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, February 17, 2009 from 11:00 a.m. – 12:30 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 27, 2009 Trinity River Corridor Project Committee Meeting
2. Bellevue Pedestrian Connector  
   Ryan O'Connor, Senior Program Manager, Park and Recreation Department
3. Overview of United States Army Corps of Engineers (USACE) Roles and Responsibilities for the Trinity River Corridor Project  
   Kevin Craig, Chief Engineer, Civil Branch, USACE
4. Scrap Metal Recyclers Status Update (Briefing Memo Only)
5. Sylvan Avenue Bridge Design Follow-Up (Briefing Memo Only)
6. Upcoming Items on the City Council Agenda (2-25-09):  
   a. Preconstruction, Engineering and Design (PED) Agreement with the U.S. Army Corps of Engineers  

   Upcoming Item for Possible Inclusion on the City Council Agenda (2-25-09):  
   a. Wilson Office Interiors, L.L.C. Relocation Benefit
7. 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 D. Dyer, Dir. Park and Recreation Department

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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.

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