

# Memorandum

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CITY OF DALLAS

DATE January 23, 2009

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

CITY SECRETARY  
DALLAS, TEXAS

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 27, 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 January 6, 2009 Trinity River Corridor Project Committee Meeting**
2. **United States Army Corps of Engineers Initiatives**
  - Design Cost Sharing Agreement for Balanced Vision Plan (briefing memo only)
  - Agency Technical Review Team Meeting (briefing memo only)
3. **Trinity Parkway Update**  
Presenter: Dan Chapman, HNTB, Representing NTTA
4. **Trinity River Corridor Project Expenditure Report**  
Presenter: Warren Benoy, Senior Program Manager, Trinity River Corridor Project
5. **Upcoming City Council Agenda Items (1-28-09):**
  - a. Dallas County Property acquisition for Oncor Transmission Line
6. **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.