professional Counselor primarily focused on community mental health.

- **Metrocare Services**, *Qualified Mental Health Professional* (2013-2014)
- **Green Oaks Psychiatric Hospital**, *Treatment Manager* (2014-2015)
- **Dallas County**, *Clinician II* (2015-2019)
- **Journey to Dream**, *Program Director* (2019)
- **Spring Health**, *Director of Clinical Partnerships* (2019- Present)

COMMUNITY ENGAGEMENT

- **Habitat for Humanity**, *Americorps VISTA* (2010-2011)
- **DCCC**, *Precinct Organizer: Pct. 1026* (2017-2018)
- **Metrocare Services**, *Board of Trustees* (2018)
- **City of Dallas**, *Candidate for City Council* (2018-2019)
- **Dallas Neighbors for Housing**, *Founder* (2022-Present)
- **Dallas Junior Chamber of Commerce**, *Board Member* (2023-Present)
- **North East Business Group on Health** *Steering Committee Member* (2023-Present)

To whom it may concern:

I am writing to express my interest in serving on the DART Board of Directors. As a native North Texan, I have witnessed the significant impact that DART has had on our region's transportation infrastructure. I believe I can contribute my skills and experience to help guide the agency's continued growth and development.

My professional identity as a Licensed Professional Counselor has given me a unique perspective on the needs and lives of those in our city that I believe will allow me to contribute a pragmatic and grounded approach to the myriad decisions board members face. Outside of my professional work, I have a passion for public policy, and I have spent many years working in various leadership positions in the government and non-profit sectors. Including serving as a Trustee for Metrocare Services, the Junior Chamber of Commerce, and as the founder of Dallas Neighbors for Housing. Through these experiences, I have developed a strong understanding of the critical role that public transportation plays in supporting economic development, promoting equity and accessibility, and reducing our carbon footprint.

If appointed to the DART board, I would bring a passion for improving our region's transportation systems and a commitment to community engagement and stakeholder collaboration. My work as a community organizer, candidate, and mental health professional has taught me how essential it is to involve the public in decision-making. I am dedicated to ensuring that the voices of all stakeholders are heard and considered.

I am excited about the opportunity to serve on the DART Board of Directors and work alongside other community leaders to provide leadership, direction, and good stewardship of public funds and resources. I am confident that, together, we can continue to build a sustainable and equitable transportation system that benefits all residents of the Dallas area.

Thank you for considering my application. I look forward to the opportunity to discuss my qualifications further.

Sincerely,
D'Andrala Alexander, LPC-S

Memorandum

RECEIVED

2023 APR 13 PM 3: 47

CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE April 13, 2023

TO Bilierae Johnson, City Secretary

SUBJECT **Dallas Area Rapid Transit Board Appointments**

We would like to re-nominate Flora Hernandez to the Dallas Area Rapid Transit Board for the 2023-2025 term occupying position 5.

If you have any questions, please contact my office at 214-670-4199.

Omar Narvaez
Deputy Mayor Pro Tem
Councilmember
District 6

Paul Ridley
Council Member
District 14

Carolyn Arnold
Mayor Pro Tem
District 4

Tennell Atkins
Council Member
District 8

Jaime Resendez
Council Member
District 5

Jesse Moreno
Council Member
District 2

DAR-01 - Dallas Area Rapid Transit Board

Contact Information -- Person ID: 17224143

Name: Flora M Hernandez Address: [REDACTED]
[REDACTED]
US
Home Phone: [REDACTED] Alternate Phone:
Email: [REDACTED] Notification Email
Preference:
Former Last Name: Month and Day of Birth: [REDACTED]

Personal Information

Driver's License: [REDACTED], Texas, [REDACTED], Class [REDACTED]
Can you, after employment, submit proof of your legal right to work in the United States? Yes
What is your highest level of education? Master's Degree

Preferences

Minimum Compensation:
Are you willing to relocate?

Types of positions you will accept:
Types of work you will accept:
Types of shifts you will accept:

Objective

Education

Graduate School

Baylor University
8/2009 - 5/2011
Waco, Texas

Did you graduate: Yes
Major/Minor: MBA
Degree Received: Master's

Work Experience

Board Member

7/2021 - Present

Hours worked per week: 20
Monthly Salary: \$0.00
May we contact this employer? Yes

Dallas Area Rapid Transit Board
Dart.org
P.O. Box 660163
Dallas, Texas 75266-7200
214.749.3347

Duties

Provide leadership and direction to CEO and staff consistent with the board's authority to prescribe policy for the transit agency. DART has an over 700 square mile service area with six modes of travel to manage including light rail, commuter rail, bus routes, on-demand services, paratransit services and street cars.

Currently, I am serving as the Vice-Chair of the Economic Opportunity and Diversity Committee, a member of the Budget and Finance Committee and a member of the Board Governance Ad-Hoc Committee.

Vice-Chair

2/2012 - 10/2019

Hours worked per week: 10
Monthly Salary: \$0.00
May we contact this employer? Yes

Dallas Civil Service Board
1500 Marilla
Dallas , Texas 75201

Duties

The Board is responsible for setting policy to determine the merit and fitness standards for employment in classified positions for the City of Dallas and all examinations that may be given for applicant consideration.

Reason for Leaving

Term Expired

Board Chair

1/2015 - 12/2018

Mi Escuelita
www.miescuelita.org
4231 Maple Avenue
Dallas , Texas 75219

Hours worked per week: 20
Monthly Salary: \$0.00
of Employees Supervised: 1
Name of Supervisor: The Mi Escuelita Board
May we contact this employer? Yes

Duties

As board chair, led the development of policy and direction for the operation of Mi Escuelita Preschools and approve budgets and use of revenue. Evaluate program performance and recommend strategies for growth. Mi Escuelita Preschool provides a curriculum which features English Language Immersion and prepares children between the ages of 2 1/2 - 5 years of age for success in school. Over eighty-five percent of our children are able to transition into an English speaking kindergarten classroom.

North Texas Regional Deputy Director

6/2007 - 7/2009

U.S Senator John Cornyn
5001 Spring Valley Rd #1125E, Dallas, TX 75244
Dallas , Texas 75244

Hours worked per week: 80
Monthly Salary: \$3,500.00
of Employees Supervised: 2
Name of Supervisor: David James - State Director
May we contact this employer? Yes

Duties

Responsible for developing relationships with major stakeholders in the region and promoting the policy and legislative initiatives in congress.

Reason for Leaving

Pursued a Master's Degree from Baylor University

Ethics Officer

7/1993 - 7/1994

Board of Governors of the Federal Reserve System
20th Street and Constitution Avenue N.W.
Washington, D.C. 20551
Washington, D.C. , District of Columbia 20551

Hours worked per week: 70
Monthly Salary: \$9,000.00
of Employees Supervised: 1
Name of Supervisor: Carry Williams - Managing Attorney
May we contact this employer? Yes

Duties

Managed and analyzed all financial disclosures for highly compensated officers. Prepared Board of Governor nominees for the U.S. Senate confirmation process. Reviewed their financial assets to precluded financial conflicts of interest regarding their Board service and recommended divestiture of assets that conflicted with their service. Gave employees advice regarding ethics rules and trained staff.

Reason for Leaving

My husband accepted a promotion in Texas

Sr. Managment Analyst

7/1991 - 6/1993

Department of Housing and Urban Development
451 7th Street S.W., Washington, DC 20410
Washington, D.C. , District of Columbia 20410

Hours worked per week: 50

Monthly Salary: \$0.00

of Employees Supervised: 2

Name of Supervisor: Garry Phillips -
Department Manager

May we contact this employer? Yes

Duties

Managed the agency Ethics program, prepared the agency for audits and counseled employees regarding the rules and regulations that were applicable. Conducted annual training as well as during employee onboarding.

Reason for Leaving

Accepted a promotion with the Board of Governors of the Federal Reserve System

Human Resource Mgr

5/1980 - 7/1991

Department of Defense/U.S. Airforce
1400 Defense Pentagon Washington, DC 20301-1400
Washington, D.C., District of Columbia 20301-1400

Hours worked per week: 50

Monthly Salary: \$0.00

of Employees Supervised: 2

Name of Supervisor: Cliff Taylor -
Department Manager

May we contact this employer? Yes

Duties

Responsible for a variety of actions including recruiting, job analysis, analyzing and implementing the automated features of the software system used to hire candidates. Also, in my career with the DoD, I managed a variety of executive training programs.

Reason for Leaving

Accepted a promotion as a Sr. Management Analyst with the Department of Housing and Urban Development.

Certificates and Licenses**Skills**

Office Skills

Typing:

Data Entry:

Languages

Spanish - Speak, Read, Write

Additional Information**References**

Professional

Medrano, Adam

The Honorable Adam Medrano

[REDACTED]
[REDACTED]

Professional

Greyson, Sandy

The Honorable Sandy Greyson

[REDACTED]
[REDACTED]

Resume**Text Resume****Attachments**

Agency-Wide Questions

1. Q: Have you ever served on a board or commission previously?

A: Yes

2. Q: Do you have business contracts with D/FW International Airport?

A: No

3. Q: Do you have a Spouse/Domestic Partner, if so please list the full name of Spouse/Domestic Partner?

A: [REDACTED]

4. Q: How long have you been a resident of the City of Dallas?

A: 27

5. Q: What experience do you have that qualified you for service on this board?

A: I have completed one term as a DART Board Member and have gained much knowledge of the operation and function of transit in our member cities. I have earned the respect of my colleagues by preparing thoroughly for every meeting and being prepared to discuss and elevate matters to achieve consensus and closure. I have significant Federal Government experience. Eleven years in human resource management, four years as a senior management analyst and Ethics Officer and two years as a Deputy Regional Director for a U.S. Senator. My civic experience consists of dedicating my time to the City of Dallas by way of service to the Civil Service Board and by supporting a non-profit Preschool named Mi Escuelita. My Civil Service Board service began in 2012. I was elected by my peers to serve as the Vice Chair of the Civil Service Board for five years.

6. Q: Certain boards require some members to have special qualifications. If the board for which you are applying requires special qualifications, please list your qualifications meeting those requirements.

A: I am not aware of any special qualification to serve.

7. Q: What civic or community endeavors have you been involved in? Indicate if you are or are not compensated for your service on any of the organizations you list.

A: I became a member of the Mi Escuelita Preschool Board in 2015 and chaired the annual fundraiser. The next year I was elected Board Chair and served two years as chair. I have also served my community as an Election Judge in my precinct 2009 - 2018.

8. Q: What is your current place of employment or business affiliation? If you are self-employed, a homemaker, or not employed, please indicate. Also, describe briefly the nature of your current employment (Be sure to include the name of your employer or entity under which you are conducting business, and position and/or title, i.e. manager, partner, associate, clerk, etc.).

A: I am currently not employed and choose to serve my community.

9. Q: What is your spouse's current place of employment or business affiliation? If your spouse is self-employed, a homemaker, or not employed, please indicate. Also, describe briefly the nature of your spouse's current employment.

A: My [REDACTED] is employed with Federal National Mortgage Association as a Vice President of Mortgage Finance.

10. Q: Do you or your spouse, either individual or through your employers, have any financial interest, directly or indirectly, in any contract or subcontract with the City or in the sale

to the City of land, materials, supplies or services? If so, list below.

A: No

-
- 11. Q:** Do you or your spouse, either individually or through your employers, have any financial interest, directly or indirectly, in any contract or subcontract with the DFW International Airport of land, materials, supplies or services? If so, list below.

A: No

-
- 12. Q:** Are you or your spouse, either individually or through your employers, involved in any pending litigation against the City? If so, list below by caption and style number.

A: No

-
- 13. Q:** Are you or your spouse, either individually or on behalf of a business entity, involved in any pending bids, proposals or negotiations in connection with a City contract or DFW International Airport contracts? If so, list below and explain:

A: No

-
- 14. Q:** Do you or your spouse, either individually or through your employers, have any pending claims against the city? If so, list below:

A: No

-
- 15. Q:** Do you represent the private interest or others in litigation or a claim to which the City or an employee of the City is a party? If so, list below:

A: No

-
- 16. Q:** Have you completed the educational and occupational experience sections of the main application?

A: Yes

-
- 17. Q:** What Dallas City Council district do you reside in?

A: 13

-
- 18. Q:** By listing below your full Date of Birth, Race, Maiden Name or Alias (if applicable) and Social Security Number in the box below you agree to a criminal background check. (Information will be kept confidential)

A: [REDACTED], Hispanic, [REDACTED], [REDACTED]

-
- 19. Q:** Which is your nominating City Council district? (If you do not know which City Council Member will nominate you, select "ALL")

A: District 6

-
- 20. Q:** Are you currently a Treasurer for any candidate, office holder, Special Purpose Action Committee, or General Purpose Committee? (Note that this is prohibited by Dallas City Code 12A-10 (a)(2)). (If yes, provide details)

A: no

Memorandum

RECEIVED

2023 APR-14 PM 5:03

CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE April 14, 2023

TO Bilierae Johnson, City Secretary

SUBJECT **Dallas Area Rapid Transit Board Appointments**

I would like to co-nominate with Council Member Ridley, Council Member Schultz, and Council Member Moreno; Patrick Kennedy to the Dallas Area Rapid Transit Board for the 2023-2025 term occupying position 6.

If you have any questions, please contact my office at 214-670-0776.

A handwritten signature in black ink, appearing to read 'Chad West'.

Chad West
Council Member
District 1

DAR-01 - Dallas Area Rapid Transit Board

Contact Information -- Person ID: 30153987

Name: Patrick Kennedy Address: [REDACTED] US
Home Phone: [REDACTED] Alternate Phone: [REDACTED]
Email: [REDACTED] Notification Preference: Email
Former Last Name: [REDACTED] Month and Day of Birth: [REDACTED]

Personal Information

Driver's License: [REDACTED], Texas, [REDACTED]
Can you, after employment, submit proof of your legal right to work in the United States? Yes
What is your highest level of education? Bachelor's Degree

Preferences

Minimum Compensation:
Are you willing to relocate?

Types of positions you will accept:
Types of work you will accept:
Types of shifts you will accept:

Objective**Education****College/University**

Pennsylvania State University
1997 - 2002
State College, Pennsylvania

Did you graduate: Yes
Major/Minor: Landscape Architecture
Degree Received: Bachelor's

Work Experience**Adjunct Faculty**

8/2019 - Present

Southern Methodist University
6101 Bishop Boulevard
Dallas, Texas 75205

Hours worked per week: 3
Monthly Salary: \$2,500.00
of Employees Supervised: 0
Name of Supervisor: Jessie Zarrazaga - MASD
Program Director
May we contact this employer? Yes

Duties

I teach an annual course in the fall semester on cities and complexity in the Masters of Sustainable Urban Development program.

Partner - Urban Design and Planning

11/2009 - Present

Space Between Design Studio
Dallas, Texas 75204

Hours worked per week: 40
Monthly Salary: \$0.00
May we contact this employer? Yes

Duties

I am the founding partner and owner of a planning and design firm in Dallas, TX. I lead the urban planning, urban design, mobility, and development consulting efforts. I also manage all finances, accounting, payroll, human resources, marketing, and IT for the company.

Founder

6/2010 - Present

Hours worked per week: 10
Monthly Salary: \$0.00

May we contact this employer? Yes

ANewDallas.com
Dallas, Texas 75201

Duties

www.anewdallas.com

Texas non profit promoting equitable transportation and economic development in and around downtown Dallas neighborhoods

President - North Texas Chapter

9/2010 7/2015

Hours worked per week: 1

Monthly Salary: \$0.00

May we contact this employer? Yes

Congress for the New Urbanism
Dallas, Texas 75201

Duties

President of CNU NTX

Chair of Event Programming for the National Congress in DFW in 2015

Reason for Leaving

Time commitment. Finished hosting the national congress in 2015.

Columnist - Urban Affairs

9/2010 5/2012

Hours worked per week: 2

Monthly Salary: \$0.00

Name of Supervisor: Tim Rogers

May we contact this employer? Yes

D Magazine
Dallas, Texas 75201

Duties

I penned a monthly column on a variety of urban issues affecting the safety, desirability, and livability of the 21st century Metroplex.

Reason for Leaving

Time commitment conflicting with full time career.

Associate Urban Designer

9/2002 4/2009

Hours worked per week: 40

Monthly Salary: \$0.00

Name of Supervisor: Paris - Rutherford

May we contact this employer? Yes

RTKL Associates
Dallas, Texas 75201

Duties

Project manager and lead urban designer for the urban design and planning group at RTKL working on mixed use and transit-oriented development around the world.

Reason for Leaving

To start my own firm and focus on local work in the North Texas region.

Intern

6/2001 - 8/2001

Hours worked per week: 40

Monthly Salary: \$0.00

Name of Supervisor: Ian - Lockwood

May we contact this employer? Yes

Glatting Jackson
Orlando, Florida

Duties

Urban planning and transportation intern. Glatting Jackson (before being acquired by a larger engineering firm) was home to some of the best transportation planners and traffic engineers in the country from a livability and walkability perspective. I was able to learn under experts like Walter Kulash and Ian Lockwood and bring those lessons to Dallas.

Intern

6/2000 - 8/2000

EDAW

Atlanta, Georgia

Hours worked per week: 40

Monthly Salary: \$0.00

May we contact this employer? Yes

Duties

Landscape architecture and urban planning intern.

Certificates and Licenses

Type: American Institute of Certified Planners

Number: 307580

Issued by: AICP

Date Issued: 1 /2006 Date Expires: 1 /2009

Skills

Office Skills

Typing:

Data Entry:

Additional Information**References****Resume****Text Resume****Attachments**

Attachment	File Name	File Type	Created By
Patrick Kennedy CV 2021.pdf	Patrick Kennedy CV 2021.pdf	Resume	Job Seeker

Agency-Wide Questions

1. Q: Have you ever served on a board or commission previously?

A: Yes

2. Q: Do you have business contracts with D/FW International Airport?

A: No

3. Q: Do you have a Spouse/Domestic Partner, if so please list the full name of Spouse/Domestic Partner?

A: [REDACTED] spouse

4. Q: How long have you been a resident of the City of Dallas?

A: 20 years

5. Q: What experience do you have that qualified you for service on this board?

A: I am a professional urban designer focused on designing and building 'complete neighborhoods' consisting of all daily needs within a 20 minute walking distance including access to transit. I have done considerable research on the relationship between transit access to jobs and poverty. I am friends and colleagues with some of the best transit planners from around the country and world.

I have served on the DART board for the past 4.5 years as well as serving as chair of Operations, Safety, and Security committee for two years and more recently the Planning and Capital Programs Committee for the last year.

- 6. Q:** Certain boards require some members to have special qualifications. If the board for which you are applying requires special qualifications, please list your qualifications meeting those requirements.

A: I am a professional urban planner with experience in transportation planning and transit-oriented development.

- 7. Q:** What civic or community endeavors have you been involved in? Indicate if you are or are not compensated for your service on any of the organizations you list.

A: I served as President of the Congress for the New Urbanism - North Texas Chapter and was chair of programming for the national congress held in Dallas at my request in 2015. I served on the board of directors for Friends of Fair Park. I also founded a non-profit, A New Dallas, to advocate for transportation alternatives and equitable economic development in inner ring neighborhoods.

- 8. Q:** What is your current place of employment or business affiliation? If you are self-employed, a homemaker, or not employed, please indicate. Also, describe briefly the nature of your current employment (Be sure to include the name of your employer or entity under which you are conducting business, and position and/or title, i.e. manager, partner, associate, clerk, etc.).

A: I am a partner and co-founder of Space Between Design Studio, which has been in business since its inception in 2009. We provide urban planning, landscape design, and urban development consulting services.

- 9. Q:** What is your spouse's current place of employment or business affiliation? If your spouse is self-employed, a homemaker, or not employed, please indicate. Also, describe briefly the nature of your spouse's current employment.

A: American Airlines. [REDACTED] serves as a project manager for flight services handling rapid response to issues and incidents with flight crews around the world.

- 10. Q:** Do you or your spouse, either individual or through your employers, have any financial interest, directly or indirectly, in any contract or subcontract with the City or in the sale to the City of land, materials, supplies or services? If so, list below.

A: No.

- 11. Q:** Do you or your spouse, either individually or through your employers, have any financial interest, directly or indirectly, in any contract or subcontract with the DFW International Airport of land, materials, supplies or services? If so, list below.

A: No.

- 12. Q:** Are you or your spouse, either individually or through your employers, involved in any pending litigation against the City? If so, list below by caption and style number.

A: No.

- 13. Q:** Are you or your spouse, either individually or on behalf of a business entity, involved in any pending bids, proposals or negotiations in connection with a City contract or DFW International Airport contracts? If so, list below and explain:

A: No.

- 14. Q:** Do you or your spouse, either individually or through your employers, have any pending claims against the city? If so, list below:

A: No.

- 15. Q:** Do you represent the private interest or others in litigation or a claim to which the City or an employee of the City is a party? If so, list below:

A: No.

- 16. Q:** Have you completed the educational and occupational experience sections of the main application?

A: Yes

- 17. Q:** What Dallas City Council district do you reside in?

A: 1

- 18. Q:** By listing below your full Date of Birth, Race, Maiden Name or Alias (if applicable) and Social Security Number in the box below you agree to a criminal background check. (Information will be kept confidential)

A: [REDACTED], Caucasian, [REDACTED]

- 19. Q:** Which is your nominating City Council district? (If you do not know which City Council Member will nominate you, select "ALL")

A: District 1

- 20. Q:** Are you currently a Treasurer for any candidate, office holder, Special Purpose Action Committee, or General Purpose Committee? (Note that this is prohibited by Dallas City Code 12A-10 (a)(2)). (If yes, provide details)

A: No.

Patrick Kennedy
Curriculum Vitae

EDUCATION

B.L.A. School of Arts & Architecture, Pennsylvania State University 2002
Study Abroad Program, Sede di Roma, Rome, Italy 2001
Hamer Center for Community Design Assistance, 2000-2002

PROFESSIONAL EMPLOYMENT/APPOINTMENTS

Adjunct Professor, Southern Methodist University – Masters of Sustainable Development Program, Lyle School of Engineering, 2019-2021
Director, Board of Directors, Dallas Area Rapid Transit, 2016-present
Chair, DART Operations, Safety, & Security Committee, 2017-2019
Chair, DART Planning and Capital Programs Committee, 2019-2021
Co-Founder, Coalition for a New Dallas, 2015-present
Partner & Co-Founder, Space Between Design Studio, 2009-present
Columnist – Urban Affairs, D Magazine, 2010-2012
Associate Urban Designer, RTKL, 2002-2009
Intern Urban Designer, Glatting Jackson, 2001
Summer Student Program and Internship, EDAW, 2000

PUBLICATIONS

Kennedy, P. "Bishop Arts Can Be a Model for Southern Dallas Development." D Magazine, 2018
Kennedy, P. "Making Dallas a Place for People Again." D Magazine, 2018
Kennedy, P. "Can Dallas Kick its Car Habit?" The Guardian, August 5th, 2014
Kennedy, P. "Why the Fate of IH-345 Matters to All of Texas." Texas Tribune, June 22nd, 2014
Kennedy, P. "Does Infrastructure Drive or Drag Economic Growth." George W. Bush Institute, 2014
Kennedy, P. "How Dallas is Throwing Away \$4 Billion in Private Investment." D Magazine, January 22nd, 2013
Kennedy, P. "Planes, Trains, & Automobiles (and the Paths Less Travelled): A Look at the Past, Present, and Future of Transportation in Texas and What it Means for Architecture." COLUMNS. Fall, 2011
Kennedy, P. "Sustainability, Urbanity, and You: How Millenials Will Change the World (and Architecture)." FORWARD. January 22nd, 2009

AWARDS AND HONORS

Dallas 500 Most Influential Business Leaders in Dallas – 2020, 2021, 2022
Equity in Action – University of Texas Arlington's Center for Transportation Equity, Decisions, & Dollars Action Award for outspoken advocacy on behalf of vulnerable communities, 2021
Journalism Award, American Planning Association – Texas Chapter, 2018
Dream Award, Greater Dallas Planning Council, 2017
200 Most Influential Urbanists, Nominated, Planetizen, 2017
Public Outreach/Campaign Award, American Institute of Graphic Artists, 2015

Long Range Planning Award, American Planning Association – Texas Chapter, 2014
Dunnigan Media Award, Greater Dallas Planning Council, 2013
Public Policy & Planning Award, North Central Texas Council of Governments, 2013
Best Mixed-Use Deal Award, Dallas Business Journal, 2009
Daniel Burnham Award, American Institute of Architects – Illinois Chapter, 2006

INVITED TALKS

Harvard Club of Dallas. “Defining Mobility with a Purpose.” 2019
Dallas Area Business Economists Luncheon. “The Economics of Urban Infrastructure Design.” 2018
American Society of Civil Engineers Dallas Branch. “The Economics of Urban Infrastructure Design.” 2018
The Real Estate Council’s Associate Leadership Class. “Defining Mobility with a Purpose.” 2018
Dallas Regional Chamber Leadership Class. “Defining Mobility with a Purpose.” 2018
Dallas Regional Chamber CEO Roundtable. “Defining Mobility with a Purpose.” 2018
Dallas Institute for the Humanities. “Four Part Lecture Series on New Urbanism in Dallas.” 207-2018
The Real Estate Council. “Importance of Bus Network Design.” 2017
Oklahoma City Mayor’s Roundtable – Keynote. “A City of Choice.” 2017
The Real Estate Council’s Associate Leadership Class. “The Impact of Infrastructure on Real Estate Value.” 2017
Uptown Dallas Public Improvement District Board Meeting. “Poverty in Dallas.” 2017
The Real Estate Council Associate Leadership Class. “Shaping the City Through Infrastructure.”
Dallas Regional Chamber Annual Leadership Class. “Regionalism vs. Regionalism!1!” 2016
Dallas Breakfast Club. “A New Dallas.” 2016
Houston Tomorrow. “A New Dallas Houston.” 2016
Dallas Regional Chamber Leadership Dallas. “How Boring Infrastructure Can Foster or Fail.” 2015
Dallas Area Business Economists Luncheon. “The Persistence & Value of the City.” 2015
The Real Estate Council Associate Leadership Class. “North Texas is Booming; Dallas is not.” 2015
Sierra Club of Dallas. “A New Dallas.” 2013

CONFERENCE ACTIVITY/PARTICIPATION

American Planning Association – Texas Chapter 2019 Conference. “Selling Density to the Public and Elected Officials.” 2019
Transit Center and University Texas Arlington. Q&A with Pittsburgh Port Authority CEO. 2019
University of Texas at Dallas, Panelist. Dallas Urban Futures Summit. 2019
Coalition for a New Dallas Spring Transportation Summit. Organized professional design charrette and invited SMU MASD students. 2019.
Coalition for a New Dallas Transportation Summit. Co-organizer and Emcee. 2019
Congress for the New Urbanism 26th Annual. “Building a Highways to Boulevards Campaign.” 2018
Congress for the New Urbanism Transportation Summit, New Orleans. 2018
University of Texas Arlington. Panelist. Transportation Equity and Access to Opportunity in Dallas, 2017.

American Planning Association – Nevada Chapter Annual Luncheon. “Infrastructure, Mobility, and City Form.” 2017

American Institute of Architects Texas Chapter. “Impact of High Speed Rail in Texas.” 2017

Congress for the New Urbanism Transportation Summit, Oakland. 2017

Oklahoma University Institute for Quality Communities. “A New Dallas.” 2017

American Planning Association Texas Chapter. “What is Urban (and Why and How)? A Tale of Competing Conveniences.” 2016

Urban Land Institute Fall Conference. “Development Across the Trinity River.” 2016

American Society of Civil Engineers Dallas/Fort Worth Luncheon. “The Interdependent Relationship Between Infrastructure Network Design and Real Estate Market and Human Behavior.” 2016

Focus North Texas. “What is Urban?” 2016

Institute of Transportation Engineers. “A New Dallas.” 2016

American Institute of Architects – Dallas Chapter. “Relationship Between Infrastructure and Development.” 2015

PROFESSIONAL/COMMUNITY ORGANIZATIONS

University of Texas Arlington’s Center for Transportation Equity, Decisions & Dollars Advisory Board

Dallas CityLab High School Advisory Council

City of Dallas Micro-Mobility Committee, 2021

City of Dallas Citizen Bond Package – Streets Sub-Committee, 2017

The Real Estate Council

Urban Land Institute

Congress for the New Urbanism, Board of Directors – North Texas Chapter 2010-2015, President, 2014-2015

Congress for the New Urbanism - 24th Annual Congress Program Chair

American Institute of Certified Planners (AICP #021808)

GRANTS AND FELLOWSHIPS

Leonard Kagan Travel Fellowship. Proposal on the Transition of a City’s Most Permanent Infrastructure Built for an Ephemeral Technology, 2006

John O. Simonds Scholarship for Creativity in Design, 2001

RGS Scholarship for Excellence in Academia, 1999

Memorandum

RECEIVED

2023 APR-11 PM 3:40

CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE April 11, 2023

TO Bilierae Johnson, City Secretary

SUBJECT **Nomination – Dallas Area Rapid Transit Board**

I would like to renominate Jon-Bertrell Killen to the Dallas Area Rapid Transit Board for the 2023-2025 term. Please find the attached application for your review. Should any questions arise, please contact my office at 214-670-0779.

Respectfully,



Tennell Atkins
Councilmember, District 8

c: Honorable Mayor and Members of the City Council

Memorandum

RECEIVED

2023 APR 14 PM 2: 29

CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE April 14, 2023

TO Bilierae Johnson, City Secretary

SUBJECT **Dallas Area Rapid Transit Board Appointments**

I would like to nominate Jon-Bertrell Killen to the Dallas Area Rapid Transit Board for the 2023-2025 term occupying position 3.

If you have any questions, please contact my office at 214-670-4199.

A handwritten signature in black ink, appearing to read 'Omar Narvaez'. The signature is fluid and cursive, with a long horizontal stroke at the end.

Omar Narvaez
Deputy Mayor Pro Tem
Councilmember
District 6

EMPLOYMENT APPLICATION**CITY OF DALLAS****City of Dallas Boards and Commissions
1500 Marilla St - 5 D South****Dallas, Texas - 75201**<http://www.ci.dallas.tx.us/cso/index.html>
(<http://www.ci.dallas.tx.us/cso/index.html>)**Killen, Jon-Bertrell
Dallas Area Rapid Transit Board****Received: 4/10/23
3:51 PM****For Official Use
Only:**

QUAL: _____

DNQ: _____

☐ Experience☐ Training☐ Other: _____**RECEIVED****2023 APR -11PM 3:40****CITY SECRETARY
DALLAS, TEXAS****PERSONAL INFORMATION****POSITION TITLE:**

Dallas Area Rapid Transit Board

Job Number:

DAR-01

NAME: (Last, First, Middle)

Killen, Jon-Bertrell

PERSON ID:

24941670

Date And Month Of Birth:

[REDACTED]

ADDRESS: (Street, City, State, Zip Code)[REDACTED]
[REDACTED]**HOME PHONE:**

[REDACTED]

EMAIL ADDRESS:

[REDACTED]

NOTIFICATION PREFERENCE:

Email

DRIVER'S LICENSE:

[REDACTED]

State: [REDACTED] Number: [REDACTED]

**LEGAL RIGHT TO WORK IN
THE UNITED STATES?:**☒ Yes ☐ No**HIGHEST LEVEL OF EDUCATION:**

Master's Degree

PREFERENCES**ARE YOU WILLING TO RELOCATE?**☐ Yes ☒ No ☐ Maybe**SHIFTS YOU WILL ACCEPT:**

Evening

WHAT TYPE OF JOB ARE YOU LOOKING FOR?**TYPES OF WORK YOU WILL ACCEPT:****EDUCATION**

DATES: to May/2010		SCHOOL NAME: Southern Methodist University, Cox School of Business	
LOCATION:(City , State) Dallas, TX		DID YOU GRADUATE? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	DEGREE RECEIVED: Master's
MAJOR/MINOR: Marketing & Strategic Leadership			
DATES: to May/2008		SCHOOL NAME: Southern Methodist University, Cox School of Business	
LOCATION:(City , State) Dallas, TX		DID YOU GRADUATE? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	DEGREE RECEIVED: Bachelor's
MAJOR/MINOR: Management			

WORK EXPERIENCE		
DATES: from November/2022 to Present		
EMPLOYER: JPMorgan Chase		POSITION TITLE: Executive Director of Analytic Solutions
ADDRESS: (Street, City, State, Zip Code): Plano, TX		
HOURS PER WEEK: 40	# OF EMPLOYEES SUPERVISED: 20	
DUTIES: Lead the Analytics & Reporting team, in support of Bankers and Business Managers		
DATES: from September/2014 to October/2022		
EMPLOYER: Slalom Consulting		POSITION TITLE: Solution Architect
ADDRESS: (Street, City, State, Zip Code): 2050 Chevella Dr Dallas, TX		
SUPERVISOR: Jon Killen	MAY WE CONTACT THIS EMPLOYER? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
HOURS PER WEEK: 40		

DUTIES:

Lead the design and implementation of visual analytics projects, ensuring that solutions align with the organization's strategic direction and technology standards Collaborate with cross-department teams evaluate, implement, and maintain a stable and highly available reporting platforms

Oversee ongoing development of existing reports with a focus on standardization and consolidation.

Collaborate with cross-department teams evaluate, implement, and maintain a stable and highly available reporting platforms

Performing training and lead Center of Excellence initiatives to help get the best self-service user experience, governance, and seamless integration of Tableau to their existing systems and business processes.

REASON FOR LEAVING:

New role with JPMC

DATES:

from June/2013 to August/2014

EMPLOYER:

Uplift Education

POSITION TITLE:

Data Analyst - Student Data

ADDRESS: (Street, City, State, Zip Code):

Dallas, TX

MAY WE CONTACT THIS EMPLOYER?

☒ Yes ☐ No

HOURS PER WEEK:

40

DUTIES:

Teaching & Learning Department

Build statistical models to predict and set Academic Growth Goals for all 10,000 student; utilizing a variety of software packages, including R, JMP, and Excel.

Champion the utilization of Tableau Dashboards as a data analytics and visualization tool by designing and creating reports, developing company specific Publishing Guideline document, and managing the Tableau Server Environment.

Create and optimize SQL Queries for a variety of purposes, including: data validation and quality, Tableau usage, and data transformation.

Coordinate with Information Technology to ensure that our Data Warehouse is efficient and reliable

Provide recurrent and ad-hoc analysis across multiple departments

Lead user requirement sessions with Stakeholders, Project Managers, and Subject Matter Experts;

DATES:

from August/2012 to June/2013

EMPLOYER:

Austin Independent School District

POSITION TITLE:

Education Pioneers Analyst Fellow

ADDRESS: (Street, City, State, Zip Code):

Austin, TX

HOURS PER WEEK:

40

DUTIES:

Chief Operations Office

Assisted Chief of Operations with research and revision of Facility Master Plan framework, the District's process for making decisions regarding: closing, expanding, and repurposing facilities

Partnered with Executive Director of Facilities to develop an allocation strategy for the 600+ temporary classroom portables, producing \$800,000 in annual savings

Create Database infrastructure to link capacity of schools, portable needs, transfer students, and enrollment growth in order to help with the creation of a preliminary 10-year educational Facilities Master Plan.

Developed projections for new facility construction for inclusion the May 2013 Bond Project

DATES:

from November/2010 to August/2012

EMPLOYER:

Carload Equipment

POSITION TITLE:

Data Analyst

ADDRESS: (Street, City, State, Zip Code):

Fort Worth, TX

HOURS PER WEEK:

40

DUTIES:

Developed new escalation process to improve efficiency in handling customer issues.

Partnered with Division Managers to enrich training manual for incoming Customer Support Representatives based on data analysis of new hire performance.

Collaborated with Technology Services group to enhance web tools and reports based on combination customer feedback and best practices.

CERTIFICATES AND LICENSES

Nothing Entered For This Section

SKILLS**OFFICE SKILLS:**

Nothing Entered For This Section

OTHER SKILLS:

Nothing Entered For This Section

LANGUAGE(S):

Nothing Entered For This Section

SUPPLEMENTAL INFORMATION**Additional Information**

Mayors Star Council

Kids-U Board of Directors

Family Compass Board of Directors

Birdie Alexander SBDM

Dallas Municipal Library Board

Omega Psi Psi - Campus Advisor

SMU Lettermens Association

NAACP - Dallas Chapter

Big Brothers Big Sisters

REFERENCES

Nothing Entered For This Section

Agency - Wide Questions

1. **Have you ever served on a board or commission previously?**
Yes
2. **Do you have business contracts with D/FW International Airport?**
No
3. **Do you have a Spouse/Domestic Partner, if so please list the full name of Spouse/Domestic Partner?**
[REDACTED]
4. **How long have you been a resident of the City of Dallas?**
19 Years
5. **What experience do you have that qualified you for service on this board?**
I have served on the DART Board for approximately 6 years, serving on various committees in leadership capacities (Budget & Finance, Public Affairs). During my time, I have worked diligently to improve access and equity in our transit system. I have demonstrated the ability to quickly digest and synthesize large amounts of information in order to develop policies that improve the system. Along with my colleagues, I have pushed for more investment in our bus system - including the Bus System Relaunch in January 2022. Additionally, we recently implemented a low income fare program - and initiative that I spearheaded and led over the last 12 months. I am excited about the prospect of continuing to serve Dallas in this capacity.
6. **Certain boards require some members to have special qualifications. If the board for which you are applying requires special qualifications, please list your qualifications meeting those requirements.**
Prior experience in City Board Service (Municipal Library Board)
7. **What civic or community endeavors have you been involved in? Indicate if you are or are not compensated for your service on any of the organizations you list.**
I volunteer for the following civic/community organizations

Mayors Star Council
Kids-U Board of Directors
Family Compass Board of Directors
Birdie Alexander SBDM
Dallas Municipal Library Board
Omega Psi Psi - Campus Advisor
SMU Lettermens Association
NAACP - Dallas Chapter
Big Brothers Big Sisters
8. **What is your current place of employment or business affiliation? If you are self-employed, a homemaker, or not employed, please indicate. Also, describe briefly the nature of your current employment (Be sure to include the name of your employer or entity under which you are conducting business, and position and/or title, i.e. manager, partner, associate, clerk, etc.).**
JPMorgan Chase
Executive Director of Analytics Solutions
9. **What is your spouse's current place of employment or business affiliation? If your spouse is self-employed, a homemaker, or not employed, please indicate. Also, describe briefly the nature of your spouse's current employment.**
Lockheed Martin - Fort Worth, Tx.
Human Resources Business Partner

10. Do you or your spouse, either individual or through your employers, have any financial interest, directly or indirectly, in any contract or subcontract with the City or in the sale to the City of land, materials, supplies or services? If so, list below.
no
11. Do you or your spouse, either individually or through your employers, have any financial interest, directly or indirectly, in any contract or subcontract with the DFW International Airport of land, materials, supplies or services? If so, list below.
no
12. Are you or your spouse, either individually or through your employers, involved in any pending litigation against the City? If so, list below by caption and style number.
no
13. Are you or your spouse, either individually or on behalf of a business entity, involved in any pending bids, proposals or negotiations in connection with a City contract or DFW International Airport contracts? If so, list below and explain:
no
14. Do you or your spouse, either individually or through your employers, have any pending claims against the city? If so, list below:
no
15. Do you represent the private interest or others in litigation or a claim to which the City or an employee of the City is a party? If so, list below:
no
16. Have you completed the educational and occupational experience sections of the main application?
Yes
17. What Dallas City Council district do you reside in?
8
18. By listing below your full Date of Birth, Race, Maiden Name or Alias (if applicable) and Social Security Number in the box below you agree to a criminal background check. (Information will be kept confidential)
[REDACTED]
African American
[REDACTED]
[REDACTED]
19. Which is your nominating City Council district? (If you do not know which City Council Member will nominate you, select "ALL")
District 8
20. Are you currently a Treasurer for any candidate, office holder, Special Purpose Action Committee, or General Purpose Committee? (Note that this is prohibited by Dallas City Code 12A-10 (a)(2)). (If yes, provide details)
no

By clicking on the 'Accept' button, I hereby certify that every statement I have made in this application is true and complete to the best of my knowledge. Additionally, I understand that: (1) Providing false or incomplete answer may be grounds for not nominating me or for dismissing me after appointment; (2) I may be asked to verify any and all information given on this application; (3) A background check will be conducted to ensure I am not indebted to the City in any way; (4) A criminal history search will be conducted by the Dallas Police Department; (5) This completed application is the property of City of Dallas, Office of the City Secretary and will not be returned; (6) The City of Dallas, Office of the City Secretary may contact references; and (7) I must notify the Office of the City Secretary of any changes in my name, address, or phone number.

RECEIVED

2023 APR-14 PM 5:12

**CITY SECRETARY
DALLAS, TEXAS**



CITY OF DALLAS

Memorandum

DATE April 14, 2023

TO Bilierae Johnson, City Secretary

SUBJECT **Dallas Area Rapid Transit Board Appointments**

I would like to co-nominate with Council Member Moreno, Enrique MacGregor to the Dallas Area Rapid Transit Board for the 2023-2025 term occupying position 7.

If you have any questions, please contact my office at 214-670-0776.

A handwritten signature in black ink, appearing to read 'Chad West'.

Chad West
Council Member
District 1

Contact Information -- Person ID: 38596946

Name: Enrique MacGregor

Address:

US

Home Phone:

Alternate Phone:

Email:

Notification

Email

Preference:

Former Last

Month and Day of

Name:

Birth:

RECEIVED

2023 APR-17AM 11: 06

**CITY SECRETARY
DALLAS, TEXAS****Personal Information**

Driver's License:

, Texas , , Class

Can you, after employment, submit proof of
your legal right to work in the United States?

Yes

What is your highest level of education?

Master's Degree

Preferences

Minimum Compensation:

\$0.00 per hour; \$0.00 per year

Are you willing to relocate?

No

Types of positions you will accept:

Regular

Types of work you will accept:

Part Time

Types of shifts you will accept:

Day

Objective

DART Board

Education**Graduate School**Carlson School of Management, University of
Minnesota<https://carlsonschool.umn.edu>

8/1992 6/1995

Minneapolis, Minnesota

Did you graduate: Yes

Major/Minor: MBA

Degree Received: Master's

College/University

Texas A&M University

<https://www.tamu.edu/>

8/1984 - 12/1987

Bryan, Texas

Did you graduate: Yes

Major/Minor: Food Science

Degree Received: Bachelor's

Work Experience**Managing Partner**

10/2015 Present

AlternusGroup LLC

www.AlternusGroup.com

845 N Oak Cliff Blvd

Dallas, Texas 75208 3122

(214) 616 1219

Hours worked per week: 60

Monthly Salary: \$0.00

of Employees Supervised: 0

Name of Supervisor: Enrique MacGregor

Self

May we contact this employer? Yes

Duties

I'm self employed and I run my own consulting firm

Reason for Leaving

This is my current job

Certificates and Licenses**Skills**

Office Skills

Typing:

Data Entry:

Languages

Spanish Speak, Read, Write

Additional Information**References**

Professional

West, Chad

Councilman, City of Dallas

1500 Marilla St.

Room 5FN

Dallas, TX 75201, Texas 75201

chad.west@dallascityhall.com

Professional

Moreno, Jesse

Councilman, City of Dallas

1500 Marilla St.

Room 5FN

Dallas, Texas 75201

Jesse.Moreno@Dallas.gov

Resume**Text Resume****Attachments****Agency-Wide Questions**

1. Q: Have you ever served on a board or commission previously?

A: Yes

2. Q: Do you have business contracts with D/FW International Airport?

A: No

3. Q: Do you have a Spouse/Domestic Partner, if so please list the full name of Spouse/Domestic Partner?

A: [REDACTED]

4. Q: How long have you been a resident of the City of Dallas?

A: 28 years

5. Q: What experience do you have that qualified you for service on this board?

A: Served on a TIF Board, CPC Commission and fluent in Spanish

6. Q: Certain boards require some members to have special qualifications. If the board for which you are applying requires special qualifications, please list your qualifications meeting those requirements.

A: No special qualifications are required

7. Q: What civic or community endeavors have you been involved in? Indicate if you are or are not compensated for your service on any of the organizations you list.

A: Founder of the Gay & Lesbian Fund for Dallas which has raised over two million dollars for Dallas community organizations. Current Member of the Dallas Zoo; past Member of the Resource Center Board; past President of the US Mexico Chamber of Commerce Southwest Chapter.

8. Q: What is your current place of employment or business affiliation? If you are self-employed, a homemaker, or not employed, please indicate. Also, describe briefly the nature of your current employment (Be sure to include the name of your employer or entity under which you are conducting business, and position and/or title, i.e. manager, partner, associate, clerk, etc.).

A: Self employed providing consulting services to corporations.

9. Q: What is your spouse's current place of employment or business affiliation? If your spouse is self employed, a homemaker, or not employed, please indicate. Also, describe briefly the nature of your spouse's current employment.

A: ■ is an in house attorney at Integer, a medical devices manufacturer.

10. Q: Do you or your spouse, either individual or through your employers, have any financial interest, directly or indirectly, in any contract or subcontract with the City or in the sale to the City of land, materials, supplies or services? If so, list below.

A: No.

11. Q: Do you or your spouse, either individually or through your employers, have any financial interest, directly or indirectly, in any contract or subcontract with the DFW International Airport of land, materials, supplies or services? If so, list below.

A: No.

12. Q: Are you or your spouse, either individually or through your employers, involved in any pending litigation against the City? If so, list below by caption and style number.

A: No.

13. Q: Are you or your spouse, either individually or on behalf of a business entity, involved in any pending bids, proposals or negotiations in connection with a City contract or DFW International Airport contracts? If so, list below and explain:

A: No.

14. Q: Do you or your spouse, either individually or through your employers, have any pending claims against the city? If so, list below:

A: No.

15. Q: Do you represent the private interest or others in litigation or a claim to which the City or an employee of the City is a party? If so, list below:

A: No.

16. Q: Have you completed the educational and occupational experience sections of the main application?

A: Yes

17. Q: What Dallas City Council district do you reside in?

A: District 1

18. Q: By listing below your full Date of Birth, Race, Maiden Name or Alias (if applicable) and Social Security Number in the box below you agree to a criminal background check. (Information will be kept confidential)

A: [REDACTED]
White Latino
[REDACTED]

19. Q: Which is your nominating City Council district? (If you do not know which City Council Member will nominate you, select "ALL")

A: District 1
District 2

20. Q: Are you currently a Treasurer for any candidate, office holder, Special Purpose Action Committee, or General Purpose Committee? (Note that this is prohibited by Dallas City Code 12A 10 (a)(2)). (If yes, provide details)

A: No.

Memorandum

RECEIVED

2023 APR 14 PM 2: 29

CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE April 14, 2023

TO Bilierae Johnson, City Secretary

SUBJECT **Dallas Area Rapid Transit Board Appointments**

I would like to nominate Michele Wong Krause to the Dallas Area Rapid Transit Board for the 2023-2025 term occupying position 8.

If you have any questions, please contact my office at 214-670-4199.

A handwritten signature in black ink, appearing to read 'Omar Narvaez'. The signature is fluid and cursive, with a long horizontal stroke at the end.

Omar Narvaez
Deputy Mayor Pro Tem
Councilmember
District 6

RECEIVED

2023 APR-14 PM 3:52

**CITY SECRETARY
DALLAS, TEXAS**



CITY OF DALLAS

Memorandum

DATE April 14, 2023

TO Bilierae Johnson, City Secretary

SUBJECT **Dallas Area Rapid Transit Board Appointments**

I would like to co-nominate with Deputy Mayor Pro Tem Narvaez Michele Wong Krause, to the Dallas Area Rapid Transit Board for the 2023-2025 term occupying position 8.

If you have any questions, please contact my office at 214-670-0776.

A handwritten signature in black ink, appearing to read 'Chad West'.

Chad West
Council Member
District 1

RECEIVED

Memorandum

2023 APR-25 PM 4: 59

CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE April 25, 2023

TO Bilierae Johnson, City Secretary

SUBJECT **Dallas Area Rapid Transit Board Appointments**

I would like to join the list of co-nominators for Michelle Wong Krause to the Dallas Area Rapid Transit Board for the 2023-2025 term.

If you have any questions, please contact my office at 214-670-5659.

A handwritten signature in cursive script that reads "Paul E. Ridley". The ink is dark and the signature is fluid.

Paul E. Ridley
Council Member, District 14

C: Tammy Palomino, Interim City Attorney
Mark Swann, City Auditor
Preston Robinson, Administrative Judge
Kimberly Bizer Tolbert, Deputy City Manager
Jon Fortune, Deputy City Manager

Majed A. Al-Ghafry, Assistant City Manager
M. Elizabeth (Liz) Cedillo-Pereira, Assistant City Manager
Dr. Robert Perez, Assistant City Manager
Carl Simpson, Assistant City Manager
Jack Ireland, Chief Financial Officer
Genesis D. Gavino, Chief of Staff to the City Manager
Directors and Assistant Directors

EMPLOYMENT APPLICATION



City of Dallas Boards and Commissions
1500 Marilla St - 5 D South

Dallas, Texas - 75201
<http://www.ci.dallas.tx.us/cso/index.html>
(<http://www.ci.dallas.tx.us/cso/index.html>)

Wong Krause, Michele
Dallas Area Rapid Transit Board

Received: 4/7/23
6:47 PM
For Official Use
Only:

QUAL: _____

DNQ: _____

☐ Experience

☐ Training

☐ Other: _____

PERSONAL INFORMATION

POSITION TITLE:

Dallas Area Rapid Transit Board

Job Number:

DAR-01

NAME: (Last, First, Middle)

Wong Krause, Michele

PERSON ID:

19501714

Date And Month Of Birth:

■■■■

ADDRESS: (Street, City, State, Zip Code)

■■■■■■■■■■

■■■■■■■■■■

HOME PHONE:

■■■■■■■■■■

ALTERNATE PHONE:

■■■■■■■■■■

EMAIL ADDRESS:

■■■■■■■■■■■■■■■■■■■■

NOTIFICATION PREFERENCE:

Paper

DRIVER'S LICENSE:

■■

State: ■■ Number: ■■■■■■

**LEGAL RIGHT TO WORK IN
THE UNITED STATES?:**

☒ Yes ☐ No

HIGHEST LEVEL OF EDUCATION:

Doctorate

PREFERENCES

SHIFTS YOU WILL ACCEPT:**WHAT TYPE OF JOB ARE YOU LOOKING FOR?****TYPES OF WORK YOU WILL ACCEPT:**

EDUCATION

DATES:

from August/1982 to May/1985

SCHOOL NAME:

Southern Methodist School of Law

LOCATION:(City , State)

Dallas, TX

DID YOU GRADUATE?

☒ Yes ☐ No

DEGREE RECEIVED:

Doctorate

MAJOR/MINOR: Juris Doctor	
-------------------------------------	--

WORK EXPERIENCE

DATES: from October/1991 to February/2019	EMPLOYER: The Wong Krause Law Firm	POSITION TITLE: Owner
---	--	---------------------------------

ADDRESS: (Street, City, State, Zip Code): 2201 Main St., Suite 1140 Dallas, TX 75201

PHONE NUMBER: [REDACTED]	SUPERVISOR: Michele Wong Krause	MAY WE CONTACT THIS EMPLOYER? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
------------------------------------	---	---

HOURS PER WEEK: 40	# OF EMPLOYEES SUPERVISED: 2
------------------------------	--

DUTIES: JUDICIAL EXPERIENCE: Associate Municipal Judge, City of Dallas, Texas -08/06 to 08/08 Associate Hearing Officer, Dallas Municipal Court No. 9- 08/05 to 08/06 LEGAL EXPERIENCE: The Wong Krause Law Firm, Dallas, Texas 10/91 to present Hummel & Wong, Dallas, Texas 03/90 to 10/91 Hudson, Hummel & Wong, P.C., Dallas, Texas 06/89 to 02/90 Coakley& Associates, Dallas, Texas 08/85 to 06/89

REASON FOR LEAVING: N/A. This is my business.

CERTIFICATES AND LICENSES

TYPE: Attorney & Counselor at Law			
DATE ISSUED: November 1985	EXPIRATION DATE: November 2024	NUMBER:	ISSUING AGENCY:

SKILLS

OFFICE SKILLS: Nothing Entered For This Section

OTHER SKILLS: Nothing Entered For This Section
--

LANGUAGE(S): Spanish <input checked="" type="checkbox"/> Speak <input checked="" type="checkbox"/> Read <input checked="" type="checkbox"/> Write
--

SUPPLEMENTAL INFORMATION

Nothing Entered For This Section

REFERENCES**REFERENCE TYPE:**

Professional

NAME:

Amanda Moreno Cross Lake

POSITION:**ADDRESS:** (Street, City, State, Zip Code)

[REDACTED]

[REDACTED]

EMAIL ADDRESS:

[REDACTED]

PHONE NUMBER:

[REDACTED]

REFERENCE TYPE:

Professional

NAME:

Colin Allred

POSITION:Congressman, US House of
Representatives**ADDRESS:** (Street, City, State, Zip Code)100 North Central Expressway
Suite 602
Richardson, TX 75080**EMAIL ADDRESS:**

[REDACTED]

PHONE NUMBER:

[REDACTED]

REFERENCE TYPE:

Professional

NAME:

Christina Melton Crain

POSITION:

Attorney and UT Board of Regent

ADDRESS: (Street, City, State, Zip Code)5930 Royal Lane
Suite E # 146
Dallas, TX 75230-3896**EMAIL ADDRESS:****PHONE NUMBER:**

214-215-8152

Agency - Wide Questions

1. Have you ever served on a board or commission previously?
Yes
2. Do you have business contracts with D/FW International Airport?
No
3. Do you have a Spouse/Domestic Partner, if so please list the full name of Spouse/Domestic Partner?
[REDACTED]
4. How long have you been a resident of the City of Dallas?
1981

5. What experience do you have that qualified you for service on this board?

I presently serve as Chair of the DART board of directors, a member of the Regional Transportation Council of the North Texas Council of Governments, and a member of the board of directors of the McKinney Avenue Transit Authority. DART board positions that I have previously held include Chair of the Capital Construction Oversight Committee, Vice Chair of the Administrative Committee, Chair of the Economic Opportunity & Diversity Committee, Chair of the Bylaws Ad Hoc Committee, Chair of the Ad Hoc Administrative Law Judge (ALJ) Appointment and Procedure Committee, as well as, a member of the Administrative Committee, Planning Committee, Audit Committee, Rail Committee Budget and Finance Committee, General Counsel Search Committee, Chief Executive Officer Search Committee and Internal Auditor Search Committee.

Such service has given me valuable experience to understand the challenges facing and the opportunities available for DART. Communication and collaboration are at the forefront of my service. Focusing on safety, reliability, and cleanliness is core to improving and increasing ridership.

As a transit board member, I also presently serve on Executive Committee of the board of directors of the American Public Transportation Association. My active participation helps me understand public transit from a national level, to anticipate the changing landscape of mobility, and to develop a network of public transit contacts.

As a small business owner, I understand the need for public transit to keep Dallas a top tier city and continue its economic progress. My early life experience provided a familiarity with the needs of transit dependent residents, who do not have the financial ability to purchase a car and insurance, who do not have the capability of going to and from work nor the ability to move around the metroplex without public transit. As an attorney, I have the experience of negotiating deals, analyzing information and responding to changing fact scenarios.

6. Certain boards require some members to have special qualifications. If the board for which you are applying requires special qualifications, please list your qualifications meeting those requirements.
N/a.

7. What civic or community endeavors have you been involved in? Indicate if you are or are not compensated for your service on any of the organizations you list.

Except for \$50.00 per DART board meeting, I have not been compensated for any service in the following leadership positions:

Present

Board of Directors, DART

Board of Directors, McKinney Avenue Transit Authority

Past

Board of Advisors, Magnet Center for Public Service: Government, Law and Law Enforcement, 2007 – 2009

Board of Advisors, Greater Dallas Asian American Chamber of Commerce, 1995

Board of Directors, Shakespeare Festival of Dallas

Board of Directors, Dallas Bar Association, 2005 – 2008, 2010 - 2015

Secretary-Treasurer, Dallas Bar Association, 2000 & 2004

President, Dallas Hispanic Bar Association, 2002

President, Dallas Asian American Bar Association, 1994 – 1996

8. What is your current place of employment or business affiliation? If you are self-employed, a homemaker, or not employed, please indicate. Also, describe briefly the nature of your current employment (Be sure to include the name of your employer or entity under which you are conducting business, and position and/or title, i.e. manager, partner, associate, clerk, etc.).

The Wong Krause Law Firm - sole proprietor.

9. What is your spouse's current place of employment or business affiliation? If your spouse is self-employed, a homemaker, or not employed, please indicate. Also, describe briefly the nature of your spouse's current employment.

■ is an attorney and is presently Of Counsel to Modjarrad, Abusad & Said.

10. Do you or your spouse, either individual or through your employers, have any financial interest, directly or indirectly, in any contract or subcontract with the City or in the sale to the City of land, materials, supplies or services? If so, list below.
No.
11. Do you or your spouse, either individually or through your employers, have any financial interest, directly or indirectly, in any contract or subcontract with the DFW International Airport of land, materials, supplies or services? If so, list below.
No.
12. Are you or your spouse, either individually or through your employers, involved in any pending litigation against the City? If so, list below by caption and style number.
No.
13. Are you or your spouse, either individually or on behalf of a business entity, involved in any pending bids, proposals or negotiations in connection with a City contract or DFW International Airport contracts? If so, list below and explain:
No.
14. Do you or your spouse, either individually or through your employers, have any pending claims against the city? If so, list below:
No.
15. Do you represent the private interest or others in litigation or a claim to which the City or an employee of the City is a party? If so, list below:
No.
16. Have you completed the educational and occupational experience sections of the main application?
Yes
17. What Dallas City Council district do you reside in?
District 12
18. By listing below your full Date of Birth, Race, Maiden Name or Alias (if applicable) and Social Security Number in the box below you agree to a criminal background check. (Information will be kept confidential)
Maiden Name: [REDACTED]
DOB: [REDACTED]
Race: Asian/Pacific Islander/Hispanic
SSN#: [REDACTED]
19. Which is your nominating City Council district? (If you do not know which City Council Member will nominate you, select "ALL")
ALL
20. Are you currently a Treasurer for any candidate, office holder, Special Purpose Action Committee, or General Purpose Committee? (Note that this is prohibited by Dallas City Code 12A-10 (a)(2)). (If yes, provide details)
No.

By clicking on the 'Accept' button, I hereby certify that every statement I have made in this application is true and complete to the best of my knowledge. Additionally, I understand that: (1) Providing false or incomplete answer may be grounds for not nominating me or for dismissing me after appointment; (2) I may be asked to verify any and all information given on this application; (3) A background check will be conducted to ensure I am not indebted to the City in any way; (4) A criminal history search will be conducted by the Dallas Police Department; (5) This completed application is the property of City of Dallas, Office of the City Secretary and will not be returned; (6) The City of Dallas, Office of the City Secretary may contact references; and (7) I must notify the Office of the City Secretary of any changes in my name, address, or phone number.

This application was submitted by Wong Krause, Michele

Michele Wong Krause

The Wong Krause Law Firm
Board Certified - Workers Compensation Specialist



2201 Main St., Suite 1140
Dallas, Texas 75201

(214) 373-6565
(214) 750-9990 fax

JUDICIAL EXPERIENCE:

Associate Municipal Judge, City of Dallas, Texas -08/06 to 08/08
Associate Hearing Officer, Dallas Municipal Court No. 9- 08/05 to 08/06

LEGAL EXPERIENCE:

The Wong Krause Law Firm, Dallas, Texas 10/91to present

EDUCATION:

Southern Methodist University, Juris Doctor,
University of Texas at Arlington, Arlington, Texas, Bachelor of Arts, Political Science,

ACTIVITIES:

- Chair, Board, Board of Directors, Dallas Area Rapid Transit, 2021 – 2023
- Secretary, APTA Transit Board Member Committee
- Vice-Chair, Board of Directors, Dallas Area Rapid Transit, 2019 - 2021
- Executive Committee of the Board of Directors, American Public Transportation Association, 2019 - 2022
- ABA, Board of Governors, 2018 – 2021
- Board of Directors, American Public Transportation Association, 2017 -2022
- ABA Interest on Lawyers Trust Account 2017 – 2018
- Leadership APTA Committee, 2018
- ABA GP Solo Women's Law Caucus Advisory Board, 2016
- Hispanic Commission Liaison to the ABA Commission on Women in the Profession, 2015 - 2017
- Commission on Hispanic Legal Rights & Responsibilities, American Bar Association, 2014 - 2017
- Board of Directors, Dallas Area Rapid Transit, 2014 - 2023
- House of Delegates, American Bar Association, 2013-2018
- Trustee, State Bar of Texas Insurance Trust 2014
- Board of Directors, State Bar of Texas, 2011 – 2014
- Board of Directors Dallas Bar Association Community Service Fund 2012 – 2014
- Board of Directors, Dallas Bar Association, 2010 - 2015
- Chair, State Bar of Texas Asian Pacific Interest Section, 2010 – 2011
- Chair, State Bar of Texas Hispanic Interest Section, 2008 – 2009
- Board of Directors, Dallas Bar Association, 2005 – 2008
- Board of Directors, State Bar of Texas, 2004 – 2007
- Director, Texas Equal Access to Justice Foundation, 2001 - 2007
- Secretary-Treasurer, Dallas Bar Association, 2000& 2004
- President, Dallas Hispanic Bar Association, 2002
- Course Director, Dallas Minority Attorney Program, 1999 - present
- Chair, State Bar of Texas Asian Pacific Interest Section, 1998 – 1999
- President, Dallas Asian American Bar Association, 1994 – 1996

AWARDS / HONORS:

- Global Vision Award, Taiwanese Chamber of Commerce, 2022
- Celebrating Women Who Move the Nation Award, 2022
- Southwest Jewish Congress, Inspiring Women Award 2015
- Dallas Bar Association, Jo Ann Moreland Outstanding Committee Chair Award 2014
- State Bar of Texas, Asian Pacific Interest Section, Justice Wellington Chew Award 2013
- Dallas Women Lawyers Association, Louise B. Raggio Award 2012
- Dallas Bar Association, Presidential Citation, 2011
- Dallas Hispanic Bar Association, President's Award, 2010
- Dallas Asian American Bar Association, Inspirational Leader Award, 2009
- Greater Dallas Asian American Chamber of Commerce Award
Outstanding Contributions in Professional Services, 2008
- American Bar Association Partnership Award, 2005
- Dallas Bar Association, 2003 Outstanding Minority Bar Leader Award

SCHOLARLY LECTURES AND WRITINGS

Navigating Workers' Compensation Practice at the DWC When Processes and Procedures Can't Be Found in the Act and Rules

Advanced Workers Compensation Seminar, State Bar of Texas, August 2018

Subrogation – Third Party Litigation

Advanced Workers Compensation Seminar, State Bar of Texas, August 2017

30 Tips and 30 Pet Peeves

Advanced Workers Compensation Seminar, State Bar of Texas, August 2016

Attendance of the Claimant's doctor at a Required Medical Examination

Advanced Workers Compensation Seminar, State Bar of Texas, August 2015

What a Doctor Can Teach a Lawyer Regarding X-Rays, MRIs, and Other Medical Diagnostics

Advanced Workers Compensation Seminar, State Bar of Texas, August 2011

The Fork in the Road: Workers Compensation vs. Social Security Disability,

Advanced Workers Compensation Seminar, State Bar of Texas, August 2009

Top Ten BRC Tips, Advanced Workers Compensation Seminar, State Bar of Texas, August 2008

OTHER SKILLS:

Fluent Spanish.

NOTES



City of Dallas

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

Agenda Information Sheet

File #: 23-1323

Item #: F

IH-345 Five-Signature Memorandum - Directing the City Manager to Conduct an Independent I-345 Feasibility Study
[Robert Perez, Ph.D., Assistant City Manager, City of Dallas]

Memorandum



CITY OF DALLAS

DATE May 12, 2023

TO Honorable Members of the Transportation and Infrastructure Committee: Omar Narvaez (Chair), Tennell Atkins (Vice Chair), Adam Bazaldua, Cara Mendelsohn, Jesse Moreno, Jaynie Schultz, Gay Donnell Willis

SUBJECT **IH-345 Five-Signature Memorandum – Directing the City Manager to Conduct an Independent I-345 Feasibility Study**

Background

On April 10, 2023, a Five-Signature Memorandum, pursuant to Section 6.2 of the City Council Rules of Procedure, was submitted to, "...direct the city manager to procure the services of an independent consultant to conduct a feasibility study of the various alternatives for the future of Interstate Highway (IH) 345..." and "...postpone placing a resolution in support of the Hybrid Alternative...on a city Council agenda until after the consultant and/or City staff present their findings to the City Council."

Following the process of Section 6.2 of the City Council Rules of Procedure, on April 18, 2023, Mayor Johnson referred the IH-345 Five-Signature Memorandum to the Transportation and Infrastructure (TRNI) Committee for discussion and consideration.

Next Steps

Following the TRNI Committee's consideration of the IH-345 Five-Signature Memorandum, City Council will consider action on the memorandum during the agenda meeting on June 24, 2023.

For reference, attached is the IH-345 Five-Signature Memorandum. Should there be any further questions, please contact me at robert.perez@dallas.gov.

Robert M. Perez, Ph.D.
Assistant City Manager

[ATTACHMENT]

c: T.C. Broadnax, City Manager
Tammy Palomino, Interim City Attorney
Mark Swann, City Auditor
Biliera Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizer Tolbert, Deputy City Manager
Jon Fortune, Deputy City Manager

Majed A. Al-Ghafry, Assistant City Manager
M. Elizabeth (Liz) Cedillo-Pereira, Assistant City Manager
Carl Simpson, Assistant City Manager
Jack Ireland, Chief Financial Officer
Genesis D. Gavino, Chief of Staff to the City Manager
Directors and Assistant Directors

Memorandum

RECEIVED

2023 APR 10 PM 12:48

CITY SECRETARY
DALLAS, TEXAS



City of Dallas

DATE April 10th, 2023

TO The Honorable Eric Johnson

FROM Council Member Chad West

SUBJECT **Request for Placement of Agenda Item – Council Member(s)**

ITEM/ISSUE PROPOSED FOR COUNCIL CONSIDERATION:

Pursuant to Section 6.2 of the City Council Rules of Procedure, please refer the following item to a city council committee and schedule this item for a regular city council voting agenda within 30 calendar days after receipt of this request:

A resolution directing the city manager to procure the services of an independent consultant to conduct a feasibility study of the various alternatives for the future of Interstate Highway (IH) 345, including the Removal Alternative (also known as the Boulevard Option), with such study to be completed within one year of the execution of the consulting services contract; postpone placing a resolution in support of the Hybrid Alternative recommended by the Texas Department of Transportation (TxDOT) for IH-345 on a City Council agenda until after the consultant and/or City staff present their findings to the City Council; and investigate the availability of federal infrastructure funds for an event in which the City pursues an alternative not supported by TxDOT – including, but not limited to, the Removal Alternative (Boulevard Option) – for the future of IH-345.

BRIEF BACKGROUND:

Interstate Highway (IH) 345 runs approximately 1.4 miles along the east side of downtown Dallas between IH-30 and Spur 366/Woodall Rodgers Freeway connecting IH-45 and US Highway 75.

On February 27, 2019, the City Council authorized Resolution No. 19-0321 that noted the incorporation of feasibility studies and design plans for the construction of IH-345 concurrent with the IH-30 reconstruction project and noted that alternative scenarios for IH-345 should enhance mobility for residents of Southern Dallas and consider growth projections related to travel patterns.

On April 28, 2021, City Council adopted the City of Dallas Strategic Mobility Plan known as *Connect Dallas* by Resolution No. 21-0691. On June 9, 2022, the North Central Texas Council of Government's (NCTCOG) Regional Transportation Council adopted the current Metropolitan Transportation Plan (MTP), known as "Mobility 2045 Update" which recommends projects, programs, and policies that aim to meet the Mobility Plan goal themes of Mobility, Quality of Life, System Sustainability, and Implementation. IH-345 is included in the "Mobility 2045 Update."

The Texas Department of Transportation (TxDOT) worked with the City of Dallas, Dallas County, NCTCOG, and other stakeholders to conduct a feasibility study to determine the future of IH-345. TxDOT's feasibility study analyzed five potential alternatives by considering regional traffic data; current and future development plans, including Dallas Area Rapid Transit's (DART) future downtown subway known as D2; environmental impacts; and stakeholder input from community and local governments. The potential alternatives analyzed by TxDOT's study included, among others, the Depressed Alternative, which would reconfigure the design of IH-345 to put the interstate mainlines below ground with discontinuous frontage roads along either side and city streets over the top at ground level; the Removal Alternative (Boulevard Option), which would remove the interstate mainlines, enhance the city street grid system, and add shared-use paths along city streets where feasible; and the Hybrid Alternative, developed to combine elements of the Depressed and Removal Alternatives, which would reconfigure the design of IH-345 to put the interstate main lanes in a below grade/trench configuration and provide existing and new street connections above the interstate.

In August 2022, TxDOT issued a feasibility report to document the findings of TxDOT's feasibility study and identify TxDOT's recommend alternative – the Hybrid Alternative.

On October 19, 2022, Ceason Clemens, Dallas District Engineering for TXDOT, and Michael Morris, Director of Transportation for NCTCOG, briefed City Council by presentation on the results of the IH-345 feasibility study. The presentation discussed how TxDOT identified the recommended alternative – the Hybrid Alternative – from the alternatives considered.

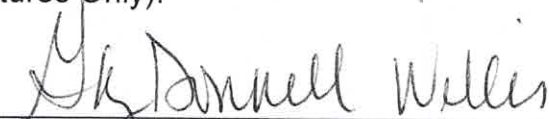
Submitted for consideration by:

Chad West D1
Printed Name, District #



Signature

Supporting Council Member Signatures (4 Signatures Only):


Gay Donnell Willis, D13
Printed Name, District #


Signature

Paula C. Blackmon D9
Printed Name, District #


Signature

Jesse Moreno D2
Printed Name, District #


Signature

PAUL E RIDLEY D14
Printed Name, District #


Signature

Attachment: Draft Resolution or Ordinance

c: Honorable Council Members
T.C. Broadnax, City Manager
Tammy Palomino, Interim City Attorney
Mark S. Swann, City Auditor
Billerae Johnson, City Secretary
Tristan R. Hallman, Chief of Policy and Communications, Office of the Mayor



City of Dallas

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

Agenda Information Sheet

File #: 23-1325

Item #: G

Upcoming Request for Proposal (RFP) - Digital Kiosks in Public Right-of-Way
[Ali Hatefi, Director, Department of Public Works]

Memorandum



CITY OF DALLAS

DATE May 11, 2023

TO Honorable Members of the Transportation and Infrastructure Committee: Omar Narvaez (Chair), Tennell Atkins (Vice Chair), Adam Bazaldua, Cara Mendelsohn, Jesse Moreno, Jaynie Schultz, Gay Donnell Willis

SUBJECT **Upcoming Request for Proposals (RFP) – Digital Kiosks in the Public Right-of-Way**

Request for Proposals (RFP) – Digital Kiosks

The Department of Public Works will be publishing a Request for Proposals (RFP) from qualified firms with extensive experience in designing, implementing, fabricating, installing, operating, maintaining, replacing, upgrading, and removing interactive digital kiosks. The digital kiosks will be primarily located on City of Dallas sidewalks and other public rights-of-way, as approved by the City of Dallas. In addition to advertising, the electronic kiosks will provide information of interest to both residents and visitors and will augment Smart Dallas initiatives in direct response to goals outlined in the "Smart Dallas Roadmap."

While modernizing from existing static kiosks in the city's sidewalks, the proposed electronic kiosks, which should be installed and maintained at no cost to the City of Dallas and could potentially provide additional revenue streams, should serve some or all of the following public purposes:

- Provide wayfinding,
- Display public transit information,
- Share public information and emergency messaging (Public Service Announcements),
- Enhance visitor experience and brand management,
- Support and complement the City's public-facing, Smart City infrastructure, such as free public Wi-Fi, electric vehicle (EV) charging stations, public safety cameras, and panic buttons,
- Increase economic development through a supportive environment for retail and entertainment commerce,
- Increasing vibrancy and promoting placemaking in Dallas through City events and programming.

Digital Kiosk RFP Key Requirements and Next Steps

Understanding the purposes to be served by the digital kiosks, companies awarded a contract will be required to install a minimum of seventy-five (75) digital kiosks throughout the City with 20% of kiosks to be installed in areas with an Equity Impact Assessment (EIA) Score of 4 or 5. From the selected vendor(s), City staff will be seeking a five-year contract agreement with up to ten (10) one-year renewal options, reserving the right to negotiate a term if it adds value to the City. With each RFP submission, a revenue model

DATE May 11, 2023
SUBJECT **Upcoming Request for Proposals (RFP) – Digital Kiosks in the Public Right-of-Way**
PAGE **2 of 2**

shall be provided to include a guaranteed revenue share to the City (as a percentage of revenues) and a minimum revenue guarantee (as a dollar amount).

Given the digital kiosks RFP key requirements, the Department of Public Works anticipates the RFP being published by June 2023. Once RFPs are received and reviewed, next steps will include briefing the Transportation and Infrastructure Committee on recommended contract awards before being taken to City Council for consideration of approval.

Should there be any further questions, please contact Ali Hatefi, P.E., Director of Public Works, at alireza.hatefi@dallas.gov.



Robert M. Perez, Ph.D.
Assistant City Manager

c: T.C. Broadnax, City Manager
Tammy Palomino, Interim City Attorney
Mark Swann, City Auditor
Biliera Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizer Tolbert, Deputy City Manager
Jon Fortune, Deputy City Manager

Majed A. Al-Ghafry, Assistant City Manager
M. Elizabeth (Liz) Cedillo-Pereira, Assistant City Manager
Carl Simpson, Assistant City Manager
Jack Ireland, Chief Financial Officer
Genesis D. Gavino, Chief of Staff to the City Manager
Directors and Assistant Directors



City of Dallas

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

Agenda Information Sheet

File #: 23-1326

Item #: H

After Action Report- Dallas Executive Airport Incident
[Patrick Carreno, Interim Director, Department of Aviation]

Memorandum



CITY OF DALLAS

DATE May 12, 2023

TO Honorable Chair and Members of the Transportation & Infrastructure Committee

SUBJECT **After Action Report – Dallas Executive Airport Incident**

The Department of Aviation contracted the services of The Olson Group, Ltd (OGL) to conduct an After-Action Review of the November 12, 2022 Wings Over Dallas Airshow incident. OGL's process and approach afforded the Department of Aviation and its partners an opportunity to conduct a detailed, independent After-Action Review.

OGL noted that the leadership and personnel of the City of Dallas Department of Aviation/Dallas Executive Airport (RBD), Dallas Police Department (DPD), Dallas Fire Rescue (DFR)/Aircraft Rescue and Fire Fighting (ARFF), the Commemorative Air Force (CAF), Office of Emergency Management (OEM), and other partner organizations worked cooperatively to plan for the event and in response to the tragic incident.

OGL's findings are outlined as followed:

Strengths

- Existing relationships and the continuity of senior leadership contributed to a streamlined decision-making process.
- The efficient and effective response to the incident was led by experienced leaders who incorporated lessons learned from past events, utilized knowledge gained from pre-event planning and exercises, and adapted best practices from previous airshows.
- The Wings Over Dallas Airshow and the City of Dallas utilized the Incident Command System (ICS), which provided the much-needed structure to sort out operations in the face of a chaotic incident.
- At the start of each show day, Airport Operations, Dallas DFR/ARFF, OEM, and DPD personnel were provided with aircraft-specific familiarization training and detailed rescue instructions by the CAF.
- Several airport tenants offered their vacant hangars to RBD and the CAF to use the space to conduct meetings and briefings and to store aircraft debris, supplies, and other resources.
- The incident commander assigned staff to document the incident, providing a detailed timeline of events later analyzed by the review team to help identify strengths and areas for improvement.
- Following the crash, CAF provided family assistance, including grief counseling, safe spaces for loved ones, meals, and other services. Once the victims' names were leaked

through social media, CAF transported family members and loved ones to an undisclosed hotel and away from the media.

- To expedite site clean-up and recovery of the aircraft and victim remains, the DPD utilized its Drone Unit to map elevation, and geo-coding to locate aircraft debris and human remains. This information was used by the NTSB in its independent crash investigation. This allowed for expedited recovery and permitted the reopening of Highway 67 within four hours of the initial incident.

Improvements

- The RBD Airport Manager (Incident Commander) and airport leadership had not completed advanced ICS training before the incident
 - *Analysis:* While key RBD leadership have taken basic ICS training, they had not taken incident command training beyond ICS 100 and ICS 200. Feedback from incident command staff noted that the more advanced training would have assisted in:
 - Defining staging areas
 - Providing greater control on access to the command post
 - Clearing sufficient space for responder ingress and egress
 - Earlier demobilization of personnel and equipment
 - *Response:* RBD Airport Management completed training for both ICS 300 and 400 Series post-incident. A department policy has been implemented to include new and existing department management staff receive this training.
- There is insufficient RBD staff to support prolonged incident response and recovery operations over multiple operational periods
 - *Analysis:* While typical response agencies such as DFR/ARFF and DPD are regularly designed for 24/7 operations and working prolonged hours, RBD divisions are not staffed to support operations lasting multiple operational periods. Many RBD leadership, Operations, and Public Information personnel were on duty from 6:30 am – 11:00 pm on Saturday before returning to the airport early the following morning. The emotional impact of the incident varied from person to person, depending on their background and experience in responding to prior incidents.
 - *Response:* The Department of Aviation is implementing more advanced emergency planning, including emergency staffing, for RBD in coordination with OEM and the Aviation Emergency Manager.
- Unauthorized visitors were present in the airport emergency command center during the incident
 - *Analysis:* During the Airshow, several visitors were present in the command center when the incident occurred. Special arrangements had to be made for some of the visitors to be transported to another location in the airport. As the operational period continued, senior leadership and other non-essential staff gained access to the command center, which caused overcrowding and interference with emergency operations.
 - *Response:* Airport staff has implemented policy changes and training to prevent future occurrences in the command center.

- The hazardous materials, including fuel from the involved aircraft and foam used to extinguish the resulting fires, continues to be mitigated.
 - *Analysis:* As a result of the mid-air crash and subsequent firefighting activities, recognized chemicals of concern (COCs) pose a potential environmental and human health risk. These COCs related to fuel, additives, oil, etc., and applied fire-fighting foam fall under the purview of the Texas Commission of Environmental Quality's (TCEQ) Texas Risk Reduction Program (TRRP). TRRP establishes response action requirements for the remediation program areas of the TCEQ. Additionally, because of the unique site location, environmental assessment and remediation must be coordinated with the Federal Aviation Administration (FAA).
 - *Response:* The Department of Aviation is working with the FAA and TCEQ to meet operational safety protocols, as well as environmental and human health guidelines during our assessment and remediation efforts. Partial site assessment is complete; however, additional assessment is required for full delineation prior to site remediation. Currently, Aviation is working towards completion of TCEQ assessment requirements prior to commencing remediation efforts.

The identified findings did not adversely affect the response to this particular incident, but provide a roadmap for the City of Dallas Department of Aviation and its partners to become more resilient and improve mitigation, preparedness, response, and recovery activities for future emergencies. The Department of Aviation is working cooperatively with OEM, DPD, DFR, and other safety partners to establish improvements to the Airport System emergency response posture and ensure public safety at the Airports.

For any additional questions or concerns, please contact Patrick Carreno, Interim Director of the Department of Aviation at 214-670-6149 or patrick.carreno@dallas.gov.



Kimberly Bizer Tolbert
Deputy City Manager

c: T.C. Broadnax, City Manager
Tammy Palomino, Interim City Attorney
Mark Swann, City Auditor
Biliera Johnson, City Secretary
Preston Robinson, Administrative Judge
Jon Fortune, Deputy City Manager

Majed A. Al-Ghafry, Assistant City Manager
M. Elizabeth (Liz) Cedillo-Pereira, Assistant City Manager
Dr. Robert Perez, Assistant City Manager
Carl Simpson, Assistant City Manager
Jack Ireland, Chief Financial Officer
Genesis D. Gavino, Chief of Staff to the City Manager
Directors and Assistant Directors



City of Dallas

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

Agenda Information Sheet

File #: 23-1327

Item #: I

Monthly Update of Public Works Program Performance - April 2023
[Ali Hatefi, Director, Department of Public Works]

Memorandum



CITY OF DALLAS

DATE May 11, 2023

Honorable Members of the Transportation and Infrastructure Committee: Omar Narvaez (Chair), Tennell Atkins (Vice Chair), Adam Bazaldua, Cara Mendelsohn, Jesse Moreno, Jaynie Schultz, Gay Donnell Willis

SUBJECT **Monthly Update of Public Works Program Performance – April 2023**

Background:

To provide the Transportation and Infrastructure Committee with a monthly report of Public Works' program performance measures, to include financial information, please see the following available data as of April 2023:

FY 23 Infrastructure Management Program (IMP) Projects - General Fund							
Program	Number of Planned Projects	Number of Projects Completed	Planned Metrics	Completed Metrics	Program Budget	Program Expenditures	Variance (Budget-Expenditures)
Streets	1,400	373	720.0 Lane miles	190.4 Lane miles	\$120,165,875	\$18,302,810	\$101,863,065
Alleys	98	15	15.9 Linear miles	2.3 Linear miles	\$3,300,000	\$18,863	\$3,281,137
Sidewalks	17	6	14.2 Linear miles	3.5 Linear miles	\$6,347,780	\$724,090	\$5,623,690
Bridges	20	14	20 Bridges	14.0 Bridges	\$4,400,000	\$0	\$4,400,000
Total	1,535	408	N/A	N/A	\$134,213,655	\$19,045,763	\$115,167,892

FY 23 Bond Projects							
Program	Number of Planned Projects	Number of Projects Completed	Planned Metrics	Completed Metrics	Program Budget	Program Expenditures	Variance (Budget-Expenditures)
Streets	54	18	42.7 Lane miles	25.8 Lane miles	\$49,317,011	\$9,012,569	\$40,304,442
Alleys	54	29	8.6 Linear miles	4.3 Linear miles	\$4,718,264	\$2,098,184	\$2,620,080
Sidewalks	3	1	1.5 Linear miles	1.1 Linear miles	\$1,086,302	\$764	\$1,085,538
Bridges	-	0	- Bridges	0.0 Bridges	\$0	\$0	\$0
Total	111	48	N/A	N/A	\$55,121,577	\$11,111,517	\$44,010,060

Total General Fund and Bond Programs							
Program	Number of Planned Projects	Number of Projects Completed	Planned Metrics	Completed Metrics	Program Budget	Program Expenditures	Variance (Budget-Expenditures)
Streets	1454	391	762.7 Lane miles	216.2 Lane miles	\$169,482,886	\$27,315,379	\$142,167,507
Alleys	152	44	24.5 Linear miles	6.6 Linear miles	\$8,018,264	\$2,117,047	\$5,901,217
Sidewalks	20	7	15.7 Linear miles	4.6 Linear miles	\$7,434,082	\$724,854	\$6,709,228
Bridges	20	14	20.0 Bridges	14.0 Bridges	\$4,400,000	\$0	\$4,400,000
Total	1,646	456	N/A	N/A	\$189,335,232	\$30,157,280	\$159,177,952

Performance Notes:

Public Works has 1,646 projects planned for FY 2023 and as of April 2023, of those projects, 456 or 28% have been completed. Of the total \$189.3M programmed dollars for FY 2023, as of April 2023, Public Works expended approximately \$30.2M or 15.9% of total budget.

Given this overview of Public Works' efforts through April 2023, the May 2023 update of this report will be provided in June 2023 and subsequent reports will follow each month. Should you have questions or would like other data included in the monthly report, please contact Ali Hatefi, Director of Public Works.



Dr. Robert M. Perez
Assistant City Manager

c: T.C. Broadnax, City Manager
Tammy Palomino, Interim City Attorney
Mark Swann, City Auditor
Billerae Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizer Tolbert, Deputy City Manager
Jon Fortune, Deputy City Manager

Majed A. Al-Ghafry, Assistant City Manager
M. Elizabeth (Liz) Cedillo-Pereira, Assistant City Manager
Carl Simpson, Assistant City Manager
Jack Ireland, Chief Financial Officer
Genesis D. Gavino, Chief of Staff to the City Manager
Directors and Assistant Directors



City of Dallas

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Agenda Information Sheet

File #: 23-1331

Item #: J

Committee Forecast

Transportation and Infrastructure Committee Forecast		
Committee Date	Briefing Item/ Report	Presenter(s)

June 12, 2023	Needs Inventory (Presentation) (PBW, TRN, DWU, BSD, BCM)	Jenny Nicewander, Interim Director, Bond & Construction Management
	County ILA (Memorandum)	Ali Hatefi, Director, Department of Public Works
	Vision Zero Progress Report (Memorandum)	Ghassan Khankarli, Director, Department of Transportation
	Monthly Update of Public Works Program Performance (Report)	Ali Hatefi, Director, Department of Public Works
	Interagency Transportation (Report)	Ghassan Khankarli, Director, Department of Transportation
	Committee Forecast	

August- Chapter 28 Updates: Parking Enforcement Operation



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Agenda Information Sheet

File #: 23-1335

Item #: K

Aviation: Authorize an engineering services contract with O'Brien Engineering, Inc. to provide engineering services for the analysis of Garage A and B pedestrian concourse walkway roof and heating, ventilation, and air conditioning (HVAC) system as well as other HVAC system around the garage/terminal area, correct existing deficiencies, bid phase and construction administration services at Dallas Love Field - Not to exceed \$249,600.00 - Financing: Aviation Fund



City of Dallas

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Agenda Information Sheet

File #: 23-1334

Item #: L

Building Services: Authorize a two-year construction services contract, with three one-year renewal options, to perform job order contracting services for environmental remediation at City of Dallas buildings with Prism Response LLC, dba Alloy Group, and RNDI Companies, Inc., the most advantageous proposers of three - Not to exceed \$15,000,000.00 - Financing: General Fund (\$5,000,000.00) and Capital Construction Fund (\$10,000,000.00)



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Agenda Information Sheet

File #: 23-1333

Item #: M

Building Services: Authorize a construction services contract for installation of solar photovoltaic and battery energy storage system at Bachman Recreation Center located at 2750 Bachman Drive - Ameresco, Inc., most advantageous proposer of three - Not to exceed \$975,000.00 - Financing: Capital Construction Fund



City of Dallas

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Agenda Information Sheet

File #: 23-1336

Item #: N

Equipment and Fleet and Management: Authorize (1) an Interlocal Agreement with the Florida Sheriffs Association for the use of cooperative purchasing agreements for procurement of electric vehicle charging infrastructure and charging management software; and (2) a ten-year master agreement with Ford Motor Company (VC24136) for the purchase of electric vehicle charging infrastructure and charging management software - Not to exceed \$9,506,606.00 - Financing: North Central Texas Council of Governments Grant Funds (\$376,334.00) and Equipment and Fleet Management Fund (\$9,130,272.00)



City of Dallas

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Agenda Information Sheet

File #: 23-1337

Item #: O

Public Works: An ordinance granting a revocable license to Oeste Tres, LLC dba Three Links Deep Ellum for the use of a total of approximately 77 square feet of land to occupy, maintain, and utilize a sidewalk café and an A-frame sign on portions of Elm Street's right-of-way located near its intersection with Crowds Street - Revenue: General Fund \$200 annually and \$100 one-time fee, plus the \$20.00 ordinance publication fee



City of Dallas

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Agenda Information Sheet

File #: 23-1338

Item #: P

Public Works: An ordinance granting a revocable license to Big Outdoor Texas, LLC, for the use of a total of approximately 100 square feet of aerial space to install, maintain and utilize two videoboard signs over portions of Griffin and Elm Streets rights-of-way near its intersection with Griffin and Elm Streets - Revenue: General Fund \$2,000.00 annually, plus the \$20.00 ordinance publication fee



City of Dallas

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Agenda Information Sheet

File #: 23-1339

Item #: Q

Public Works: Authorize an increase in the construction services contract with Viking Construction, LLC f/k/a Viking Construction, Inc. for the 2022 Two-Year Term Agreement Slurry Seal and Polymer Modified Micro-Surfacing Contract - Not to exceed \$3,100,000.00, from \$12,423,914.65 to \$15,523,914.65 - Financing: General Fund



City of Dallas

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Agenda Information Sheet

File #: 23-1340

Item #: R

Public Works: Authorize a construction services contract for the construction of the Jefferson/Twelfth Connector Lane Diet/Removal Project - Jeske Construction Co., lowest responsible bidder of two - Not to exceed \$4,661,560.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$3,811,812.00), Water Capital Improvement F Fund (\$679,654.00), and Wastewater Capital Improvement G Fund (\$126,394.00), Water Construction Fund (\$31,325.00) and Wastewater Construction Fund (\$12,375.00)



City of Dallas

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Agenda Information Sheet

File #: 23-1341

Item #: S

Transportation: Authorize (1) the acceptance of a grant from the United States Department of Transportation Federal Highway Administration through the Texas Department of Transportation (TxDOT) for the Surface Transportation Block Grant Program (Agreement No. CSJ 0918-47-390, CFDA No. 20.205) as Federal share in the total project cost of \$2,406,614.00, which includes \$1,840,000.00 as Federal participation for environmental assessment, engineering, construction, and direct state costs, \$106,614.00 as State participation for indirect state costs, and \$460,000.00 as local participation for environmental assessment, engineering, construction, and direct state costs paid to TxDOT prior to construction for cost related to the preparation of preliminary engineering (schematic and environmental), final design, plans, specifications and estimates, and the reconstruction of Lake June Road from U.S. 175 to Gillette Street including rehabilitation of a 6 to 4 lane roadway including full depth pavement repair to include bike lanes, sidewalks, lighting, and traffic signal at Gillette Street and Lake June Road; (2) a local match in the amount of \$460,000.00; (3) the disbursement of funds in the amount of \$460,000.00 to TxDOT from the Coronavirus State and Local Fiscal Recovery Fund; and (4) execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the grant agreement - Total amount of \$460,000.00 - Financing: Coronavirus State and Local Fiscal Recovery Fund



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Agenda Information Sheet

File #: 23-1342

Item #: T

Transportation: Authorize a professional engineering services contract with Halff Associates, Inc., to provide engineering services for the Oak Farms Local Corridors conceptual engineering study in the area from Interstate Highway 30 to the north; Trinity River to the northeast; Beckley Avenue, Elsbeth Street, and Zang Boulevard to the west; Cumberland Street and Marsalis Avenue to the southwest; and DART Red Line to the southeast - Not to exceed \$1,078,824.36 - Financing: Oak Farms Project Fund



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Agenda Information Sheet

File #: 23-1343

Item #: U

Transportation: Authorize a three-year professional design services contract for traffic signal design services for the following six intersections: (1) Gaston Avenue and Haskell Avenue; (2) Oates Drive and Peavy Road; (3) Lake June Road and Pleasant Drive; (4) Ledbetter Drive and Veterans Drive; (5) Buckner Boulevard and Hume Drive; (6) McKinney Avenue and Routh Street; and other related tasks - HDR Engineering Inc., most highly qualified proposer of five - Not to exceed \$290,868.75 - Financing: Coronavirus State and Local Fiscal Recovery Fund



City of Dallas

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Agenda Information Sheet

File #: 23-1344

Item #: V

Transportation: Authorize a resolution to support Dallas Area Rapid Transit's Detailed Application to the Texas Department of Transportation 2023 Transportation Alternatives Set-Aside Program Call for Projects which includes funding to construct segments of the Cotton Belt Trail in the City of Dallas - Financing: No cost consideration to the City



City of Dallas

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Agenda Information Sheet

File #: 23-1345

Item #: W

Transportation: Authorize a resolution to support Detailed Applications for funding for two planning projects: Project 1 - Skillman Bridge Connectivity and Safe Routes to Schools Planning Study and Project 2 - Esperanza District Neighborhood Planning Study for the Texas Department of Transportation Call for Projects to utilize funds for cost reimbursement through the Transportation Alternatives Set-Aside Program - Financing: No cost consideration to the City (see Fiscal Information for potential future costs)



City of Dallas

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Agenda Information Sheet

File #: 23-1346

Item #: X

Transportation: Authorize a resolution to support the "Refined Hybrid Option" as recommended by the Texas Department of Transportation for future redevelopment of Interstate Highway 345 and the accommodation of the interface with Dallas Area Rapid Transit's D2 alignment - Financing: No cost consideration to the City



City of Dallas

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Agenda Information Sheet

File #: 23-1347

Item #: Y

Bond and Construction Management: Authorize an increase to the construction services contract with Nouveau Technology Services, L.P. to continue to provide job order contacting services at City facilities - Not to exceed \$124,420.78, from \$456,586.99 to \$581,007.77 - Financing: Building Inspection Fund



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Agenda Information Sheet

File #: 23-1348

Item #: Z

Dallas Water Utilities: Authorize acquisition of a wastewater easement from Alessandro Attura, of approximately 4,410 square feet of land located near the intersection of Harbor Town Drive and Hilton Head Drive in Dallas/Collin County for the Bent Tree Interceptor Project - Not to exceed \$72,058.00 (\$69,058.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Wastewater Construction Fund



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Agenda Information Sheet

File #: 23-1349

Item #: AA

Dallas Water Utilities: Authorize a construction services contract for the installation of water and wastewater mains at 21 locations (list attached to the Agenda Information Sheet) - Muniz Construction, Inc., lowest responsible bidder of four - Not to exceed \$12,711,348.00 - Financing: Water (Drinking Water) - TWDB 2022 Fund (\$9,939,813.00) and Wastewater (Clean Water) - 2022 TWDB Fund (\$2,771,535.00)