

## PLANO CITY COUNCIL

**WILL OPEN THE MEETING AT 5:00 P.M. AND IMMEDIATELY THEREAFTER CONVENE INTO EXECUTIVE SESSION, FOLLOWED BY THE PRELIMINARY OPEN MEETING IN THE PLANO MUNICIPAL BUILDING, 1520 K AVENUE, SEPTEMBER 26, 2016, IN COMPLIANCE WITH VERNON'S TEXAS CODES ANNOTATED, GOVERNMENT CODE CHAPTER 551 (OPEN MEETINGS ACT), AS FOLLOWS:**

**Mission Statement: The City of Plano is a regional and national leader, providing outstanding services and facilities through cooperative efforts that engage our citizens and that contribute to the quality of life in our community.**

### CALL TO ORDER

### EXECUTIVE SESSION

- |      |   |                |         |
|------|---|----------------|---------|
| I.   | Legal Advice<br>a) Respond to questions and receive legal advice on agenda items  | Mims           | 10 min. |
| II.  | Economic Development<br>Discuss a financial offer or other incentive to a business prospect to locate, stay, or expand in Plano and consider any commercial and financial information from the business prospect                                      | Glasscock/Bane | 15 min. |
| III. | Real Estate<br>a) Downtown Plano  | Carr           | 10 min. |
| IV.  | Personnel - Appointments/Reappointments:<br>a) Board of Adjustment - Members and Chair<br>b) Building Standards Commission - Members and Chair<br>c) Heritage Commission - Members and Chair<br>d) Planning and Zoning Commission - Members and Chair | Council        | 15 min. |
| V.   | Personnel - Council Appointee Evaluation Review   | Council        | 30 min. |

**PRELIMINARY OPEN MEETING**

I.	Consideration and action resulting from Executive Session discussion: Personnel - Appointments/Reappointments: a) Board of Adjustment - Members and Chair b) Building Standards Commission - Members and Chair c) Heritage Commission - Members and Chair d) Planning and Zoning Commission - Members and Chair	Council	15 min.
II.	Personnel - Appointments/Reappointments a) Animal Shelter Advisory Committee - Members and Chair b) Community Relations Commission - Members and Chair c) Cultural Affairs Commission - Members and Chair d) Library Advisory Board - Members and Chair e) Parks and Recreation Planning Board - Chair f) Photographic Traffic Signal Advisory Committee - Member, Chair and Vice Chair g) Retirement Security Plan Committee - Chair h) Senior Citizens Advisory Board - Member and Chair	Council	15 min.
III.	DART Board Report	Wilkins	15 min.
IV.	Big X Multi-Jurisdictional First Responder Training Exercise Presentation	Little	15 min.
V.	Traffic Signal Timing Report	Neal	15 min.
VI.	Consent and Regular Agendas	Council	5 min.
VII.	Council items for discussion/action on future agendas	Council	5 min.

**In accordance with the provisions of the Open Meetings Act, during Preliminary Open Meetings, agenda items will be discussed and votes may be taken where appropriate.**

***Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance facing Municipal/L Avenue, with specially marked parking spaces nearby. Access and special parking are also available on the north side of building. The Senator Florence Shapiro Council Chambers is accessible by elevator to the lower level. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary at 972-941-7120.***



# Memorandum

**Date:** September 22, 2016

**To:** Honorable Mayor and City Council  
City Manager Glasscock  
City Secretary Henderson

**From:** Alice Snyder, Assistant City Secretary

**Subject:** Personnel  
Executive and Worksession Meetings

The following reappointments/appointments will be considered at the September 26, 2016 Council meeting.

<b><u>Executive Session</u></b>	<b><u>Worksession Meeting</u></b>
<ul style="list-style-type: none"><li>-Board of Adjustment + Chair</li><li>-Building Standards Commission + Chair</li><li>-Heritage Commission + Chair</li><li>-Planning &amp; Zoning Commission + Chair</li></ul>	<ul style="list-style-type: none"><li>-Animal Shelter Advisory Committee + Chair</li><li>-Community Relations Commission + Chair</li><li>-Cultural Affairs Commission + Chair</li><li>-Library Advisory Board + Chair</li><li>-Parks and Recreation Planning Board – Chair only</li><li>-Photographic Traffic Signal Advisory Committee +Chair + Vice Chair</li><li>-Retirement Security Plan Committee – Chair only</li><li>-Senior Citizens Advisory Board + Chair</li></ul>



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# **Briefing to the Plano City Council**

**Faye Wilkins**

**DART Board of Directors**

**September 26, 2016**



# Discussion Items

- D2 Update
- Cotton Belt Update
- NW Plano Service Expansion
- NW Plano Park & Ride Phase II
- Plano Senior Rides and Rides to Wellness
- Collin County Services

# Downtown 2<sup>nd</sup> Alignment

- The Dallas City Council has requested that DART evaluate a D2 option with less street running and longer tunnels.
- DART Board action on the FY17 20-year financial plan will be delayed until later in October to provide time to evaluate the technical and financial impact of more extensive tunneling.
- DART met with FTA administrators in September to discuss the implication of modifying the application for FTA funding of D2 to incorporate a more tunneling.
- The longer tunnel option will delay DART's final FTA D2 application as well as the start of construction.
- The platform extension project will continue as planned.

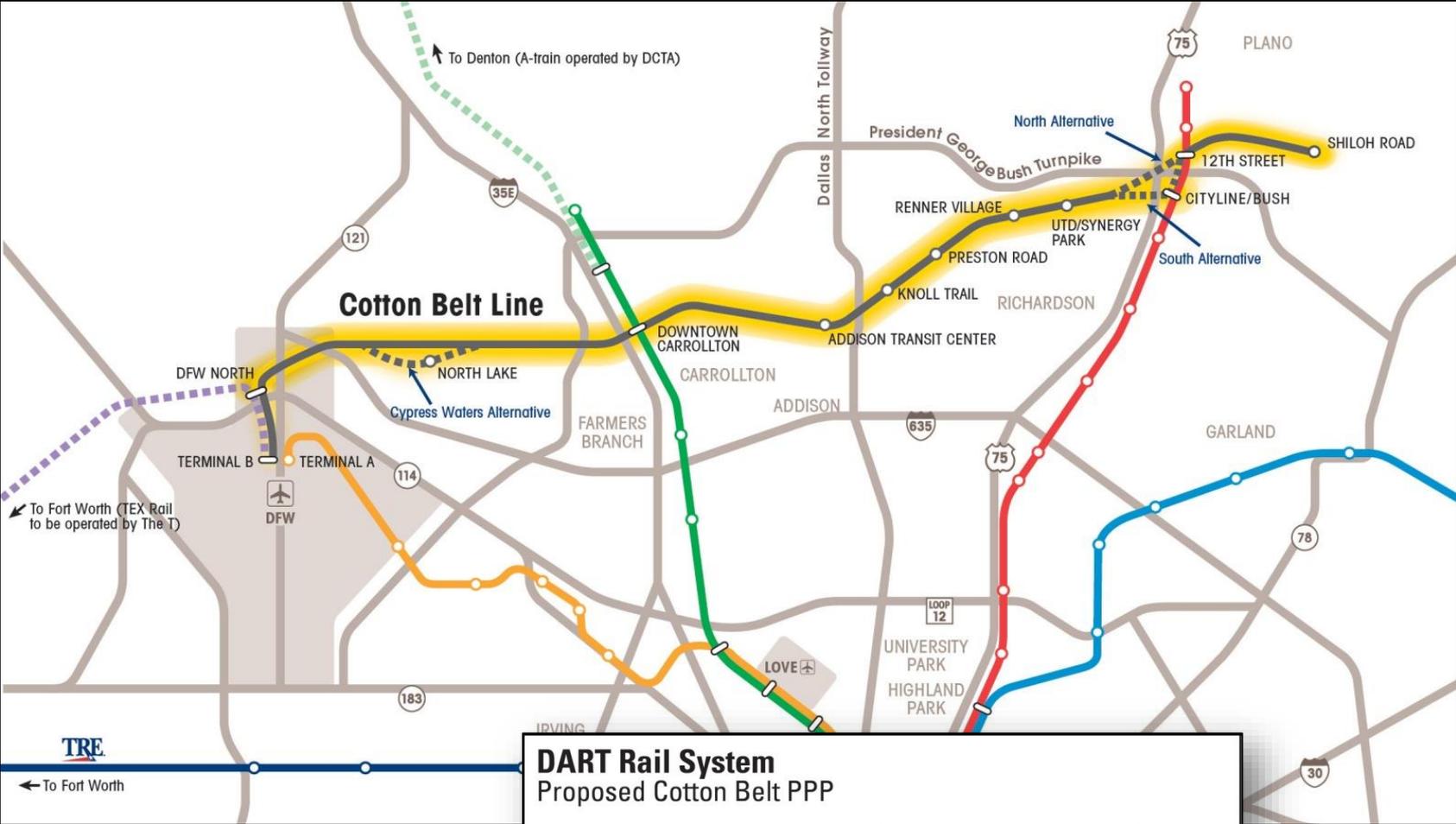
# Cotton Belt Update

- Advancement of the Cotton Belt Corridor is being considered as part of the FY 2017 Financial Plan
- FY 2017 Financial Plan will be delayed until October 2016 to provide more time for evaluation financial details of Cotton Belt and D2 with longer tunnels.
- When approved, DART would resume:
  - Environmental Effort for the Cotton Belt
  - Preliminary Engineering
  - Coordination Efforts with Stakeholders & Public

# Proposed Scope of Cotton Belt

- *Plano to DFW Airport*
  - *Includes South Alternative to CityLine/Bush*
  - *Includes Cypress Water Design Option*
- *Single track with passing tracks; double track stations*
  - *Future expansion to double track*
- *Up to 11 Stations (TBD during project development)*
- *30 minute peak headways*
  - *Future 20 minute peak headways*
- *Regional Rail Vehicle*
- *Betterments along the corridor*

# Cotton Belt Corridor



**DART Rail System**  
Proposed Cotton Belt PPP

— Cotton Belt	— DART Green Line	--- DCTA A-Train
- - - Alternative Alignment	— DART Orange Line	— Trinity Rail Express
- - - TexRail	— DART Red Line	○ Interface Station
	— DART Blue Line	○ Cotton Belt Station



# Cotton Belt Financial Considerations

- The Cotton Belt was reintroduced in the FY 2016 Financial Plan with service beginning in 2035
- The Cotton Belt is proposed to be accelerated in FY 2017 Financial Plan with service beginning in 2022
- Initial budget of \$994M was initially assumed and has been refined to \$1.2B
  - based on single track, at-grade concept
  - budget will be refined as scope is further defined
- The accelerated project has been determined by DART Financial Staff to be financially viable and has been proposed for inclusion in the FY 2017 Financial Plan

# Cotton Belt Public Meetings

- Six public meetings conducted in late August 2016
  - Richardson --- 80 Attendees
  - Plano --- 92 attendees
  - North Dallas --- 557 attendees
  - Addison --- 130 attendees
  - Irving --- 24 attendees

# Legacy Area Service Expansion

- September 2016 Public Hearing for Proposed March 2017 DART Bus Service Changes for Legacy Area
  - New Spring Creek express service connecting Legacy to Parker Road Station
  - Extension of Route 208 Downtown Express directly to the new Legacy area businesses like Toyota and Liberty Mutual
- Innovative last mile services –FTA Ridesharing Services Pilot Test Grant still under consideration by FTA
- Approval of Plano changes will be considered by DART Board in October 2016
- Plano changes anticipated for March 15, 2017 if approved by Board of Directors
  - Parker Rd Station to Legacy Express Route via Spring Creek
  - Extension of 208 downtown Express to Legacy businesses
  - Consolidation of Routes 346 and 347

# Northwest Plano Phase II

- Addition of video surveillance equipment
- Real time visual message boards for bus routes
- Backup power system
- Funded by TxDOT Regional Toll Revenue
- Project completion December 31, 2016

# Plano Senior Rides

- August 2016 Taxi Usage --- 263 trips
- Average Cost per Trip -- \$13.27
- User Share of Trip -- \$ 3.31
- Subsidy per trip -- \$ 9.96

# Collin County Transit Services

- DART's LGC (Local Government Corporation) was authorized by the DART Board to continue operating limited service for elderly and disabled persons for Wylie, Fairview, and Allen residents through September 30, 2017.
- NCTCOG authorized New Freedom funding of \$650,000 to match the Toyota \$1 million charitable grant to fund the Collin County service for seniors and disabled persons.
- The City of Allen and Town of Fairview have authorized additional \$211,200 to support the program through Sept. 30, 2017.
- MV Transportation began providing service February 29<sup>th</sup> 2016 and will continue that service through October 2<sup>nd</sup>, 2016.
- Program will transition to Taxi Voucher system, like Plano Senior Rides, effective October 3<sup>rd</sup>.





## Collin County Rides

A Service Provided by DART in Collin County

- Contract awarded to Irving Holdings to provide taxi services.
- Software and database testing by DART, Irving Holdings, and MJM Innovation will be complete by September 23<sup>rd</sup>.
- End-to-end testing of telephone system, scheduling process, taxi driver performance and software will be complete by September 23<sup>rd</sup>.
- Application, registration and marketing information has been prepared and being communicated to Wylie, Allen and Fairview.
- Collin County Rides will begin Oct. 3<sup>rd</sup> under the taxi model.

# Questions



214.979.1111  
[www.DART.org](http://www.DART.org)

North Central Texas Council of Governments

# **Big X 2016: City of Plano Participation**



9/19/2016

# Overview

- November 11-13, 2016
- Multiple discipline
- Regional full scale and functional exercise
- Goal: exercise tactical skills, response capabilities, and operational coordination



# Urban Search and Rescue



9/19/2016

# Emergency Management



9/19/2016

# Community Emergency Response Teams



9/19/2016

# Wildland Fire



9/19/2016

# Interoperable Communications



9/19/2016

# SWAT



9/19/2016

# Hazardous Materials



9/19/2016

# EOD



9/19/2016

# Exercise Scope

- 36 Venues
- 44 Total Scenarios
- 4 Integrated Scenarios
  - Multiple SWAT Team Scenario
  - SWAT, EOD, and HazMAT
  - SWAT and EOD
  - EOD and HazMAT



# Plano Participation - Teams

- Urban Search and Rescue
- Hazardous Materials Response
- Community Emergency Response Team
- Emergency Ordnance Disposal
- Interoperable Communications



# Plano Participation - Support

- Special Weapons and Tactics
  - SWAT exercise site support
- Emergency Management
  - Support to USAR team – integrated response
  - CERT Exercise Director



# Follow the Big X 2016

- Twitter: @BigX2016  
or [www.twitter.com/BigX2016](http://www.twitter.com/BigX2016)
- Facebook: [www.facebook.com/BigX-2016](http://www.facebook.com/BigX-2016)
- Hashtag: #BigX2016



# Questions

Department of Emergency Management

Carrie Little

[carriel@plano.gov](mailto:carriel@plano.gov)

972-769-4824





# Plano

*City of Excellence*

## Traffic Signal Timing Plano Transportation



# 2040 Metropolitan Transportation Plan

MPA County	2017 Population	2040 Population	Growth	Percent Growth
Collin	951,795	1,560,421	608,626	64%
Dallas	2,600,408	3,357,469	757,061	29%
Denton	804,396	1,241,781	437,285	54%
Ellis	163,695	283,893	120,203	73%
Hood	55,034	81,578	26,544	48%
Hunt	87,279	131,022	43,743	50%
Johnson	158,683	252,521	93,838	59%
Kaufman	114,741	210,097	95,356	83%
Parker	123,181	195,286	72,105	59%
Rockwall	93,430	166,357	72,927	78%
Tarrant	2,020,278	3,094,649	1,074,371	53%
Wise	62,588	101,865	39,277	63%
<b>Totals</b>	<b>7,235,508</b>	<b>10,676,844</b>	<b>3,441,336</b>	<b>48%</b>

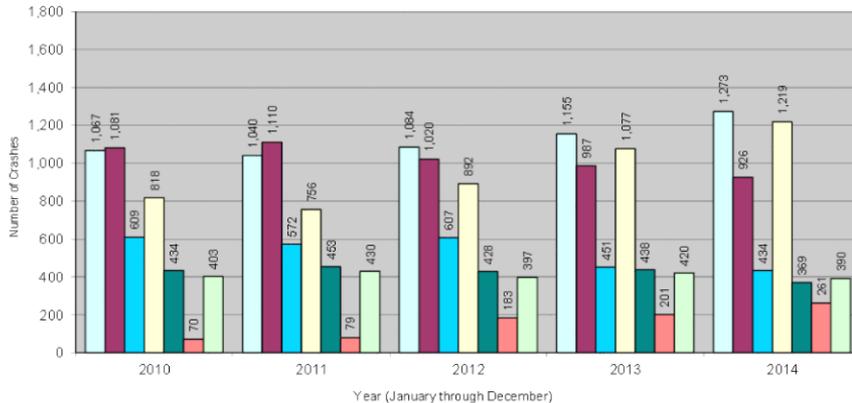
64% Growth for Collin County

Source: NCTCOG 2040 Demographic Forecasts



# Traffic Safety Record

VEHICLE CRASH DATA (By Contributing Factor)



The year listed includes crashes that occurred from January through December

## Top Three Crash Causes

- Failure to Yield
- Unsafe Lane Changes
- Speeding



# Current Transportation Projects

## Projects

- Legacy Business Area Transportation Study
- Spring Creek Bus Transit Priority
- Traffic Management Center
- Signal Communications
- Citywide Signal Timing

# Citywide Signal Retiming

## Goals

- Increase Traffic Flow
- Improve Air Quality
- Improve Traffic Safety
- Decrease Vehicle Stops
- Improve Emergency Vehicle Response Time

# Citywide Signal Retiming

## Process

- Review field conditions/ Collect Traffic Movement Data
- Develop Timing Plan
- Implement Timing Plan
- Fine Tune Plan

# Citywide Signal Retiming

## Projects Complete

- Preston Road
- Plano Parkway
- Custer Rd
- Spring Creek Pkwy

## Future Projects

- Coit Road
- Alma Road
- Independence Prkwy



# Questions

Lloyd Neal, P.E., P.T.O.E.

Transportation Engineering Division Manager



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**2016 - Discussion/Action Items for Future Council Agendas**

*October 4-7 – TML Conference – Austin, TX*

*October 14– Neighborhood Leadership Council–7:30 am*

**October 10**

**October 19 –**

- Joint Meeting with PISD Board – Sockwell Center, 6:00 p.m.

*October 24-27 - IACP Conference – Chicago, IL*

**October 25**

- Comprehensive Monthly Financial Report – September 2016

*November 10 – Town Hall Meeting – Municipal Center – 7-8 pm*

**November 14**

*November 16-19 – National League of Cities, Pittsburgh, PA*

*November 24-25 – Thanksgiving Holidays*

**November 28**

**December 12**

- DART Report

**December 20 (Tuesday)**

9/20/2016 – 11:12 a.m.

*December 23 & 26 – Christmas/Winter Holidays*

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**2017 - Discussion/Action Items for Future Council Agendas**

*January 2 – New Year’s Day*

**January 9**

*January 16 – Martin Luther King Day*

*January 17-19 – US Conference of Mayors – Washington, DC*

*January 17 – State of the City – 6:00 p.m.*

**January 23**

- Comprehensive Monthly Financial Report – December 2016