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## City of Dallas

2020 SEPTEMBER 18 PM 12:49

CITY SECRETARY  
DALLAS, TEXAS

1500 Marilla Street, Room 6ES  
Dallas, Texas 75201

### Public Notice

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POSTED CITY SECRETARY  
DALLAS, TX



## Transportation and Infrastructure Committee

September 21, 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=ea82422e08cf8d4937b550fab728eeb52>

## **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. 20-1792 Approval of the August 17, 2020 Transportation and Infrastructure Committee Meeting Minutes

**Attachments:** Minutes

**REPORTS**

- B. 20-1793 Transportation and Infrastructure Committee Forecast  
[Lee Kleinman, Chair, Transportation and Infrastructure Committee]

**Attachments:** Forecast

- C. 20-1794 Interagency Transportation Report - September 2020  
[Ghassan Khankarli, Assistant Director, Department of Transportation]

**Attachments:** Report

**BRIEFING MEMORANDUM**

- D. 20-1796 Residential Proximity Slope in Planned Development Districts  
[Kris Sweckard, Director, Department of Sustainable Development and Construction]

**Attachments:** Memo

**BRIEFING ITEMS**

- E. 20-1795 Love Field Airport Modernization Corporation Airport System Revenue Refunding Bonds, Series 2020  
[Elizabeth Reich, Chief Financial Officer, City of Dallas]  
[Mark Duebner, Director, Department of Aviation]

**Attachments:** Presentation

- F. 20-1797 Building Permit Overview  
[Kris Sweckard, Director, Department of Sustainable Development and Construction]

**Attachments:** Presentation

- G. 20-1799 Complete Streets, Traffic Calming, Road Diets, and Slow Streets Program  
[Michael Rogers, P.E., Director, Department of Transportation]  
[Chris Turner-Noteware, P.E., Assistant Director, Department of Public Works]  
[Ali Hatefi, P.E., Assistant Director, Department of Public Works]

**Attachments:** Presentation

## 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]