



DRMC
Regular Business Meeting

April 1, 2016

11:00 a.m.



**DALLAS REGIONAL MOBILITY COALITION
AGENDA
FRIDAY, APRIL 1, 2016**

**NORTH TEXAS TOLLWAY AUTHORITY HEADQUARTERS
5900 W. Plano Pkwy., Plano, TX 75093
Board Room**

- I. Call to Order/ Introductions
- II. Keynote Discussion – Glenn Hegar, Texas Comptroller
- III. Approval of Minutes from March 4th Regular Business Meeting
- IV. Treasurer's Financial Report and approval of Expenditures for March 2016
- V. Project/ Policy Update
- VI. Agency Reports
 - Dallas Area Rapid Transit (DART)
 - Texas Department of Transportation (TxDOT)
 - North Texas Tollway Authority (NTTA)
 - Denton County Transportation Authority (DCTA)
 - Regional Transportation Council (RTC)
- VII. Adjourn



DRMC

P.O. Box 195892
Dallas, Texas 75219
214-850-9395
email: info@dallasmobility.org

MEMORANDUM

March 28, 2016

Executive Committee

Steve Mitchell, Co-Chair
Council Member, City of Richardson

Lee Kleinman, Co-Chair
Council Member, City of Dallas

Douglas Athas, Vice Chair
Mayor, City of Garland

Oscar Ward, Secretary
Council Member, City of Irving

Duncan Webb, Treasurer
Commissioner, Collin County

Lissa Smith
Mayor Pro Tem., City of Plano

Rudy Durham
Mayor Pro Tem, City of Lewisville

Rob Franke
Mayor, City of Cedar Hill

Sandy Greyson
Council Member, City of Dallas

Erik Wilson
Deputy Mayor Pro Tem, City of Dallas

Adam McGough
Council Member, City of Dallas

Mary Horn
County Judge, Denton County

Clay Jenkins
County Judge, Dallas County

John Keating
Council Member, City of Frisco

Brian Loughmiller
Mayor, City of McKinney

Dennis Bailey
Commissioner, Rockwall County

Matthew Marchant
Mayor, City of Carrollton

Kevin Roden
Council Member, City of Denton

Steve Terrell
Mayor, City of Allen

Carl Sherman
Mayor, City of Desoto

Karen Hunt
Mayor, City of Coppell

Ex-Officio Members

Charles Emery, DCTA
Kelly Selman, TxDOT
Michael Morris, NCTCOG
Carrie Rogers, NTA
Gary Thomas, DART
Martin Molloy, Dallas Chamber

Executive Staff

Drew Campbell, Exec Director
Brandi Bird
Byron Campbell
Marisa Vantrease

TO: DRMC Executive Committee
FROM: Drew Campbell, Executive Director
SUBJECT: April 1, 2016 Executive Committee Meeting

Primary Election: The primary runoffs will take place on May 24th. As you recall, there were several races that went to a runoff this cycle, including in Denton Co.-House District 106: Lynne Stucky R/Read King R and Collin Co.-House District 33: John Keating R/Justin Holland R.

Senate Transportation Committee Hearings: The Senate Transportation Committee will hold its next interim hearing on March 29th to review all State Highway Fund grants to RMAs and make recommendations if additional oversight procedures are needed to ensure the RMA's expenditures are a valid and use of State Highway Funds. In addition, the Committee will review current state and federal regulations, penalties and fines related to oversize and overweight vehicles and make recommendations to minimize impacts on the state's roadways and bridges. The Senate Select Committee on Transportation Planning will hold its first hearing on Tuesday as well to hear invited testimony. Staff will be attending all hearings in Austin this week and will provide a detailed update at our meeting on Friday.

House Transportation Committee Hearings: On Wednesday, the House Transportation Committee will meet to hear an update from TxDOT on the HB 2612 process, including a list of all debt service on toll roads around the state, a list of projects that could be candidates for early debt service repayment and a proposed plan to eliminate toll roads in the state. In addition, the House Select Committee on Transportation Planning will also meet on Wednesday to receive an update from the TxDOT Working Group on project selection, project prioritization, and funding categories, all of which are a result of the HB 20 process that TxDOT has undertaken.

Hope to see you Friday, April 1 at 11:00 am. **Each month, we need to receive an RSVP if you are able to attend, send to Marisa at info@dallasmobility.org. If you are unable to attend, please send an alternate so that we can ensure a quorum of Executive Committee members are present. If Marisa has not received an email RSVP, you will be receiving a phone call to ensure a quorum is present.**

DRMC Executive Committee Meeting Attendance

| First Name | Last Name | Representing Organization | Jun-15 | Aug-15 | Sep-15 | Oct-15 | Nov-15 | Dec-15 | Jan-16 | Mar-16 |
|---------------------------------|-------------|-------------------------------------|--------|--------|--------|--------|------------|--------|--------|--------|
| | | | | | | | No Meeting | | | |
| Douglas | Athas | Garland | | | x | | | x | | x |
| Dennis | Bailey | Rockwall County | | | x | | | | | |
| Tim | Campbell | Garland | x | x | x | x | | x | x | x |
| Rudy | Durham | Lewisville | x | x | x | x | | | x | x |
| Rob | Franke | Cedar Hill & Duncanville | | | | | | | x | |
| Sandy | Greyson | Dallas | x | | | | | x | x | |
| Mary | Horn | Denton County | | | x | x | | x | x | x |
| Karen | Hunt | Coppell & University Park | x | x | x | x | | x | x | x |
| Clay | Jenkins | Dallas County | | A | A | A | | A | A | A |
| Sheffie | Kadane | Dallas | x | x | | | | | | |
| John | Keating | Frisco | | | | | | | | |
| Brian | Loughmiller | McKinney | | | | | | A | x | |
| Lee | Kleinman | Dallas | x | | x | | | x | | |
| Adam | McGough | Dallas | | | x | | | | x | x |
| Matthew | Marchant | Carrollton | | | | | | | | |
| Steve | Mitchell | Richardson | x | x | | x | | x | | x |
| Kevin | Roden | City of Denton | | | | | | | | |
| Carl | Sherman | DeSoto, Lancaster, Hutchins & Glenn | x | | x | | | x | | x |
| Lissa | Smith | Plano | | x | | x | | | x | |
| Steve | Terrell | Allen | | | | | | | | |
| Oscar | Ward | Irving | x | x | x | x | | x | x | x |
| Eric | Wilson | Dallas | | | x | | | | x | x |
| Duncan | Webb | Collin County | x | x | x | | | x | x | x |
| Ex Officio Members Below | | | | | | | | | | |
| Charles | Emery | DCTA | x | x | x | x | | x | | x |
| Kelly | Selman | TxDOT | x | x | x | x | | x | A | A |
| Michael | Morris | NCTCOG | x | x | x | x | | x | x | x |
| Carrie | Rogers | NTTA | x | x | x | x | | x | x | x |
| Gary | Thomas | DART | x | x | x | x | | | A | x |
| Martin | Molloy | Dallas Area Chambers of | | x | x | x | | x | x | x |



**Dallas Regional Mobility Coalition
Regular Business Meeting Minutes
Friday, March 4, 2016**

*****Regular Business Meeting*****

The DRMC meeting was called to order at 11:16 a.m. Friday, March 4, 2016 at the NTTA offices, 5900 West Plano Parkway, Plano, Texas. Co-Chair Mitchell welcomed all members and guests.

Executive Committee Members Present included Steve Mitchell, Carl Sherman, Duncan Webb, Douglas Athas, Tim Campbell, Oscar Ward, Rudy Durham, Erik Wilson, Karen Hunt and Adam McGough. Ex-Officio attending included Michael Morris, Charles Emery, Gary Thomas, Kelly Selman and Carrie Rogers. Drew Campbell in attendance as Executive Director and staff members Brandi Bird, Byron Campbell and Marisa Vantrease.

Drew Campbell opened the meeting with Agenda Item V, Executive Director Report, which included a review of the 2016 primary race results handout. So far in 2016, only 4 incumbents have lost. Two incumbents are in runoff and four open seats are in runoff. Drew stated that Empower Texas endorsed 40 candidates and incumbents for the Texas house of Representatives. Of the 40, 16 lost including two incumbents. Co-Chair Mitchell mentioned that it is important to elect legislators committed to solving our state transportation issues.

Item VII, Agency Reports, included handouts to the group from each Agency. Michael Morris reported for the RTC, Charles Emery for DCTA, Tony Hartzel for TxDOT Dallas District, Gary Thomas reported for the RTC and Carrie Rogers for NTTA.

Under Agenda Item VI, Project/ Policy Update, Brandi Bird reviewed with the committee the current TxDOT org chart.

Co-Chair Mitchell closed the meeting by presenting Grady Smithey with a certificate thanking him for his service to the DRMC for over 25 years.

With no further business, the regular business meeting was adjourned at 12:25 PM.

*****Executive Session***
(Closed Session Actions)**

Minutes from December 4th & January 8th Regular Business Meetings

- The minutes of the December 4, 2015 were approved. Motioned by Duncan Webb and seconded by Carl Sherman.

Treasurer's Report

- Treasurer Hunt reported financial information for the month and referenced the report from the City of Irving for current status of receipts and disbursements. The financial report was accepted by the Executive Committee.
- The Executive Committee approved to engage Duncan Webb to file the DRMC IRS exemption. Motion by Karen Hunt and seconded by Oscar Ward. The committee had some discussion about

whether there is a conflict of interest but determined that since services are being provided a greatly reduced cost no conflict existed.

Election of Officers

- The Executive Committee approved the following slate of officers presented by the nominations committee. Motion by Karen Hunt and seconded by Rudy Durham.
 - Co-Chairs: Steve Mitchell, Lee Kleinmann
 - Vice Chair: Douglas Athas
 - Secretary: Oscar Ward
 - Treasurer: Duncan Webb



March 25, 2016

Karen Hunt, Treasurer
Dallas Regional Mobility Coalition
P.O. Box 195892
Dallas TX 75219

Dear Honorable Mayor Hunt:

Enclosed are the financial reports for March 2016 for the Dallas Regional Mobility Coalition. If I can be of further assistance, please let me know.

Sincerely,

Regina H. Givens
Controller

Attachments

c: Councilwoman Lissa Smith, Co-Chair
Councilman Steve Mitchell, Co-Chair