Memorandum

DATE January 23, 2009

TO Trinity River Committee Members:
Mayor Pro Tem Dr. Elba Garcia (Vice-Chair) Pauline Medrano
Deputy Mayor Pro Tem Dwaine Caraway Mitchell Rasansky
Carolyn R. Davis Steve Salazar
Linda Koop

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

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

"Dallas, the City that works: diverse, vibrant, and progressive"
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.