

MINUTES OF THE CITY COUNCIL COMMITTEE
TUESDAY, FEBRUARY 20, 2024

24-0002

TRANSPORTATION AND INFRASTRUCTURE COMMITTEE
CITY COUNCIL CHAMBER, CITY HALL/VIDEO CONFERENCE
COUNCILMEMBER OMAR NARVAEZ, PRESIDING

PRESENT: [6] Narvaez, Gracey (**1:03 p.m.), Resendez, Atkins (**1:10 p.m.), Stewart,
Schultz

ABSENT: [1] Mendelsohn

The meeting was called to order at 1:02 p.m. with a quorum of the committee present.

The meeting agenda, posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

After all business properly brought before the committee had been considered, the meeting adjourned at 2:42 p.m.

Chair

ATTEST:

City Secretary Staff

Date Approved

The agenda is attached to the minutes of this meeting as EXHIBIT A.

The actions taken on each matter considered by the committee are attached to the minutes of this meeting as EXHIBIT B.

The briefing materials are attached to the minutes of this meeting as EXHIBIT C.

**** Note: Indicates arrival time after meeting called to order/reconvened.**

MINUTES OF THE CITY COUNCIL COMMITTEE
TUESDAY, FEBRUARY 20, 2024

EXHIBIT A

RECEIVED

2024 FEB 15 AM 11:31

**CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

*1500 Marilla Street,
Council Chambers, 6th Floor
Dallas, Texas 75201*

Public Notice

2 4 0 1 7 4

POSTED CITY SECRETARY
DALLAS, TX



Transportation and Infrastructure Committee

February 20, 2024

1:00 PM

2023 CITY COUNCIL APPOINTMENTS

COUNCIL COMMITTEE	
ECONOMIC DEVELOPMENT Atkins (C), Narvaez (VC), Arnold, Bazaldua, Ridley, Stewart, West	GOVERNMENT PERFORMANCE AND FINANCIAL MANAGEMENT West (C), Blackmon (VC), Mendelsohn, Moreno, Resendez
HOUSING AND HOMELESSNESS SOLUTIONS Moreno (C), Mendelsohn (VC), Gracey, West, Willis	PARKS, TRAILS, AND THE ENVIRONMENT Stewart (C), Moreno (VC), Arnold, Bazaldua, Blackmon, Narvaez, West
PUBLIC SAFETY Mendelsohn (C), Stewart (VC), Atkins, Moreno, Willis	QUALITY OF LIFE, ARTS, AND CULTURE Bazaldua (C), Resendez (VC), Blackmon, Gracey, Ridley, Schultz, Willis
TRANSPORTATION AND INFRASTRUCTURE Narvaez (C), Gracey (VC), Atkins, Mendelsohn, Resendez, Schultz, Stewart	WORKFORCE, EDUCATION, AND EQUITY Schultz (C), Arnold (VC), Bazaldua, Blackmon, Resendez, Ridley, Willis
AD HOC COMMITTEE ON ADMINISTRATIVE AFFAIRS Atkins (C), Mendelsohn, Moreno,	AD HOC COMMITTEE ON GENERAL INVESTIGATING AND ETHICS Mendelsohn (C), Gracey, Johnson, Schultz, Stewart
AD HOC COMMITTEE ON JUDICIAL NOMINATIONS Ridley (C), Resendez, West	AD HOC COMMITTEE ON LEGISLATIVE AFFAIRS Mendelsohn (C), Atkins, Gracey, Narvaez, Stewart
AD HOC COMMITTEE ON PENSIONS Atkins (C), Blackmon, Mendelsohn, Moreno, Resendez, Stewart, West, Willis	AD HOC COMMITTEE ON PROFESSIONAL SPORTS RECRUITMENT AND RETENTION Gracey (C), Blackmon, Johnson, Moreno, Narvaez, Resendez, Schultz

(C) – Chair, (VC) – Vice Chair

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

General Information

The Dallas Council committees regularly meet on Mondays beginning at 9:00 a.m. and 1:00 p.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council committee agenda meetings are broadcast live on bit.ly/cityofdallastv and on Time Warner City Cable Channel 16.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-5208 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. **The Council agenda is available in alternative formats upon request.**

If you have any questions about this agenda or comments or complaints about city services, call 311.

Rules of Courtesy

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

Información General

Los comités del Consejo de la Ciudad de Dallas se reúnen regularmente los lunes en la Cámara del Consejo en el sexto piso del Ayuntamiento, 1500 Marilla, a partir de las 9:00 a.m. y la 1:00 p.m. Así mismo se transmite en vivo por la estación de bit.ly/cityofdallastv y por cablevisión en la estación *Time Warner City Cable* Canal 16.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-5208 (aparato auditivo V/TDD). La Ciudad de Dallas se esfuerza por cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. **La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.**

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

Reglas de Cortesía

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasará o interrumpirá los procedimientos, o se negará a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*paggers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben de obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del Ayuntamiento Municipal, será expulsada de la cámara si el oficial que este presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisará al oficial que este presidiendo la sesión a tomar acción." Según la sección 3.3 (c) de las reglas de procedimientos del Ayuntamiento.

Handgun Prohibition Notice for Meetings 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."

"Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon into any open meeting on this property."

"De conformidad con la Sección 46.03, Código Penal (coloca armas prohibidas), una persona no puede llevar un arma de fuego u otra arma a ninguna reunión abierta en esta propiedad."

This Council Committee meeting will be held by video conference and in the Council Chambers, 6thFloor at City Hall. The Public may attend the meeting virtually; however, City Hall is available for those wishing to attend the meeting in person. The meeting will be broadcast live on Spectrum Cable Channel 16 and online at bit.ly/cityofdallastv. The public may also listen to the meeting as an attendee at the following video conference link:

Call to Order

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m22b8a5056c5170a98f0eeb7f55259f06>

MINUTES

- A [24-628](#) Approval of January 16, 2023 Transportation and Infrastructure Committee Meeting Minutes

Attachments: [Minutes](#)

BRIEFING ITEMS

- B [24-629](#) Vision Zero Plan: Council Briefing Preview
 [Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation]

Attachments: [Presentation](#)

BRIEFING MEMOS

- C [24-630](#) Oncor Streetlighting Maintenance - LED Replacement Authorization
 [Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation]

Attachments: [Memorandum](#)

- D [24-631](#) TxDOT Multiple Use Agreement for the DART Victory Station Pedestrian Crossing
 [Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation]

Attachments: [Memorandum](#)

- E [24-632](#) Monthly Update of Public Works Program Performance - January 2024
 [Ali Hatefi, Director, Department of Public Works]

Attachments: [Memorandum](#)

FORECAST

F [24-633](#) Committee Forecast

Attachments: [Forecast](#)

UPCOMING AGENDA ITEMS

G [24-637](#) **Department of Aviation:** Authorize a five-year master agreement for the purchase of airfield lighting fixtures, parts, and accessories with ADB Safegate Americas, LLC, between the City and Sourcewell procured through a cooperative purchasing agreement - Estimated amount of \$932,500.00 - Financing: Aviation Fund

H [24-638](#) **Department of Public Works:** A resolution declaring approximately 1,112 square feet of undevelopable City-owned land unwanted and unneeded, located near the intersection of South Haskell Avenue and Crosstown Expressway, and authorizing its sale to James Lee, the abutting owner - Revenue: General Fund (\$13,344.00)

I [24-639](#) **Department of Public Works:** An ordinance abandoning portions of three storm sewer easements and a water easement with temporary working space easement to 2727 Turtle Creek 2 LLC and 2727 Turtle Creek LLC, the abutting owners, containing a total of approximately 7,247 square feet of land, located near the intersection of Fairmount Street and Turtle Creek Boulevard - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

J [24-640](#) **Department of Public Works:** Authorize approval of the recommended plan for the proposed alignment of Wheatland Road from City limits to University Hills Boulevard - Financing: No cost consideration to the City (see Fiscal Information)

K [24-641](#) **Department of Public Works:** Authorize a construction services contract for the construction of the Five Mile Infrastructure Improvements Package A Project (list attached to the Agenda Information Sheet) - XIT Paving & Construction, Inc., lowest responsible bidder of three - Not to exceed \$11,564,976.75 - Financing: Community Development Block Grant Fund (\$4,545,532.05), Equity Fund (\$3,999,999.70) Water Capital Improvement G Fund (\$1,690,462.00), Water Construction Fund (\$93,228.00), Wastewater Capital Improvement F Fund (\$1,189,014.00), and Wastewater Construction Fund (\$46,741.00)

- L [24-642](#) **Department of Public Works:** Authorize a construction services contract for the construction of Streetscape/Urban Design Group 17-7006 (list attached to the Agenda Information Sheet) - HQS Construction, LLC, lowest responsible bidder of three - Not to exceed \$2,642,465.00 - Financing: 2023 Certificate of Obligation (\$1,999,585.00), and Equity Revitalization Capital Fund (\$642,880.00)
- M [24-643](#) **Department of Public Works:** Authorize (1) an increase in the construction services contract with Estrada Concrete Company, LLC to add funding to compensate the contractor for additional alley pavement for the alley between 15632-15724 Golden Creek Road and 6231-6239 La Cosa Drive and 15503-15531 Bay Point Drive; and (2) extending the contract term a total of 127 calendar days - Not to exceed \$243,003.00, from \$2,658,786.21 to \$2,901,789.21 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$243,003.00)
- N [24-644](#) **Department of Public Works:** Authorize (1) the quitclaim of four properties acquired by the taxing authorities from the Tax Foreclosure Sheriffs Sale that will be sold to the highest qualified bidders; and (2) the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment (list attached to the Agenda Information Sheet) - Estimated Revenue: General Fund \$70,000.00 (see Fiscal Information) (This item was held under advisement on January 10, 2024)
- O [24-645](#) **Department of Sanitation Services:** Authorize (1) the rejection of bids received for a construction services contract for a 57-acre municipal waste cell and environmental site improvements; and (2) the re-advertisement for new bids - Financing: No cost consideration to the City.
- P [24-646](#) **Department of Transportation:** Authorize the execution of a Streetlight Maintenance Authorization for LED Replacements with Oncor Electric Delivery Company, LLC to replace existing non-working, Oncor-owned streetlight fixtures with light-emitting diode streetlight fixtures within the City of Dallas under the terms of the existing Street Lighting Service Agreement approved by Resolution No. 85-3519 - Financing: This action has no cost consideration to the City (see Fiscal Information for future costs)

- Q [24-647](#) **Department of Transportation:** Authorize (1) the adoption of a revised Public Transportation Agency Safety Plan for the Dallas Streetcar System; and (2) the City Manager to sign the revised Public Transportation Agency Safety Plan - Financing: This action has no cost consideration to the City (see Fiscal Information)
- R [24-648](#) **Department of Transportation:** Authorize payment to Dallas Area Rapid Transit for operation and maintenance costs for the Dallas Streetcar System from Union Station to Bishop Arts District for FY 2024 - Not to exceed \$1,887,492.00 - Financing: Dallas Streetcar System Fund (\$1,565,760.00) and Streetcar Developer Fund (\$321,732.00)
- S [24-649](#) **Dallas Water Utilities:** Authorize Supplemental Agreement No. 2 to the professional services contract with Black & Veatch Corporation for additional construction management services associated with the construction of the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project - Not to exceed \$5,507,000.00, from \$26,794,000.00 to \$32,301,000.00 - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)

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]

MINUTES OF THE CITY COUNCIL COMMITTEE
TUESDAY, FEBRUARY 20, 2024

EXHIBIT B

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

FEBRUARY 20, 2024

Item A: Approval of January 16, 2023 Transportation and Infrastructure Committee Meeting Minutes

Councilmember Schultz moved to adopt the minutes as presented.

Motion seconded by Councilmember Resendez and unanimously adopted. (Atkins, Gracey absent when vote taken; Mendelsohn absent)

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

FEBRUARY 20, 2024

BRIEFING ITEMS

Item B: Vision Zero Plan: Council Briefing Preview

The following individuals briefed the committee on the item:

- Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation;
- Kathryn Rush, Chief Planner, Department of Transportation;
- Robert Perez, Assistant City Manager, City Manager's Office; and
- Ali Hatefi, Director, Department of Public Works

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

FEBRUARY 20, 2024

BRIEFING MEMOS

Item C: Oncor Streetlighting Maintenance - LED Replacement Authorization

Item D: TxDOT Multiple Use Agreement for the DART Victory Station Pedestrian Crossing

Item E: Monthly Update of Public Works Program Performance - January 2023

The committee discussed the items.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

FEBRUARY 20, 2024

FORECAST

Item F: Committee Forecast

The committee discussed the items.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

FEBRUARY 20, 2024

UPCOMING AGENDA ITEMS

- Item G: **Department of Aviation:** Authorize a five-year master agreement for the purchase of airfield lighting fixtures, parts, and accessories with ADB Safegate Americas, LLC, between the City and Sourcewell procured through a cooperative purchasing agreement - Estimated amount of \$932,500.00 - Financing: Aviation Fund
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OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

FEBRUARY 20, 2024

UPCOMING AGENDA ITEMS (cont.)

- Item N: **Department of Public Works:** Authorize (1) the quitclaim of four properties acquired by the taxing authorities from the Tax Foreclosure Sheriffs Sale that will be sold to the highest qualified bidders; and (2) the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment (list attached to the Agenda Information Sheet) - Estimated Revenue: General Fund \$70,000.00 (see Fiscal Information) (This item was held under advisement on January 10, 2024)
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- Item P: **Department of Transportation:** Authorize the execution of a Streetlight Maintenance Authorization for LED Replacements with Oncor Electric Delivery Company, LLC to replace existing non-working, Oncor-owned streetlight fixtures with light-emitting diode streetlight fixtures within the City of Dallas under the terms of the existing Street Lighting Service Agreement approved by Resolution No. 85-3519 - Financing: This action has no cost consideration to the City (see Fiscal Information for future costs)
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The committee discussed the items.

MINUTES OF THE CITY COUNCIL COMMITTEE
TUESDAY, FEBRUARY 20, 2024

EXHIBIT C



City of Dallas

1500 Marilla Street
Council Chambers, 6th Floor
Dallas, Texas 75201

Agenda Information Sheet

File #: 24-629

Item #: B

Vision Zero Plan: Council Briefing Preview
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation]



City of Dallas

Vision Zero Plan: Council Briefing Preview

**Transportation and
Infrastructure Committee
February 20, 2024**

Ghassan “Gus” Khankarli, Ph.D. P.E.,
Director
Department of Transportation
City of Dallas

Presentation Overview



- Purpose
- Background
- Coordination with City Departments
- Upcoming Vision Zero (VZ) Briefing
- VZ Activities-Corridor Studies
- 2024 Bond Fund Allocations-Transportation
- Next Steps



Presentation Purpose



- Brief TRNI committee on the upcoming Vision Zero Plan briefing to council.
- Provide information about key components of corridor studies.
- Provide updated information about the share of VZ type funds allocation in the 2024 Bond program.



Background



City Council Vision Zero (VZ) Resolution 19-1583

- Committed the City to a goal of **ZERO traffic fatalities** and a 50% reduction in severe injuries by 2030.
- Directed the City Manager to:
 - Develop a Vision Zero Action Plan by December 2021
 - Convene a Vision Zero Task Force that will collaborate with city departments on the development of a Vision Zero Action Plan
 - Direct city departments to participate in Vision Zero Action Plan development, implementation, and evaluation



Background



Introduction to Vision Zero

- A recognized strategy to eliminate traffic fatalities.
- Based on the belief that no loss of life is acceptable and that all traffic fatalities and severe injuries are preventable.
- 5 Es approach: Engineering, Enforcement, Education, Evaluation, Equity.

TRADITIONAL APPROACH

Traffic deaths are **INEVITABLE**

PERFECT human behavior

Prevent **COLLISIONS**

INDIVIDUAL responsibility

Saving lives is **EXPENSIVE**

VS

VISION ZERO

Traffic deaths are **PREVENTABLE**

Integrate **HUMAN FAILING** in approach

Prevent **FATAL AND SEVERE CRASHES**

SYSTEMS approach

Saving lives is **NOT EXPENSIVE**



Photo courtesy: Vision Zero Network

Coordination with city departments



- Memo to TRNI, dated Nov 2, 2023, summarizing implementation progress by various departments: [Memorandum](#)
- Since that date, progress has been realized on some initiatives
- Continuous coordination with other departments is ongoing



Upcoming VZ Briefing



- Scheduled date is March 6, 2024
- Planned content includes:
 - Background
 - VZ activities and their status
 - Internal/external coordination and impacts
 - Future action items
 - Next steps



VZ Activities-Corridor Studies



- Chapter 28-8 of the City Code notes the requirements for traffic studies and related recommendations
- Key elements of corridor studies:
 - Identification of key challenges/concerns
 - Identification of existing conditions
 - Identification/development of possible options
 - Evaluation of identified possible options
 - Development of a plan
- Development of a plan allows for generation of timeline and associated cost(s) for implementation



2024 Bond Funds Allocation-Transportation



- Current base allocation to the transportation department is \$47 M
- \$8M of the \$47M is dedicated to VZ
- Several projects categorized as Complete Streets, existing and potential partnership, and council-specific projects also address VZ funded projects



Example of Partnership Projects



- MLK Blvd
- Harry Hines-Downtown
- Frankford Rd/DNT
- HSIP projects
- Other future projects



Next Steps



- Briefing to full council
- Continued coordination with internal and external stakeholders
- Continued progress on implementation of the identified elements of the program



Questions and Answers





City of Dallas

Vision Zero Plan: Council Briefing Preview

**Transportation and
Infrastructure Committee
February 20, 2024**

Ghassan “Gus” Khankarli, Ph.D. P.E.,
Director
Department of Transportation
City of Dallas



City of Dallas

1500 Marilla Street
Council Chambers, 6th Floor
Dallas, Texas 75201

Agenda Information Sheet

File #: 24-630

Item #: C

Oncor Streetlighting Maintenance - LED Replacement Authorization
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation]

Memorandum



CITY OF DALLAS

DATE February 14, 2024

Honorable Members of the Transportation and Infrastructure Committee: Omar Narvaez
TO (Chair), Zarin Gracey (Vice Chair), Tennell Atkins, Cara Mendelsohn, Kathy Stewart,
Jaynie Schultz, Jaime Resendez

SUBJECT **Oncor Streetlighting Maintenance – LED Replacement Authorization**

The City of Dallas maintains an agreement with Oncor Electric Delivery Company, LLC (“Oncor”) for street lighting services which includes the operation, maintenance, and repair of Oncor-owned streetlights within city limits. The agreement also permits the City to submit work requests to place orders for street lighting, which the City often exercises to convert lower lumen streetlights to light-emitting diode (LED) streetlights as part of several city initiatives.

On February 28, 2024, the City Council will consider a Streetlight Maintenance Authorization for LED Replacements to provide Oncor with blanket authorization to replace existing, **non-working**, Oncor-owned streetlight fixtures with LED streetlight fixtures within city limits. Oncor defines a “non-working” streetlight as a “failed component within the streetlight fixture” that warrants replacement of the entire light fixture. Oncor’s replacement schedule will focus on replacing older light types such as Mercury Vapor, High Pressure Sodium, and Metal Halide with energy efficient LED light fixtures. As of November 2023, 9,833 of the approximately 72,112 streetlights owned by Oncor within the City are LED.

Future costs for maintenance-based LED streetlight conversions performed under this agreement will be incurred by Oncor, as they will be completing them as part of their regular maintenance activities. The City will be responsible for paying the appropriate energy usage rate in accordance with Oncor’s Tarriff for Retail Delivery Service for Street Lighting Service. Based on energy rates and continued installation of new LED lighting, future costs to the City may incrementally increase in the coming years.

The City will continue to submit requests to Oncor for proactive conversion of existing, Oncor-owned (working) streetlights to LED, which will require the City to incur the cost for those conversions. The requests for proactive conversions of Oncor-owned lighting to LED will continue to be made in coordination with the Office of Integrated Public Safety Solutions, and in alignment with the crime prevention plan, the Vision Zero Action Plan, and other city initiatives. This maintenance agreement will accelerate the implementation of lighting conversions to LED throughout the city.

DATE February 14, 2024
SUBJECT **Oncor Streetlighting Maintenance – LED Replacement Authorization**
PAGE **2 of 2**

If you have any questions or need additional information, please contact Ghassan “Gus” Khankarli, PhD, P.E., PMP, CLTD, Director of the Department of Transportation, at ghassan.khankarli@dallas.gov.



Dr. Robert Perez
Assistant City Manager

c: T.C. Broadnax, City Manager
Tammy Palomino, City Attorney
Mark Swann, City Auditor
Billierae Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizer Tolbert, Deputy City Manager
Jon Fortune, Deputy City Manager

Majed A. Al-Ghafry, Assistant City Manager
M. Elizabeth (Liz) Cedillo-Pereira, Assistant City Manager
Jack Ireland, Chief Financial Officer
Genesis D. Gavino, Chief of Staff to the City Manager
Directors and Assistant Directors



City of Dallas

1500 Marilla Street
Council Chambers, 6th Floor
Dallas, Texas 75201

Agenda Information Sheet

File #: 24-631

Item #: D

TxDOT Multiple Use Agreement for the DART Victory Station Pedestrian Crossing
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation]

Memorandum



CITY OF DALLAS

DATE February 20, 2024

TO Honorable Members of the Transportation and Infrastructure Committee: Omar Narvaez (Chair), Zarin Gracey (Vice Chair), Tennell Atkins, Cara Mendelsohn, Kathy Stewart, Jaynie Schultz, Jaime Resendez

SUBJECT **TxDOT Multiple Use Agreement for the DART Victory Station Pedestrian Crossing**

On a future City Council Agenda, the City Council will consider authorizing a Multiple Use Agreement (MUA) with the Texas Department of Transportation (TxDOT) permitting the City to use highway right-of-way to perform operation and maintenance of a pedestrian crossing from the Dallas Area Rapid Transit (DART) Victory Station to the Interstate Highway (IH) 35E Southbound Frontage Road.

On August 13, 2020, the Regional Transportation Council approved project funding to construct the pedestrian crossing beneath IH-35E connecting the Dallas Design District to the DART Victory Station as part of the North Central Texas Council of Government's (NCTCOG) COVID-19 Infrastructure Program (**Map attached**). Design and construction of the project is fully funded by NCTCOG, and TxDOT is leading the implementation of the project with a projected letting later this year.

The project will upgrade the existing unimproved path to include a pedestrian hybrid beacon across the IH-35E Southbound Frontage Road, a pedestrian trail, lighting, and landscaping. The pedestrian crossing will provide for enhanced safe connection from the west side of IH-35E/Design District to DART's Victory Station and the American Airlines Arena area on the east side of IH-35E. As is the case with similar projects, at the completion of the project, the City agrees to manage the operation and maintenance of the pedestrian infrastructure, deeming it necessary to execute a MUA with TxDOT.

If you have any questions or need additional information, please contact Ghassan "Gus" Khankarli, PhD, P.E., PMP, CLTD, Director of the Department of Transportation, at ghassan.khankarli@dallas.gov.

A handwritten signature in black ink, appearing to read 'Rob Perez'.

Dr. Robert Perez
Assistant City Manager



[Attachment]

DATE February 20, 2024
SUBJECT **TxDOT Multiple Use Agreement for the DART Victory Station Pedestrian Crossing**
PAGE **2 of 2**

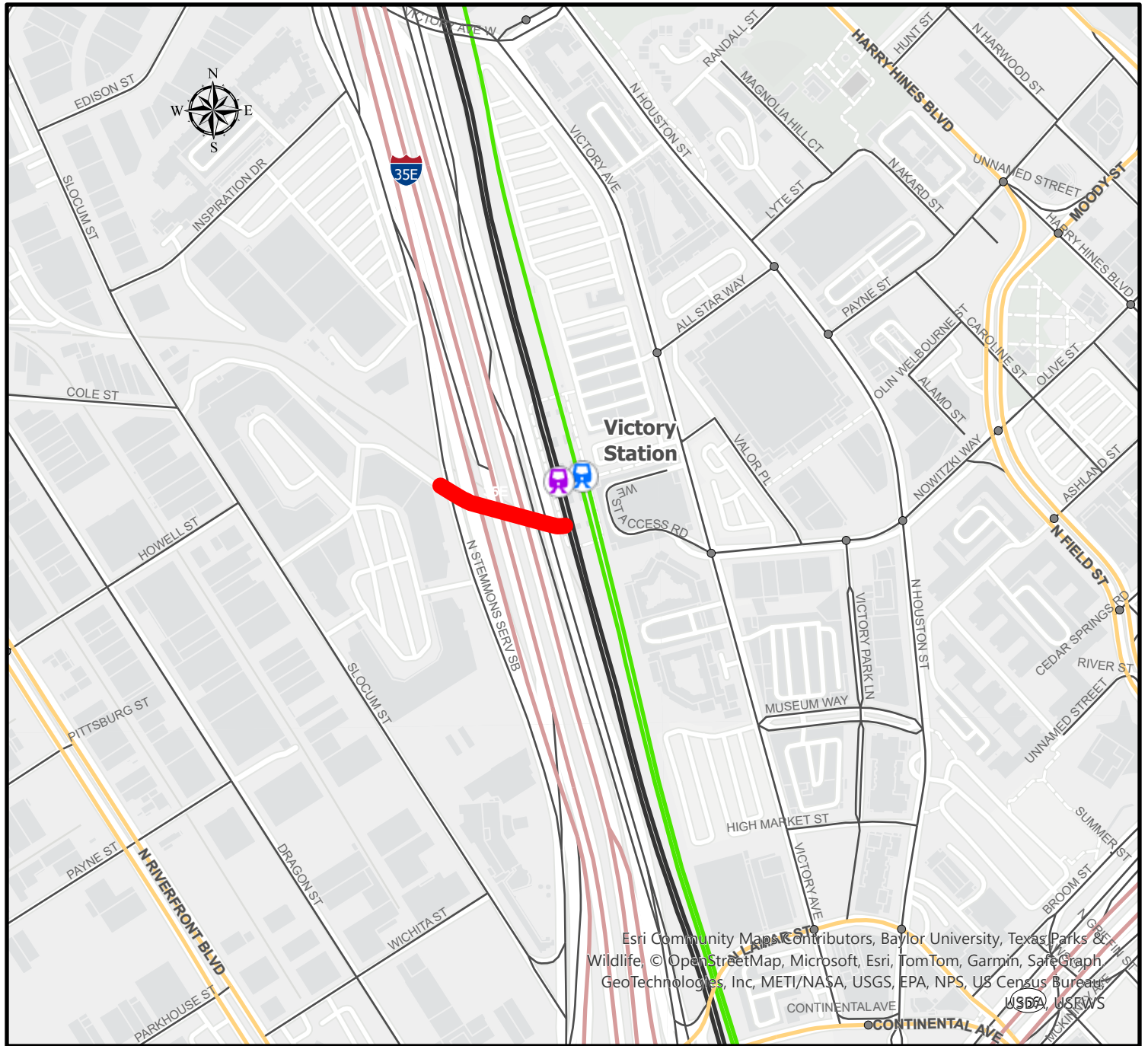
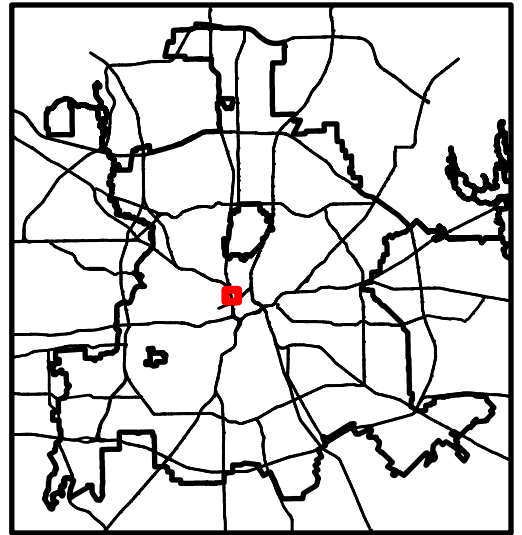
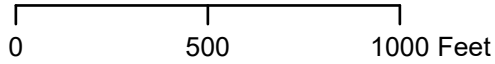
c: T.C. Broadnax, City Manager
Tammy Palomino, City Attorney
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Directors and Assistant Directors

Victory Station Pedestrian Crossing

-  Project Limits
-  Dallas

Council District 2, 6



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City of Dallas

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Agenda Information Sheet

File #: 24-632

Item #: E

Monthly Update of Public Works Program Performance - January 2023
[Ali Hatefi, Director, Department of Public Works]

Memorandum



CITY OF DALLAS

DATE February 15, 2024

TO Honorable Members of the City Council Transportation and Infrastructure Committee:
Omar Narvaez (Chair), Zarin Gracey (Vice Chair), Tennell Atkins, Cara Mendelsohn,
Kathy Stewart, Jaynie Schultz, Jaime Resendez

SUBJECT **Monthly Update of Public Works Program Performance – January 2024**

Background:

The purpose of this memo is to provide the Transportation and Infrastructure Committee with a report on Public Works (PBW) overall performance for the Infrastructure Management Program (IMP). The result indicators shown below are up to the end of January 2024.

INFRASTRUCTURE MANAGEMENT PROGRAM (IMP)					
Program	Planned Metrics ^{a,b,c}	Completed Metrics ^{a,b,c}	Budget (FY24 General Fund)	Encumbered + Expenses (FY24 General Fund)	Remaining (FY24 General Fund)
Streets ^a	792	98.1	\$140,989,960.00	\$32,415,298.00	\$108,574,662.00
Alleys ^b	12.3	1.8	\$3,300,000.00	\$300,000.00	\$3,000,000.00
Sidewalks ^b	7.3	0	\$4,347,780.00	\$678,605.00	\$3,669,175.00
Bridges ^c	25	6	\$3,400,000.00	\$156,564.00	\$3,243,436.00
Total			\$152,037,740.00	\$33,550,467.00	\$118,487,273.00

a - Planned and completed metrics for streets are compared in lane miles

b - Planned and completed metrics for alleys and sidewalks are compared in linear miles

c - Planned and completed metrics for bridges are compared in each

REMAINING OF BOND PROGRAM					
Program	Planned Metrics ^a	Completed Metrics ^a	Budget (FY24 Bond Fund)	Encumbered + Expenses (FY24 Bond Fund)	Remaining (FY24 Bond Fund)
Streets ^a	45	0	\$93,308,547.87	\$1,551,107.00	\$91,757,440.87
Alleys ^a	6	0	\$2,663,289.49	\$130,529.00	\$2,532,760.49
Sidewalks ^a	-	-	-	-	-
Bridges ^a	1	0	\$2,625,036.67	\$40,801.00	\$2,584,235.67
Total			\$98,596,874.03	\$1,722,437.00	\$96,874,437.03

a - Planned and completed metrics for streets, alleys, sidewalk, and bridges are compared in each

Performance Notes:

- Street maintenance program is approximately 12.4% complete to date.
- Alley maintenance program is approximately 14.6% complete to date.
- As mentioned in October 2023 memo, the contractor will continue to finish the remaining FY23 sidewalk master plan projects. After the completion of projects, the contractor will start on FY24 projects.
- Bridge maintenance program is approximately 24% complete to date.
- The overall IMP budget spent to date is approximately 22.1%.

DATE February 15, 2024
SUBJECT **Monthly Update of Public Works Program Performance – January 2024**
PAGE **2 of 2**

Should you have questions or would like other data included in the monthly report, please contact Ali Hatefi, P.E., Director of Public Works.



Dr. Robert Perez
Assistant City Manager

c: T.C Broadnax, City Manager
Tammy Palomino, City Attorney
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Agenda Information Sheet

File #: 24-633

Item #: F

Committee Forecast

Transportation and Infrastructure Committee Forecast		
Committee Date	Briefing Item/ Report	Presenter(s)
March 26, 2024	Joint meeting with DART (Presentation)	Dallas Area Rapid Transit Staff
	Discussion of potential boundary adjustment with the Town of Addison (Memorandum)	Robert Perez, Assistant City Manager, City of Dallas
	Monthly Update of Public Works Program Performance (Report)	Ali Hatefi, Director, Department of Public Works
	Committee Forecast	
April 15, 2024	Southwestern Medical District Streetscape Project (Presentation)	Texas Trees Staff
	Fee Consideration Updates (Presentation)	Ali Hatefi, Director, Department of Public Works
	Monthly Update of Public Works Program Performance (Report)	Ali Hatefi, Director, Department of Public Works
	Committee Forecast	



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Agenda Information Sheet

File #: 24-637

Item #: G

Department of Aviation: Authorize a five-year master agreement for the purchase of airfield lighting fixtures, parts, and accessories with ADB Safegate Americas, LLC, between the City and Sourcewell procured through a cooperative purchasing agreement - Estimated amount of \$932,500.00 - Financing: Aviation Fund



City of Dallas

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Agenda Information Sheet

File #: 24-638

Item #: H

Department of Public Works: A resolution declaring approximately 1,112 square feet of undevelopable City-owned land unwanted and unneeded, located near the intersection of South Haskell Avenue and Crosstown Expressway, and authorizing its sale to James Lee, the abutting owner - Revenue: General Fund (\$13,344.00)



City of Dallas

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Agenda Information Sheet

File #: 24-639

Item #: 1

Department of Public Works: An ordinance abandoning portions of three storm sewer easements and a water easement with temporary working space easement to 2727 Turtle Creek 2 LLC and 2727 Turtle Creek LLC, the abutting owners, containing a total of approximately 7,247 square feet of land, located near the intersection of Fairmount Street and Turtle Creek Boulevard - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee



City of Dallas

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Agenda Information Sheet

File #: 24-640

Item #: J

Department of Public Works: Authorize approval of the recommended plan for the proposed alignment of Wheatland Road from City limits to University Hills Boulevard - Financing: No cost consideration to the City (see Fiscal Information)



City of Dallas

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Agenda Information Sheet

File #: 24-641

Item #: K

Department of Public Works: Authorize a construction services contract for the construction of the Five Mile Infrastructure Improvements Package A Project (list attached to the Agenda Information Sheet) - XIT Paving & Construction, Inc., lowest responsible bidder of three - Not to exceed \$11,564,976.75 - Financing: Community Development Block Grant Fund (\$4,545,532.05), Equity Fund (\$3,999,999.70) Water Capital Improvement G Fund (\$1,690,462.00), Water Construction Fund (\$93,228.00), Wastewater Capital Improvement F Fund (\$1,189,014.00), and Wastewater Construction Fund (\$46,741.00)



City of Dallas

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Agenda Information Sheet

File #: 24-642

Item #: L

Department of Public Works: Authorize a construction services contract for the construction of Streetscape/Urban Design Group 17-7006 (list attached to the Agenda Information Sheet) - HQS Construction, LLC, lowest responsible bidder of three - Not to exceed \$2,642,465.00 - Financing: 2023 Certificate of Obligation (\$1,999,585.00), and Equity Revitalization Capital Fund (\$642,880.00)



City of Dallas

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Agenda Information Sheet

File #: 24-643

Item #: M

Department of Public Works: Authorize (1) an increase in the construction services contract with Estrada Concrete Company, LLC to add funding to compensate the contractor for additional alley pavement for the alley between 15632-15724 Golden Creek Road and 6231-6239 La Cosa Drive and 15503-15531 Bay Point Drive; and (2) extending the contract term a total of 127 calendar days - Not to exceed \$243,003.00, from \$2,658,786.21 to \$2,901,789.21 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$243,003.00)



City of Dallas

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Agenda Information Sheet

File #: 24-644

Item #: N

Department of Public Works: Authorize (1) the quitclaim of four properties acquired by the taxing authorities from the Tax Foreclosure Sheriffs Sale that will be sold to the highest qualified bidders; and (2) the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment (list attached to the Agenda Information Sheet) - Estimated Revenue: General Fund \$70,000.00 (see Fiscal Information) (This item was held under advisement on January 10, 2024)



City of Dallas

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Agenda Information Sheet

File #: 24-645

Item #: O

Department of Sanitation Services: Authorize (1) the rejection of bids received for a construction services contract for a 57-acre municipal waste cell and environmental site improvements; and (2) the re-advertisement for new bids - Financing: No cost consideration to the City.



City of Dallas

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Agenda Information Sheet

File #: 24-646

Item #: P

Department of Transportation: Authorize the execution of a Streetlight Maintenance Authorization for LED Replacements with Oncor Electric Delivery Company, LLC to replace existing non-working, Oncor-owned streetlight fixtures with light-emitting diode streetlight fixtures within the City of Dallas under the terms of the existing Street Lighting Service Agreement approved by Resolution No. 85-3519 - Financing: This action has no cost consideration to the City (see Fiscal Information for future costs)



City of Dallas

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Agenda Information Sheet

File #: 24-647

Item #: Q

Department of Transportation: Authorize (1) the adoption of a revised Public Transportation Agency Safety Plan for the Dallas Streetcar System; and (2) the City Manager to sign the revised Public Transportation Agency Safety Plan - Financing: This action has no cost consideration to the City (see Fiscal Information)



City of Dallas

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Agenda Information Sheet

File #: 24-648

Item #: R

Department of Transportation: Authorize payment to Dallas Area Rapid Transit for operation and maintenance costs for the Dallas Streetcar System from Union Station to Bishop Arts District for FY 2024 - Not to exceed \$1,887,492.00 - Financing: Dallas Streetcar System Fund (\$1,565,760.00) and Streetcar Developer Fund (\$321,732.00)



City of Dallas

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Agenda Information Sheet

File #: 24-649

Item #: S

Dallas Water Utilities: Authorize Supplemental Agreement No. 2 to the professional services contract with Black & Veatch Corporation for additional construction management services associated with the construction of the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project - Not to exceed \$5,507,000.00, from \$26,794,000.00 to \$32,301,000.00 - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)