



INFRASTRUCTURE AND TRANSPORTATION COMMITTEE

Tuesday, February 12, 2019

1:00 PM

City Council Conference Room, City Hall, Room 290

200 Texas Street

Fort Worth, Texas 76102

Committee Members

Council Member Jungus Jordan, Chair
Council Member Ann Zadeh, Vice Chair

Council Member Carlos Flores
Council Member Brian Byrd

City Staff

Susan Alanis, Staff Liaison
Leann Guzman, Sr. Assistant City Attorney
Judy Burns, Coordinator

I. CALL TO ORDER

II. ACTION ITEMS

- A. Approval of September 11, 2018 Meeting Minutes

III. BRIEFINGS

A. City Policy Manuals

- a. Utility Construction Policy Update – Lauren Prieur, P.E. Pavement Management Administrator, Transportation and Public Works Department
- b. New Installation and Design Criteria Policy for Water, Wastewater and Reclaimed Water Infrastructure Update – Wendy Chi-Babulal, Acting Assistant Director, Water Department
- c. Traffic Engineering Manual Update – Brian Jahn, Engineering Manager, Transportation and Public Works Department
- d. Community Facility Agreement Policy Update – Janie Morales, Development Manager, Planning and Development Department

- B. Briefing on Accelerated Infrastructure Plan Review (AIR Team) – Greg Simmons, Asst. Director and Tyson Thompson, Development Services Manager, Transportation and Public Works Department

- C. Briefing on Fort Worth Active Transportation Plan – Julia Ryan, AICP Senior Planner, Transportation and Public Works Department, and

- D. Briefing on the Pedestrian and Bicycle Advisory Commission Recommendation on Dockless Shared Mobility Programs – Jeremy Williams, Senior Planner, Comprehensive Planning, Planning and Development Department

IV. FUTURE AGENDA ITEMS

V. ADJOURN

Please Note: Additional members of the Fort Worth City Council may be attending the meeting for information-gathering purposes. Any members of the Council who are not on the Board will not be deliberating or voting on any Board agenda items.

City Hall and the City Council Conference Room are wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, February 08, 2019 at 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas