

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: September 20, 2021

Convened: 1:03 p.m.

Adjourned: 2:59 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:

Chad West
Adam McGough
Paula Blackmon

Presenters:

Majed Al-Ghafry, P.E., Assistant City Manager, City Manager's Office
Ghassan Khankarli, P.E., Interim Director, Department of Transportation
Mark Duebner, Director, Department of Aviation
Elaine Flud Rodriguez, General Counsel, Dallas Fort Worth International Airport
Sarah Standifer, Assistant Director, Dallas Water Utilities
Kevin Spath, Assistant Director, Office of Economic Development
Robert Perez, Director, Department of Public Works

AGENDA

Call to Order (1:03 p.m.)

A. Approval of the August 16, 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 August 16, 2021 Transportation and Infrastructure Committee meeting.

Motion made by: Gay Donnell Willis
Item passed unanimously: X
Item failed unanimously:

Motion seconded by: Jesse Moreno
Item passed on a divided vote:
Item failed on a divided vote:

B. Discussion Regarding DART Board Representative Workshop

Presenter(s): Majed Al-Ghafry, Assistant City Manager

Action Taken/Committee Recommendation(s): Staff provided the committee with an overview discussion of having a DART Board Representative workshop. Chairman Narvaez suggested meeting every quarter to report to DART Board members for discussion. Information only.

C. The State of Dallas' Aviation Department

Presenter(s): Mark Duebner, Director, Department of Aviation

Action Taken/Committee Recommendation(s): Staff provided a presentation overview of the State of Dallas' Aviation Department. The presentation provided a Department Overview, Budget and Revenue, Pandemic Impact and Recovery, Data Analytics, Capital Program, Car Rental Services, Non-aeronautical Development, Dallas Executive Airport and Outreach and Engagement. Committee members asked questions regarding

parking rate comparisons, locations, timing of campaign, the Good Neighbor program, Fire Station 2, capital projects and fuel lines. All questions and concerns were answered by staff. Information only.

D. Briefing by Memorandum: DART Waterline Easements and DFW Airport

Presenter(s): Elaine Flud Rodriguez, General Counsel, Dallas Fort Worth International Airport

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

E. Briefing by Memorandum: Dockless Vehicle Update & Micromobility Working Group

Presenter(s): Ghassan Khankarli, Director, Department of Transportation

Action Taken/Committee Recommendation(s): The item was briefed by memorandum. Mayor Pro Tem West suggested that the dockless vehicle program needs to be addressed as soon as possible, and to consider bikes along with scooters regarding docking stations. Chairwoman Blackmon suggested that Council Members representing the Central Business District be represented on the working group. Information only.

F. Briefing by Memorandum: Rush Hour Parking Restrictions in Central Business District

Presenter(s): Ghassan Khankarli, Director, Department of Transportation

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

G. Briefing by Memorandum: Article V. Section 51A, 5.100-5.105 "Floodplain" Ordinance Revision and Update

Presenter(s): Sarah Standifer, Assistant Director, Dallas Water Utilities

Action Taken/Committee Recommendation(s): The item was briefed by memorandum. Council Member Mendelsohn asked questions regarding flooding and drainage studies. Mayor Pro Tem West asked questions regarding taking out heavily forested areas and flood rate insurance maps. Staff addressed all questions and concerns. Information only.

H. Briefing by Memorandum: Public Street Lighting Improvement Project in Grand Park South TIF District

Presenter(s): Kevin Spath, Assistant Director, Office of Economic Development

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

I. Interagency Transportation Report

Presenter(s): Ghassan Khankarli, Director, Department of Transportation

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

J. Monthly Update of Public Works Program Performance Report- July 2021

Presenters(s): Robert Perez, Director, Department of Public Works

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

K. Committee Forecast

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

Adjourn (2:59 p.m.)

APPROVED BY:

ATTESTED BY:

Omar Narvaez, Chair
Transportation & Infrastructure Committee

Keiondra Johnson, Coordinator
Transportation & Infrastructure Committee