

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE April 3, 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, April 7, 2009 from 9:30 a.m. – 11:30 a.m. The meeting will be held at City Hall, 1500 Marilla, Room 6/E/S, Dallas, Texas 75201.

1. **Approval of minutes for March 3, 2009 Trinity River Corridor Project Committee Meeting**
2. **Trinity Parkway Update**
Presenter: Dan Chapman, HNTB, Representing NTTA
3. **Scheduling the 2006 Bond Program Projects**
Presenter: Rick Galceran, Director, Public Works and Transportation
4. **Relocation Assistance for Property Owners**
Presenter: Rebecca Dugger, Director and Regina Barber, Relocation Specialist, Trinity River Corridor Project
5. **Continental Ave. (Core St. to IH-35) and Riverfront Blvd. (Parkhouse St. to UP RR) Reconstruction Supplemental Agreement #3 (Briefing Memo Only)**
6. **Approval of the Recommended Plan for the Proposed alignment of Cadiz Street from South Industrial Boulevard to the Union Pacific Railroad Underpass (Briefing Memo Only)**
7. **Oak Cliff Gateway Land Use Opportunity Plan Amendment Authorization (Briefing Memo Only)**
8. **Upcoming Items on the City Council Agenda (4-8-09):**
 - a. Continental Ave. (Core St. to IH-35) and Riverfront Blvd. (Parkhouse St. to UP RR) Reconstruction Supplemental Agreement #3
 - b. Approval of the Recommended Plan for the Proposed alignment of Cadiz Street from South Industrial Boulevard to the Union Pacific Railroad Underpass
9. **Upcoming Items on the City Council Agenda (4-22-09):**
 - a. Oak Cliff Gateway Land Use Opportunity Plan Amendment Authorization
9. **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 D. Dyer, Director, 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.