



AGENDA

Quorum = 5

Planning Committee Meeting
Tuesday, November 14, 2017, 2:00 p.m.
DART Conference Room C - 1st Floor
1401 Pacific Ave., Dallas, Texas 75202

COUNTY CLERK
DALLAS COUNTY

2017 NOV 10 PM 3:46

FILED

1. Approval of Minutes: October 24, 2017
2. Selection of Master Development Services for Development of a Transit Oriented Development (TOD) on DART Property Located near Trinity Mills Station (Amanda Moreno/Tim McKay)
3. Authorization to Execute an Interlocal Funding Agreement (ILA) with the North Central Texas Council of Governments (NCTCOG) for Transit Funding (Amanda Moreno/Tim McKay)
4. Call for Public Hearing for a Service Plan Amendment for the Cotton Belt Corridor Regional Rail Project – Alignment, Grade Separations, Station Locations, and Facility Locations (Amanda Moreno/Tim McKay)
5. *Briefing on the Status of the Cotton Belt Corridor Regional Rail Project (Amanda Moreno/Tim McKay)
6. *Briefing on the Draft 2040 Transit System Plan (Amanda Moreno/Tim McKay)
7. Identification of Future Agenda Items
8. Adjournment

***This is a Briefing Item Only**

The Planning Committee may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation with Attorney, for any legal issues, or under Section 551.072, Deliberation Regarding Real Property for real estate issues arising regarding any item listed on this Agenda.

This facility is wheelchair accessible. For accommodations for the hearing impaired, sign interpretation is available. Please contact Community Affairs at 214-749-2543, 48 hours in advance.

Chair – Amanda Moreno
Vice Chair – Gary Slagel
Members – Catherine S. Cuellar, Mark Enoch,
Tim Hayden, Jonathan R. Kelly, Patrick J. Kennedy,
Rick Stopfer and Paul N. Wageman
Staff Liaison – Tim McKay