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**City of Dallas**

**Public Notice**

2020 AUGUST 14 AM 11:47

1500 Marilla Street, Room 6ES  
Dallas, Texas 75201

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CITY SECRETARY  
DALLAS, TEXAS

POSTED CITY SECRETARY  
DALLAS, TX



## **Transportation and Infrastructure Committee**

**August 17, 2020**

**1:00 PM**

The Transportation and Infrastructure Committee meeting will be held by videoconference. The meeting will broadcast live on Spectrum Cable Channel 95 and online at [bit.ly/cityofdallastv](https://bit.ly/cityofdallastv).

The public may also listen to the meeting as an attendee at the following videoconference link: <https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=ea5502dea20982feedac42f6a7c0859f3>.

## **2020 CITY COUNCIL APPOINTMENTS**

<b>COUNCIL COMMITTEE</b>	
<b>ECONOMIC DEVELOPMENT</b> Atkins (C), Blewett (VC), Gates, McGough, Narvaez, Resendez, West	<b>ENVIRONMENT AND SUSTAINABILITY</b> Narvaez (C), Atkins (VC), Blackmon, Blewett, Gates
<b>GOVERNMENT PERFORMANCE AND FINANCIAL MANAGEMENT</b> Gates (C), Mendelsohn (VC), Arnold, Bazaldua, Kleinman, Narvaez, Thomas	<b>HOUSING AND HOMELESSNESS SOLUTIONS</b> West (C), Thomas (VC), Arnold, Blackmon, Kleinman, Mendelsohn, Resendez
<b>PUBLIC SAFETY</b> McGough (C), Arnold (VC), Bazaldua, Blewett, Medrano, Mendelsohn, Thomas	<b>QUALITY OF LIFE, ARTS, AND CULTURE</b> Arnold (C), Gates (VC), Atkins, Narvaez, West
<b>TRANSPORTATION AND INFRASTRUCTURE</b> Kleinman (C), Medrano, (VC), Atkins, Bazaldua, Blewett, McGough, West	<b>WORKFORCE, EDUCATION, AND EQUITY</b> Thomas (C), Resendez (VC), Blackmon, Kleinman, Medrano
<b>AD HOC JUDICIAL NOMINATING COMMITTEE</b> McGough (C), Blewett, Mendelsohn, Narvaez, West	<b>AD HOC LEGISLATIVE AFFAIRS</b> Johnson (C), Mendelsohn (VC), Atkins, Gates, McGough
<b>AD HOC COMMITTEE ON COVID-19 RECOVERY AND ASSISTANCE</b> Thomas (C), Atkins, Blewett, Gates, Mendelsohn, Narvaez, Resendez	

(C) – Chair, (VC) – Vice Chair

Note: A quorum of the Dallas City Council may attend this Council Committee meeting.

**Call to Order****MINUTES**

- A. 20-1550 Approval of the June 15, 2020 Transportation and Infrastructure Committee Meeting Minutes

**Attachments:** Minutes

**REPORTS**

- B. 20-1551 Transportation and Infrastructure Committee Forecast  
[Lee Kleinman, Chair, Transportation and Infrastructure Committee]

**Attachments:** Forecast

- C. 20-1552 Interagency Transportation Report - August 2020  
[Ghassan Khankarli, Assistant Director, Department of Transportation]

**Attachments:** Report

**BRIEFING MEMORANDUM**

- D. 20-1558 Upcoming Department of Public Works Agenda Item for Sidewalk Master Plan  
[Robert Perez, Director, Department of Public Works]

**Attachments:** Memo

**BRIEFING ITEMS**

- E. 20-1553 Overview of Dallas/ Fort Worth International Airport Operations  
[Sean Donohue, Chief Executive Officer, DFW Airport]  
[Chad Makovsky, Executive Vice President Operations, DFW Airport]  
[Chris Poinsett, Executive Vice President Chief Financial Officer, DFW Airport]

**Attachments:** Presentation

- F. 20-1554 High-Speed Rail Update  
[Travis Kelly, Vice President, Texas Central]  
[Tom Ryden, PE, AICP, Senior Project Manager, Lockwood, Andrews & Newnam, Inc.]  
[Molly Carroll, Executive for High-Speed Rail and Interagency Relations, City of Dallas]

**Attachments:** Presentation

- G. 20-1555 Dallas Streetcar Operations and Maintenance  
[Michael Rogers, Director, Department of Transportation]

**Attachments:** Presentation

- H. 20-1556 Process for Multiple Use Agreement Amendments with the Texas  
Department of Transportation  
[Michael Rogers, Director, Department of Transportation]

**Attachments:** Presentation  
Proposed Process

**ADJOURNMENT**

**EXECUTIVE SESSION NOTICE**

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]