



Agenda

Planning Committee Meeting
Tuesday, May 22, 2012, 1:30 p.m.
DART Conference Room C - 1st Floor
1401 Pacific Ave., Dallas, Texas 75202
(Estimated Meeting Time: 55 minutes)

1. Approval of Minutes: April 24, 2012
2. Contract for Street Improvements at Keeneland Parkway between Merrifield Road and Cherry Laurel Lane (Scott Carlson/Todd Plesko) ***[5 minutes]***
3. Contract for Street Improvements at Live Oak Street from East of Good-Latimer Expressway to Liberty Street (Scott Carlson/Todd Plesko) ***[5 minutes]***
4. Addition of Belt Line Station to the Paid Parking Demonstration and Call for Public Hearing to Establish Related Parking Fees (Scott Carlson/Todd Plesko) ***[15 minutes]***
5. *Update on 2nd CBD Alignment (D2) Alternatives Analysis (Scott Carlson/Steve Salin) ***[15 minutes]***
6. *Overview of Public Involvement Process in Capital Projects (Scott Carlson/Steve Salin) ***[15 minutes]***
7. Identification of Future Agenda Items
8. Adjournment

***Briefing Item**

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 –Scott Carlson **Vice Chair** – Pamela Dunlop Gates
Members –William Velasco, Mark Enoch, Gary Slagel,
William Tsao and Faye Wilkins
Staff Liaison – Todd Plesko and Steve Salin

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