AGENDA

Planning Committee Meeting
Tuesday, June 18, 2019, 2:30 p.m.
DART Conference Room C - 1st Floor
1401 Pacific Ave., Dallas, Texas 75202

1. Approval of Minutes: May 28, 2019
2. *Briefing on the Status of the Draft 2045 Transit System Plan
   (Amanda Moreno/Tim McKay)
3. Identification of Future Agenda Items
4. 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 or 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 – Mark Enoch, Doug Hrbacek, Jonathan R. Kelly, Patrick J. Kennedy, Eliseo Ruiz, Rick Stopfer and Paul N. Wageman
Staff Liaison – Tim McKay
AGENDA ITEM NO. 1

MINUTES
DALLAS AREA RAPID TRANSIT
PLANNING COMMITTEE MEETING
May 28, 2019

The Dallas Area Rapid Transit Planning Committee meeting convened at 2:03 p.m., Tuesday, May 28, 2019, at DART Headquarters, 1401 Pacific Avenue, Dallas, Texas, with Vice-Chair Slagel presiding.

The following Committee members were present: Gary Slagel, Doug Hrbacek, Rick Stopfer, Jonathan R. Kelly, Paul N. Wageman, and Patrick J. Kennedy.

Other Board members present: Michel Wong Krause, Sue S. Bauman, and Jon-Bertrell Killen.

Others Present: Gary Thomas, Gene Gamez, Tim McKay, Steve Salin, Kay Shelton, Nancy Johnson, and Yvette Bayer.

1. **Approval of Minutes: April 23, 2019**
   
   Hearing no objection, Vice-Chair Slagel stated the Minutes from the April 23, 2019, Planning Committee Meeting, would be entered into record, as written.

2. **Approval of a Development Agreement for DART’s Victory Plaza Between DART and Anland North Commercial, LP**
   
   Mr. Tim McKay, Executive Vice President of Growth and Regional Development, briefed the Committee (packet on file with the Office of Board Support) as follows:
   
   - Location Map (3)

   Mr. Stopfer moved to forward this draft resolution to the Committee-Of-The-Whole agenda, with a recommendation, stating the President/Executive Director, or his designee, is authorized to execute a Development Agreement as described in Exhibit 1 and related documents for DART’s Victory Plaza between DART and Anland North Commercial, LP.

   Mr. Kelly seconded and the item was approved unanimously.

3. **Briefing on Status of General Planning Consultant Services (GPC VI) Contract**

   Mr. Steve Salin, Vice President of Capital Planning, briefed the Committee (packet on file with the Office of Board Support) as follows:

   - Agenda
   - Role of the GPC
   - GPC VI Organizational Chart
   - GPC VI Contract
   - Contract Modification 1
   - Contract Modification 2
   - Contract Modification 3
   - GPC VI Major Efforts Underway
   - Approach to Complete Ongoing Work
Ms. Bauman expressed surprise at the inclusion of the public relation firms included in the contract. Mr. Salin explained the reasoning behind the inclusion and stated the overall contract is under the Planning Department, while the tasks are delegated by different departments.

4. **Briefing on the Second CBD Light Rail Alignment (D2 Subway) Project Status**

Mr. Salin briefed the Committee (packet on file with the Office of Board Support) as follows:

- Agenda
- D2 Subway Alignment
- Recent Meetings
- Tunnel Construction Overview
- Background
- Geology
- Geological Cross Section Map
- Cut and Cover (2)
- Utility Relocation
- Install Concrete Decking/Temporary Street Surface
- Station or Subway Construction and Street Restoration
- Equipment Used
- Sequential Excavation Method (3)
- Equipment Used
- Tunnel Boring (2)
- Typical Headhouse Construction Example
- Station and Tunnel
- San Francisco Chinatown Example
- Chinatown Station – Site Layout
- Station Headhouse Site
- Station Headhouse Shaft
- Crosscut Cavern
- Station Cavern
- Potential Application at D2 Commerce Station
- Commerce Station Concept (2)
- Pegasus Plaza Concept Under Discussion (2)
- Fixed Conveyor Systems
- Potential North Portal Construction Staging Area (2)
- Potential East Portal Construction Staging Area
- Truck Hauling Routes
- Summary
- Next Steps

Vice-Chair Slagel asked what the strategy is for introducing this project to the new City of Dallas council and mayor. Mr. Salin replied there are several layers of communication and staff will brief the City of Dallas in the fall formally.
5. **Briefing on the Draft Transit Oriented Development (TOD) Property Market Assessment**

Mr. Jack Wierzenski, Director of Economic Development, briefed the Committee (packet on file with the Office of Board Support) as follows:

- Today’s Request
- TOD Property Market Assessment
- Criteria Groupings
- Criteria Analyzed: Property/Site Attributes
- Criteria Analyzed: Development Readiness
- Criteria Analyzed: Market Support for TOD (2)
- Opportunity Zones
- Cedars Station/Powhatan
- MLK Jr. Station
- Buckner Station
- 8th & Corinth Station
- Lake June Station
- Total Ranking
- TOD Market Assessment (2)
- Top 15 Ranking

Mr. Kennedy questioned if the City of Addison would be presenting their station plan. Mr. Wierzenski confirmed he was correct.

6. **Identification of Future Agenda Items**

Ms. Wong Krause requested an update on DART’s progress on the contracts for the Transit Oriented Development (TOD) development at the Mockingbird Station.

7. **Adjournment**

There being no further business to discuss, the meeting was adjourned 3:00 p.m.

Yvette Bayer
Board Support Analyst

/yb

+ Same Night Item
* Briefing Item
Agenda Report

DATE: June 18, 2019

SUBJECT: Briefing on the Status of the Draft 2045 Transit System Plan

RECOMMENDATION

This is a briefing item. No action is required at this time.

BUSINESS PURPOSE

1. Staff will brief the Planning Committee on the development of the Draft 2045 Transit System Plan, including information on a Transit System Plan Progress Report that will be made available to the public and highlight accomplishments and items under development for the 2045 Transit System Plan.

2. This briefing will help achieve the Board Strategic Priority 2: Optimize and preserve (state of good repair) the existing transit system; and Priority 3: Optimize DART's influence in regional transportation planning.

3. On October 24, 2006 (Resolution No. 060177), the 2030 DART Transit System Plan was approved by the DART Board of Directors.

4. DART staff updates the Transit System Plan on a regular basis to reflect new and changed conditions.

5. An update to the DART Transit System Plan was initiated in 2014 for a horizon year of 2040. Based on additional time needed to address DART Board of Director requests, as well as to align with the North Central Texas Council of Governments (NCTCOG) Metropolitan Transportation Plan (MTP) Mobility 2045, the horizon year was extended to year 2045. The update will assess potential services, programs, and projects through this timeframe, and is closely coordinated with the Twenty-Year Financial Plan.

6. On May 27, 2014, the DART Planning Committee was briefed on a phased approach to the 2040 Transit System Plan, data availability, coordination with the NCTCOG Mobility 2040 Plan development, and schedule. Phase 1 included a Comprehensive Operations Analysis (COA) and Phase 2 entails assessment of longer range capital programs and projects through the year 2040.

7. Numerous briefings have been made to the Planning Committee on the 2040 Transit System Plan Phase 1 COA effort, which resulted in a Draft Bus Service Plan outlining recommendations to improve efficiencies and ridership. Public and stakeholder input, as well as extensive data analysis, were the basis for the draft COA recommendations.

8. The DART Board was provided a copy of the Draft 2040 Transit System Plan for review and comment on May 26, 2017. At that time, staff was continuing to refine the document and would incorporate Board comments prior to distribution to the public.
On June 6, 2017, the Committee-of-the-Whole approved a draft resolution to distribute the Draft 2040 Transit System Plan to the public and service area cities for review and comment. This resolution was not forwarded to the DART Board for consideration pending continued review and discussion of the draft plan by the current DART Board of Directors.

An updated Draft 2040 Transit System Plan was provided to the DART Board on October 20, 2017. However, additional time was requested by the DART Board to refine the bus service strategy and review bus service standards, develop additional high capacity corridor evaluation criteria, and assess additional opportunities, such as new technology and streetcar.

DART Service Planning staff reviewed bus service standards with the DART Board from December 2017 through September 2018. Based on this review and potential adoption of revised standards in October 2018, staff is developing a refined bus service strategy for inclusion in the 2045 Transit System Plan.

Based on the February 2019 DART Board Workshop, DART staff is advancing a Bus Service Plan effort that will examine ridership vs. coverage-based scenarios and incorporate a robust stakeholder involvement plan. This new approach results in a revised schedule for development of the 2045 Transit System Plan during FY 2020 to align with and integrate the Bus Service Plan.

DART staff continues to develop other elements of the Transit System Plan including an update of the high capacity corridor evaluation, and a Streetcar Master Plan.

Staff will present information relative to the status of various elements of the 2045 Transit System Plan, an update on coordination and timing with the future Bus Service Plan effort, and a Transit System progress report that will be made available to the public. The progress report outlines accomplishments since the last Transit System Plan and highlights key efforts and opportunities being considered for the 2045 Transit System Plan.