Trinity River Corridor Project Committee Meeting Record

The Trinity River Corridor Project Committee Meetings (TRCPC) are recorded. Agenda materials and audiotapes may be reviewed/copied by contacting the Trinity River Corridor Project Committee Coordinator at 214-671-9500.

Meeting Date: 11/18/08                  Convened: 9:39 a.m.                Adjourned: 11:42 a.m.

Committee Members Present:
Dave Neumann
Dr. Elba Garcia
Dwaine Caraway
Carolyn Davis
Linda Koop
Pauline Medrano
Mitchell Rasansky

Committee Members Absent:
Steve Salazar

City Staff Present:
Jill Jordan, Rebecca Dugger, Paul Lehner,
David Whitley, Santiago Abasolo, Paul Dyer,
Willis Winters, Tammy Palomino

Other City Councilmembers Present:
N/A

AGENDA:

1. Approval of minutes for November 18, 2008 Trinity River Corridor Project Committee Meeting
   Presenter: David A. Neumann, Chairman

   Action Taken/Committee Recommendation(s):
   Motion made by: Pauline Medrano
   Item passed unanimously: X
   Item failed unanimously:    
   Motion seconded by: Dr. Elba Garcia
   Item passed on a divided vote:
   Item failed on a divided vote:

2. The Trinity Strand Trail
   Presenter: Shelly White, Executive Director, Trinity Strand

   Action Taken/Committee Recommendation(s): Information Only.
   Motion made by:    
   Item passed unanimously:    
   Item failed unanimously:    
   Motion seconded by:    
   Item passed on a divided vote:    
   Item failed on a divided vote:

3. Cedars West Rezoning
   Presenter: Paul Lehner, Director, Planning and Development for the Trinity River Corridor Project

   Action Taken/Committee Recommendation(s): Councilmember David Neumann requested Cedars West Rezoning be brought back to the Trinity River Corridor Project Committee Meeting on December 2, 2008 for further discussion.
   Motion made by:    
   Item passed unanimously:    
   Item failed unanimously:    
   Motion seconded by:    
   Item passed on a divided vote:    
   Item failed on a divided vote:  

5. **FYI: Upcoming Council Committee Agenda Items:**
   a. Great Trinity Forest Management Plan Implementation (12/2/08)
   b. NTTA Supplemental Agreement #4 for the Trinity Parkway (12/2/08)
   c. N. Beckley Avenue at W. Commerce Street Intersection Improvements (12/2/08)

6. **Public Comments**

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**APPROVED BY:**

David A. Neumann, Chairman  
Trinity River Corridor Project Committee

**ATTEST:**

Laura L. Carrillo, Coordinator  
Trinity River Corridor Project Committee