

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: January 19, 2020

Convened: 1:01 p.m.

Adjourned: 2:23 p.m.

Committee Members Present:

Adam McGough, Chair
Adam Medrano, Vice Chair
Tennell Atkins
Adam Bazaldua
Lee Kleinman
Cara Mendelsohn
Chad West

Committee Members Absent:

N/A

Other Council Members Present:

Omar Narvaez
David Blewett

Presenters:

Deputy Mayor Pro Tem Adam McGough
Gary Thomas, President and Executive Director, DART
Kay Shelton, Interim Vice President – Capital Planning, DART
Majed Al-Ghafry, P.E., Assistant City Manager, City Manager's Office
Robert Perez, PhD., Director, Department of Public Works
Ghassan Khankarli, P.E., Interim Director, Department of Transportation
Erick Thompson, Director, Building Services Department
Joey Zapata, Assistant City Manager, City Manager's Office

AGENDA

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

A. Approval of the December 3, 2020 Transportation and Infrastructure Committee Meeting Minutes

Presenter(s): Deputy Mayor Pro Tem Adam McGough, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes from the December 3, 2020 Transportation and Infrastructure Committee meeting.

Motion made by: Adam Medrano
Item passed unanimously: X
Item failed unanimously:

Motion seconded by: Adam Bazaldua
Item passed on a divided vote:
Item failed on a divided vote:

B. D2 Subway Update

Presenter(s): Gary Thomas, President and Executive Director, DART; Kay Shelton, Interim Vice President – Capital Planning, DART

Action Taken/Committee Recommendation(s): DART provided the Committee with an update on the D2 Subway project status and their efforts to further build consensus with external stakeholders. Members of the Committee and external stakeholders expressed their lack of support for the project. Staff also informed the Committee that they were not supportive of the project as there are multiple aspects of the project that have yet to be addressed by DART. Mayor Pro Tem Medrano requested the item to be postponed to a later date for further discussion. Staff stated they believe they would be ready to come back with an update in two months. Information only.

C. Discussion of committee priorities, performance measures and dashboard

Presenter(s): Deputy Mayor Pro Tem Adam McGough, Chair

Action Taken/Committee Recommendation(s): The Committee agreed with the Chair's recommendation to focus on strategic mobility as the Committee's priority. Information only.

D. Briefing by Memorandum: Monthly Update of Public Works Program Performance – November 2020

Presenter(s): Robert Perez, PhD., Director, Department of Public Works; Majed Al-Ghafry, P.E., Assistant City Manager

Action Taken/Committee Recommendation(s): Staff from the Department of Public Works provided its monthly update on programs within the department to the Committee by memorandum. Information only.

E. Briefing by Memorandum: Strategic Mobility Plan (Connect Dallas) Update

Presenter(s): Ghassan Khankarli, P.E., Interim Director, Department of Transportation; Majed Al-Ghafry, P.E., Assistant City Manager

Action Taken/Committee Recommendation(s): Staff from the Department of Transportation provided an update to the Committee on their progress with the development of the Connect Dallas Strategic Mobility Plan. Staff informed the Committee that the public comment was open and available online. The Committee requested staff provide flyers that can be shared with their residents to increase participation during the public comment period. Information only.

F. Briefing by Memorandum: Upcoming Building Services Department Agenda Items for Structural Repairs at Fire Station 30

Presenter(s): Erick Thompson, Director, Building Services Department; Joey Zapata, Assistant City Manager

Action Taken/Committee Recommendation(s): This item was briefed by memorandum. The Committee asked questions about Fire Station 30 such as the age of the station and if there was an opportunity to utilize the warranties to save costs. The Committee asked staff to provide follow-up information regarding the warranties. Information only.

G. Interagency Transportation Report – January 2021

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

Action Taken/Committee Recommendation(s): Information only.

H. Committee Forecast

Action Taken/Committee Recommendation(s): Information only.

Adjourn (2:23 p.m.)

APPROVED BY:

ATTESTED BY:

Adam McGough, Chair
Transportation & Infrastructure Committee

Arnelle Woods, Coordinator
Transportation & Infrastructure Committee