

Transportation and Infrastructure Committee

Meeting Record

The Transportation and Infrastructure Committee meetings are recorded. Agenda materials are available online at www.dallascityhall.com. Recordings may be reviewed/copied by contacting the Transportation and Infrastructure Committee Coordinator at 214-671-9195.

Meeting Date: November 15, 2021

Convened: 1:01 p.m.

Adjourned: 3:04 p.m.

Committee Members Present:

Omar Narvaez, Chair
Tennell Atkins, Vice Chair
Jesse Moreno
Jaynie Schultz
Gay Donnell Willis
Cara Mendelsohn
Adam Bazaldua

Committee Members Absent:

N/A

Other Council Members Present:

Adam McGough

Presenters:

Ghassan Khankarli, P.E., Interim Director, Department of Transportation
Terry S. Lowery, Director, Dallas Water Utilities
Robert Perez, Ph.D., Director, Department of Public Works

AGENDA

Call to Order (1:01 p.m.)

A. Approval of the October 18, 2021 Transportation and Infrastructure Committee Meeting Minutes

Presenter(s): Omar Narvaez, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes from the October 18, 2021 Transportation and Infrastructure Committee meeting.

Motion made by: Cara Mendelsohn
Item passed unanimously: X
Item failed unanimously:

Motion seconded by: Jaynie Schultz
Item passed on a divided vote:
Item failed on a divided vote:

B. Dallas Water Utilities- Nuts and Bolts of DWU

Presenter(s): Terry S. Lowery, Director, Dallas Water Utilities

Action Taken/Committee Recommendation(s): Dallas Water Utilities provided an overview of its capital investments, daily operations, and funding sources. The Committee asked questions regarding water main breaks, emergency response, dam breaches, and the Dallas Water Supply System. Staff addressed all questions and committed to providing responses via memorandum. Information only.

C. Five-Year Infrastructure Management Program (IMP) FY 2022-2026

Presenter(s): Robert Perez, Ph.D., Director, Department of Public Works

Action Taken/Committee Recommendation(s): The Department of Public Works provided an overview of the Five-Year Infrastructure Management Program (IMP) for Fiscal Years 2022-2026. The Committee asked questions regarding the newly passed infrastructure bill project funds, shared cost programs towards sidewalks, road reconstruction prioritization, and the placement of projects on the IMP. Staff addressed all questions and concerns from Committee. Information only.

D. Vision Zero Action Plan

Presenter(s): Ghassan Khankarli, P.E., Interim Director, Department of Transportation

Action Taken/Committee Recommendation(s): The Department of Transportation provided an overview of the Progress on Vision Zero Action Plan Development. The presentation provided information on the development process, geographic focus areas, draft recommendations, and next steps. The Committee asked questions regarding engineering safety studies, crosswalk timing, and sunset fatalities. Staff addressed all questions and committed to providing responses via memorandum. Information only.

E. Interagency Transportation Report

Presenter(s): Ghassan Khankarli, P.E., Interim Director, Department of Transportation

Action Taken/Committee Recommendation(s): The item was briefed by memorandum. Information only.

F. Monthly Update of Public Works Program Performance Report

Presenter(s): Robert Perez, Ph.D., Director, Department of Public Works

Action Taken/Committee Recommendation(s): The item was briefed by memorandum. Information only.

G. Committee Forecast

Action Taken/Committee Recommendation(s): Councilmember Mendelsohn requested a briefing from DART regarding removing bus fares to be added to a future agenda. Information only.

Adjourn (3:04 p.m.)

APPROVED BY:

ATTESTED BY:

Omar Narvaez, Chair
Transportation & Infrastructure Committee

Keiondra Johnson, Coordinator
Transportation & Infrastructure Committee