Transportation and Infrastructure Committee Meeting Record

The Transportation and Infrastructure Committee meetings are recorded. Agenda materials are available online at <u>www.dallascityhall.com</u>. Recordings may be reviewed/copied by contacting the Transportation and Infrastructure Committee Coordinator at 214-671-9465.

Meeting Date: December 3, 2019

Convened: 1:05 p.m.

Adjourned: 3:39 p.m.

Committee Members Present:

Lee Kleinman, Chair Adam Medrano, Vice Chair Tennell Atkins Adam Bazaldua David Blewett Adam McGough Chad West Committee Members Absent: N/A

Other Council Members Present: Cara Mendelsohn

Presenters:

Majed Al-Ghafry, Assistant City Manager, City Manager's Office Mark Duebner, Director, Department of Aviation Michael Rogers, Director, Department of Transportation Towfiq Khan, Executive Manager, Department of Transportation Ghassan Khankarli, Assistant Director, Department of Transportation

AGENDA

Call to Order (1:05 p.m.)

A. Approval of the November 18, 2019 Transportation and Infrastructure Committee Meeting Minutes Presenter(s): Lee Kleinman, Chair Action Taken/Committee Recommendation(s): A motion was made to approve the minutes from

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes from the November 18, 2019 Transportation and Infrastructure Committee meeting.

Motion made by: Adam Bazaldua Item passed unanimously: X Item failed unanimously: Motion seconded by: Adam McGough Item passed on a divided vote: Item failed on a divided vote:

B. Dallas Love Field Good Neighbor Program and Alternate Entry Update

Presenter(s): Mark Duebner, Director, Department of Aviation **Action Taken/Committee Recommendation(s):** Several Councilmembers asked questions about the feasibility, timeline, and cost for extending a light rail connection to the airport. Staff shared that they are considering various options, including connecting to the Bachman DART Station via a people-mover. Councilmember Kleinman stated that he would like to see the Department of Aviation provide clear, final recommendations for an alternate entry as soon as possible. Information only.

C. Update on Dockless Mobility Program

Presenter(s): Michael Rogers, Director, Department of Transportation and Towfiq Khan, Executive Manager, Department of Transportation

Action Taken/Committee Recommendation(s): Staff shared updates and relevant information on the dockless mobility program. Committee members asked about data sharing requirements, the current proposed fee structure, proposed regulations, and enforcement options. The Executive Director of the Deep Ellum Foundation,

Stephanie Hudiburg, shared concerns about the frequency of scooter riding on sidewalks in the Central Business District, late at night, and while riders appear to be intoxicated. Ms. Hudiburg submitted a letter to the Chair of the Committee, outlining the concerns of the Deep Ellum Foundation and proposed regulations. A representative from Baylor, Scott, and White Health shared data on injuries seen from scooter ridership over the past year. Staff committed to return to the Transportation and Infrastructure Committee in February 2020 with additional information and suggested regulations. Information only.

D. Preliminary Review of Traffic Signal Infrastructure

Presenter(s): Michael Rogers, Director, Department of Transportation and Ghassan Khankarli, Assistant Director, Department of Transportation

Action Taken/Committee Recommendation(s): Staff provided an overview of the current status of the City's traffic signal infrastructure and committed to bring the Committee a proposed strategy for addressing some of the funding gaps in Spring 2020. Information only.

Adjourn (3:39 p.m.)

APPROVED BY:

ATTESTED BY:

Lee Kleinman, Chair Transportation & Infrastructure Committee Kate Bower, Coordinator Transportation & Infrastructure Committee