

# Memorandum

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CITY SECRETARY  
DALLAS, TEXAS



CITY OF DALLAS

DATE January 15, 2010

TO Trinity River Corridor Project Committee Members:  
Steve Salazar (Vice-Chair) Vonciel Jones Hill  
Mayor Pro Tem Dwaine Caraway Delia Jasso  
Deputy Mayor Pro Tem Pauline Medrano Linda Koop  
Carolyn R. Davis

SUBJECT Trinity River Corridor Project Committee Meeting

Please plan to attend a meeting of the Trinity River Corridor Project Committee on Tuesday, January 19, 2010 from 11:00 a.m. to 12:30 p.m. The meeting will be held at City Hall, 1500 Marilla, 6/E/S, Dallas, TX 75201

1. **Approval of minutes for December 8, 2009 Trinity River Corridor Project Committee meeting**
2. **Periodic Inspection Report No. 9 – Maintenance Deficiency Correction Period (MDCP) December 2009 Update (Memo for discussion)**
3. **Dallas CityDesign Studio Events with Larry Beasley (Memo for discussion)**
4. **Great Trinity Forest Adventure Hike: January 30, 2010, 9:00 a.m. to Noon (Memo for discussion)**
5. **Options for Use of Loop 12 Gateway Funds**  
Presenter: Willis Winters, Assistant Director, Park and Recreation
6. **Upcoming Items on the City Council Agenda (1-27-10)**
  - a) Authorize the acceptance of a grant from the Trinity Trust Foundation for the design and construction of the Continental Avenue Pedestrian Bridge; Supplemental Agreement No. 4 for additional design and project management services from design of the Continental Avenue Pedestrian Bridge to extend the Trinity lakes design for the Trinity River Corridor Project
  - b) Authorize settlement of 2 tracts of land from The Okon Family Partnership located near the intersection of I.H. 45 and Lamar Street for the Dallas Floodway Extension portion of the Trinity River Corridor Project
  - c) Authorize settlement of an unimproved tract of land from Shelly R. Borin and Linda K. Feldman, located near the intersection of Lamar Street and I.H. 45 for the Dallas Floodway Extension portion of the Trinity River Corridor Project
  - d) Authorize settlement of a tract of land from Brian Famkar and Seyed Moosavi located at the intersection of Lamar Street and Starks Avenue for the Trinity Parkway
7. **Upcoming Events**
  - a) Great Trinity Forest Adventure Hike: January 30, 2010, 9:00 a.m. to Noon, Rochester Park, 3000 Municipal Street, Dallas, TX 75215. Adults and children will be attending this outdoor event that teaches forest trail navigation with a compass and map. The admission is free and limited to 150 participants but an unlimited amount of spectators are welcome.
  - b) Dallas CityDesign Studio Events, February 5, 2010 and February 6, 2010

David A. Neumann  
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  
A. C. Gonzalez, Assistant City Manager  
Forest E. Turner, Assistant City Manager  
Deborah A. Watkins, City Secretary  
Kelly High, Director, Trinity Watershed Management  
Rebecca Rasor, P.E., Managing Director, Trinity River Corridor Project  
Paul D. Dyer, Director, Park and Recreation Department  
Theresa O'Donnell, Director, Sustainable Development & Construction