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CITY SECRETARY
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City of Dallas

1500 Marilla Street
Dallas, Texas 75201

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX



Transportation and Infrastructure Committee

March 23, 2021

1:00 PM

The Transportation and Infrastructure Council 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.

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=e0f2f33e7e8ed2769222eacceddb9db60>

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 We, 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 Kleinman(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

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

Call to Order**MINUTES**

- A 21-499 Approval of the February 23, 2021 Transportation and Infrastructure Committee Meeting Minutes

Attachments: Minutes

BRIEFING MEMORANDUM

- B 21-565 Upcoming City Council Agenda Item - D2 Resolution
[Majed Al-Ghafry, P.E., Assistant City Manager]

Attachments: Memorandum
Resolution

BRIEFING ITEMS

- C 21-500 Department of Aviation Mobility Improvement Update
[Mark Duebner, Director, Department of Aviation]

Attachments: Presentation

- D 21-501 Advanced Water Metering Technology
[Terry Lowery, Director, Dallas Water Utilities]
[Richard Wagner, Assistant Director, Dallas Water Utilities]
[Alexander Land, Assistant Director (Interim), Dallas Water Utilities]

Attachments: Presentation

- E 21-502 Consideration of Street Impact Fees
[Robert Perez, Ph.D., Director, Department of Public Works]
[Ali Hatefi, P.E., Assistant Director, Department of Public Works]
[Jacob McCarroll, Third Tier Executive, Department of Public Works]

Attachments: Presentation

- F 21-503 Dallas Streetcar Funding Strategy
[Ghassan Khankarli, Director (Interim), Department of Transportation]
[Franklyn Honeycutt, P.E., Senior Program Manager, Department of Transportation]

Attachments: Presentation

REPORTS

- G 21-504 Monthly Update of Public Works Program Performance - January 2021
[Majed Al-Ghafry, P.E., Assistant City Manager]
[Robert Perez, Ph.D., Director, Department of Public Works]

Attachments: Memorandum

- H 21-505 Interagency Transportation Report - March 2021
[Ghassan Khankarli, P.E., Director (Interim), Department of Transportation]

Attachments: Report

FORECAST

- I 21-506 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]