

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: May 17, 2021

Convened: 1:00 p.m.

Adjourned: 3:09 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

Presenters:

Majed Al-Ghafry, P.E., Assistant City Manager, City Manager's Office
Ghassan Khankarli, P.E., Interim Director, Department of Transportation
Robert Perez, Ph.D., Director, Department of Public Works
Ali Hatefi, P.E., Assistant Director, Department of Public Works
Jennifer Nicewander, Sr. Program Manager, Department of Public Works
Robert Smith, Interim Vice President – Service Planning, DART
Terry Lowery, Director, Dallas Water Utilities

AGENDA

Call to Order (1:00 p.m.)

A. Approval of the April 19, 2021 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 April 19, 2021 Transportation and Infrastructure Committee meeting.

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

Motion seconded by: Tennell Atkins
Item passed on a divided vote:
Item failed on a divided vote:

B. Dallas Area Rapid Transit (DART) Appointment Interviews and Recommendations to City Council

Action Taken/Committee Recommendation(s): The Committee interviews the DART Board candidates. Questions from the Committee centered around candidate's priorities as it relates to their advocacy for the City, personal usage of DART services, and DART's service delivery. A motion was made to move the six candidates forward to the full City Council for approval.

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

Motion seconded by: Chad West
Item passed on a divided vote:
Item failed on a divided vote:

C. DARTzoom Bus Network Redesign and January 2022 Service Changes

Presenter(s): Robert Smith, Interim Vice President – Service Planning, DART

Action Taken/Committee Recommendation(s): DART provided an update to the Committee on their efforts regarding to the DARTzoom Bus Network. DART intends to implement service changes in 2022 in an effort to improve services and expand connectivity throughout the Dallas region. The Committee asked that DART communicate information about their upcoming meetings related to budget, Information only.

D. Five-Year Infrastructure Management Plan (IMP) pate FY2021-2025

Presenter(s): Robert Perez, Ph.D., Director, Department of Public Works; Ali Hatefi, P.E., Assistant Director, Department of Public Works; Jennifer Nicewander, P.E., Sr. Program Manager, Department of Public Works

Action Taken/Committee Recommendation(s): Due to time, the Committee did not hear a presentation from staff but did ask questions regarding the information within the presentation. Staff committed to provide a memorandum to the City Council with an updated information and a timeline. Staff will present this information to the full City Council in June 2021. Information only.

E. Elm Fork Water Treatment Plant Filter Improvements Project

Presenter(s): Majed Al-Ghafry, Assistant City Manager; Terry Lowery, Director, Dallas Water Utilities

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

F. Briefing by Memorandum: Monthly Update of Public Works Program Performance – March 2021

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

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

G. Interagency Transportation Report – April 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 (3:09 p.m.)

APPROVED BY:

ATTESTED BY:

Adam McGough, Chair
Transportation & Infrastructure Committee

Arnelle Woods, Coordinator
Transportation & Infrastructure Committee