

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE December 30, 2008

TO Trinity River Committee Members:

Mayor Pro Tem Dr. Elba Garcia (Vice-Chair)
Deputy Mayor Pro Tem Dwaine Caraway
Carolyn R. Davis
Linda Koop

Pauline Medrano
Mitchell Rasansky
Steve Salazar

SUBJECT Trinity River Corridor Project Committee Meeting Agenda

Please plan to attend a meeting of the Trinity River Corridor Project Committee on Tuesday, January 6, 2009 from 9:30 a.m. – 11:30 p.m. The meeting will be held at City Hall, 1500 Marilla, Room 6/E/S, Dallas, Texas 75201.

1. **Approval of minutes for December 2, 2008 Trinity River Corridor Project Committee Meeting**
2. **Update on Trinity Forest Trails Master Plan**
Presenter: Mark Bowers and Wade Peterson, HOK
3. **Update on I-20 Gateway Master Plan**
Presenter: Rebecca Dugger, Director, Trinity River Corridor Project
4. **Trinity River Corridor Project Web Site Update and Launch**
Presenter: Judy Schmidt, Marketing and Communications Manager, Trinity River Corridor Project
5. **Beckley/Commerce Intersection Improvements**
Presenter: Rebecca Dugger, Director, Trinity River Corridor Project
6. **Upcoming City Council Agenda Items (1-14-09):**
 - a. Nathan D. Maier Design and Construction Documents for I-20 Gateway Park
 - b. SA #2 with Hellmuth, Obata & Kassabaum, LP (HOK) for design and construction documents for Trinity Trails1
 - c. SA #3 with Bridgefarmer and Associates, Inc. for Beckley Ave. and Commerce St. intersection improvements
7. **Public Comments**

David A. Neumann, Chairman
Trinity River Corridor Project Committee



THE TRINITY
DALLAS

c: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Ryan S. Evans, First Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Ramon F. Miguez, P.E., Assistant City Manager
A. C. Gonzalez, Assistant City Manager

Forest E. Turner, Interim Assistant City Manager
Deborah A. Watkins, City Secretary
Rebecca Dugger, Director, Trinity River Corridor Project
Paul Lehner, Dir., Planning & Dev. for Trinity River Corridor Project
Paul D. Dyer, Dir. Park and Recreation Department

A closed executive session may be held if the discussion concerns one of the following:

1. Contemplated or pending litigation or matter where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. Personnel matters involving discussions of the qualifications for performance of identifiable individuals already employed or being considered for employment by the City. Section 551.074 of the Texas Open Meetings Act.
3. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.074 of the Texas Open Meetings Act.
4. Discussions concerning sale or lease of real property, or negotiated contracts for donations to the City, when such discussions would have a detrimental effect on negotiating position of the City. Section 551.072 of the Texas Open Meetings Act.