AGENDA

Planning Committee Meeting
Tuesday, September 24, 2019, 2:00 p.m.
DART Conference Room C - 1st Floor
1401 Pacific Ave., Dallas, Texas 75202

1. Approval of Minutes: August 27, 2019
2. *Briefing on the Second CBD Light Rail Alignment (D2 Subway) Project Status (Amanda Moreno/Tim McKay)
3. *Briefing on D2 Subway Corridor Preservation and Discussion of Possible Purchase, Lease, or Value of Real Property Described as a 4.72-Acre Site in the Vicinity of McKinney Avenue and Old Griffin, and a 1.28-Acre Site and Three Parcels Totaling 0.65 Acres, Both in the Vicinity of Swiss Avenue and Good Latimer Expressway in the Dallas Central Business District (Amanda Moreno/Tim McKay)
4. *Briefing on the Draft 2045 Transit System Plan (Amanda Moreno/Tim McKay)
5. *A Discussion of the Transit Oriented Development Policy (Amanda Moreno/Tim McKay)
6. Identification of Future Agenda Items
7. 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