

RECEIVED

2020 DECEMBER 04 PM 12:34

CITY SECRETARY  
DALLAS, TEXAS

## City of Dallas

1500 Marilla Street  
Dallas, Texas 75201

## Public Notice

200957

POSTED CITY SECRETARY  
DALLAS, TX



### Transportation and Infrastructure Committee

December 8, 2020

1:00 PM

The Transportation and Infrastructure Committee meeting will be held by videoconference. The meeting will broadcast live on Spectrum Ch. 16, Frontier Ch. 47, AT&T U-Verse Ch. 99 and online at [bit.ly/cityofdallastv](https://cityofdallastv.com).

The public may also listen to the meeting as an attendee at the following videoconference line:  
<https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=eace9e47ee0b6e484453fd1c38509cb55>

## 2020 CITY COUNCIL APPOINTMENTS

COUNCIL COMMITTEE	
<b>ECONOMIC DEVELOPMENT</b> Atkins (C), Blewett (VC), Gates, McGough, Narvaez, Resendez, West	<b>ENVIRONMENT AND SUSTAINABILITY</b> Narvaez (C), West (VC), Atkins, Blackmon, Gates
<b>GOVERNMENT PERFORMANCE AND FINANCIAL MANAGEMENT</b> Mendelsohn (C), Gates (VC), Bazaldua, McGough, Thomas	<b>HOUSING AND HOMELESSNESS SOLUTIONS</b> West (C), Thomas (VC), Arnold, Blackmon, Kleinman, Mendelsohn, Resendez
<b>PUBLIC SAFETY</b> Gates (C), Kleinman (VC), Arnold, Bazaldua, Blewett, McGough, Medrano, Mendelsohn, Thomas	<b>QUALITY OF LIFE, ARTS, AND CULTURE</b> Medrano (C), Atkins (VC), Arnold, Blewett, Narvaez
<b>TRANSPORTATION AND INFRASTRUCTURE</b> McGough (C), Medrano (VC), Atkins, Bazaldua, Kleinman, Mendelsohn, 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. 20-2383 Approval of the November 16, 2020 Transportation and Infrastructure Committee Meeting Minutes

**Attachments:** Minutes

**BRIEFING ITEMS**

- B. 20-2387 Dallas/Fort Worth International Airport Board Appointment Interviews and Recommendations to City Council  
[Deputy Mayor Pro Tem Adam McGough, Chair]

**Attachments:** Memorandum

- C. 20-2388 Convention Center Master Plan  
[Rosa Fleming, Director, Convention and Event Services]

**Attachments:** Presentation

- D. 20-2389 Complete Streets, Traffic Calming and Road Diets, and Slow Streets Pilot Programs  
[Ghassan Khankarli, P.E., Interim Director, Department of Transportation]  
[Chris Turner-Noteware, P.E., Assistant Director/City Engineer, Department of Public Works]  
[Ali Hatefi, P.E., Assistant Director, Department of Public Works]

**Attachments:** Presentation

- E. 20-2390 School Traffic Safety Guide  
[Ghassan Khankarli, P.E., Interim Director, Department of Transportation]

**Attachments:** Presentation

- F. 20-2391 Residential Fence Height Limits: Possible Code Amendments  
[Kris Sweckard, Director, Department of Sustainable Development and Construction]

**Attachments:** Presentation

**BRIEFING MEMORANDUMS**

- G. 20-2392 D2 Alignment and Recommendation  
[Ghassan Khankarli, P.E., Interim Director, Department of Transportation]  
[Majed Al-Ghafry, P.E., Assistant City Manager]

**Attachments:** Memorandum

- H. 20-2411 Non-binding Letter of Interest Request - Formula E Future Racing Event  
[Majed Al-Ghafry, P.E., Assistant City Manager]

**Attachments:** Memorandum

- I. 20-2386 Monthly Update of Public Works Program Performance - October 2020  
[Robert Perez, Director, Department of Public Works]  
[Majed Al-Ghafry, P.E., Assistant City Manager]

**Attachments:** Memorandum

**REPORTS**

- J. 20-2385 Interagency Transportation Report - December 2020  
[Ghassan Khankarli, P.E., Interim Director, Department of Transportation]

**Attachments:** Report

**FORECAST**

- K. 20-2384 Committee Forecast

**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]