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**CITYSECRETARY
DALLASTEXAS**

City of Dallas

*1500 Marilla Street, Room
Dallas, Texas 75201*

Public Notice

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POSTED CITYSECRETARY
DALLAS, TX



Transportation and Infrastructure Committee

January 19, 2021

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/ciityofdallastv.

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=e3d584245e4cc219c8ad59b738952bd63>

2021 CITY COUNCIL APPOINTMENTS

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

(C) – Chair, (VC) – Vice Chair

Call to Order**MINUTES**

- A. [20-2591](#) Approval of the December 3, 2020 Transportation and Infrastructure Committee Meeting Minutes

Attachments: [Minutes](#)

BRIEFING ITEMS

- B. [20-2593](#) D2 Subway Update
[Gary Thomas, President and Executive Director, DART]
[Kay Shelton, Interim Vice President - Capital Planning, DART]

Attachments: [Summary](#)
[Presentation](#)

DISCUSSION ITEM

- C. [21-63](#) Discussion of committee priorities, performance measures and dashboard
[Deputy Mayor Pro Tem Adam McGough, Chair]

Attachments: [FY21 Transportation and Infrastructure Performance Measures](#)

BRIEFING MEMORANDUMS

- D. [20-2594](#) Briefing by Memorandum: Monthly Update of Public Works Program Performance - November 2020
[Robert Perez, Director, Department of Public Works]
[Majed Al-Ghafry, P.E., Assistant City Manager, City Manager's Office]

Attachments: [Memorandum](#)

- E. [20-2595](#) Briefing by Memorandum: Strategic Mobility Plan (Connect Dallas) Update
[Ghassan Khankarli, Interim Director, Department of Transportation]
[Majed Al-Ghafry, P.E. Assistant City Manager, City Manager's Office]

Attachments: [Memorandum](#)

- F. [20-2596](#) Briefing by Memorandum: Upcoming Building Services Department Agenda Items for Structural Repairs at Fire Station 30
[Errick Thompson, Director, Building Services Department]
[Joey Zapata, Assistant City Manager, City Manager's Office]

Attachments: [Memorandum](#)

REPORTS

- G. [20-2599](#) Interagency Transportation Report - January 2020
[Ghassan Khankarli, P.E, Interim Director, Department of Transportation]

Attachments: [Report](#)

FORECAST

- H. [20-2598](#) Committee Forecast

Attachments: [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]