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TRANSPORTATION & TRINITY RIVER PROJECT COMMITTEE
DALLAS CITY COUNCIL COMMITTEE AGENDA

2016 OCT 21 AM 10:01

CITY SECRETARY
DALLAS, TEXAS

MONDAY, OCTOBER 24, 2016
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA
DALLAS, TEXAS 75201
1:00 P.M. – 2:30 P.M.
REVISED

Chair, Councilmember Lee M. Kleinman
Vice-Chair, Deputy Mayor Pro Tem Erik Wilson
Councilmember Sandy Greyson
Mayor Pro Tem Monica R. Alonzo
Councilmember Adam Medrano
Councilmember Casey Thomas, II

Call to Order

1. Approval of Minutes

BRIEFINGS

2. Streets and Transportation Needs Inventory

Tim Starr, Assistant Director, Mobility
and Street Services

3. I-30 / US 80 Projects
I-30 From Hotel Street to Bass Pro Drive
and US 80 from I-30 to FM 460

John Nguyen, Transportation Engineer,
Dallas District, Advance Project
Development, Texas Department of
Transportation
Matt Craig, P.E., Vice President, Halff
Associates, Inc.
Jeremy McGahan, P.E., Project
Manager, Halff Associates, Inc.
Tanya Brooks, Assistant Director,
Mobility and Street Services

4. **MONTHLY INTERAGENCY TRANSPORTATION REPORT**
(Information Only)

Public Notice

5. **UPCOMING AGENDA ITEMS**

161110

October 26, 2016

POSTED CITY SECRETARY
DALLAS, TX

- A. Agenda Item #35: Authorize (1) street paving, storm drainage, water and wastewater main improvements for Goodnight Lane from Joe Field Road to Royal Lane; provide for partial payment of construction cost by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law; and (2) a benefit assessment hearing to be held on December 14, 2016, to receive comments (STS)
- B. Agenda Item #44: Authorize acquisition from David and Robert Podhrasky Investment Company, of two tracts of land containing a total of approximately 23 acres located on Barber Avenue near its intersection with Dixon Avenue for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project - Not to exceed \$201,933 (\$197,933 plus closing costs and title expenses not to exceed \$4,000) (TWM)

A quorum of the City Council may attend this Council Committee meeting

- C. Agenda Item #45: Authorize (1) acceptance of an annual grant from the Federal Emergency Management Agency (FEMA) for the Cooperating Technical Partners (CTP) program; (2) execution of a CTP Agreement with FEMA for FY 2016-17 to provide a 75% cost share for updating certain flood studies in the City of Dallas; (3) the receipt and deposit of funds in an amount not to exceed \$869,250 from FEMA; (4) establishment of appropriations in the amount of \$869,250 in the FEMA Cooperating Technical Partnership Fund; (5) a local cash match of \$289,750 for the FY 2016-17; and (6) Supplemental Agreement No. 2 to the contract with Halff Associates, Inc., in the amount of \$1,159,000, from \$1,792,667 to \$2,951,667, for updating certain flood studies in accordance with the CTP Agreement with FEMA for FY 2016-17 - Total not to exceed \$1,159,000 (TWM)
- D. Agenda Item #46: Authorize an increase in the contract with Rebcon, Inc. for additional work associated with the construction of paving, drainage, water and wastewater improvements for Elam Road and shared-use path west of Pemberton Hill Road - Not to exceed \$211,402, from \$2,870,718 to \$3,082,120 (TWM)

November 9, 2016

- E. Draft Agenda Item: Authorize Supplemental Agreement No. 4 to the professional services contract with Civil Associates, Inc. for additional engineering design of the crossing gate arms and flashers needed for the Central Business District Fair Park Link from Hall Street to IH 30 - Not to exceed \$85,884, from \$533,499 to \$619,383 (STS)
- F. Draft Agenda Item: Authorize acquisition, including the exercise of the right of eminent domain if such becomes necessary, from Veterans Land Board of the State of Texas and King E. Rhodes, of an unimproved tract of land containing approximately 65,699 square feet, a drainage easement containing approximately 3,693 square feet and a slope easement containing approximately 35,859 square feet located on E. Wheatland Road near its intersection with Lancaster Road for the Wheatland Road Improvement Project - Not to exceed \$92,176 (\$88,176 plus closing costs and title expenses not to exceed \$4,000) (TWM)

Adjourn



Lee M. Kleinman, Chair
Transportation and Trinity River Project Committee

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

- 1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
- 2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
- 3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
- 4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
- 5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
- 6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.

Handgun Prohibition Notice for Meeting of Governmental Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."