

RECEIVED

2012 APR -5 AM 11:23

CITY SECRETARY
DALLAS, TEXAS



Memorandum

DATE 5 April 2012

TO Trinity River Corridor Project Committee Members: Linda Koop (Vice Chair), Monica Alonzo, Scott Griggs, and Delia Jasso

SUBJECT Trinity River Corridor Project Council Committee Meeting Agenda

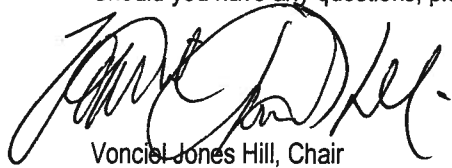
Monday, 9 April 2012, 3:00 P.M.

Dallas City Hall – 6ES, 1500 Marilla Street, Dallas, TX 75201

The agenda for the meeting is as follows:

1. Approval of 13 February 2012 Meeting Record (3:00 P.M. – 3:01 P.M.)
Vonciel Jones Hill, Chair
2. Trinity River Corridor Project Website (3:01 P.M. – 3:30 P.M.)
Judy Schmidt, Marketing & Communications, TWM
Justine Tran, Manager, CIS
3. Public Law 84-99 Update (3:30 P.M. – 3:50 P.M.)
Elizabeth Fernandez, P.E., Assistant Director, TWM
4. Sylvan Avenue Bridge Update (3:50 P.M. – 4:10 P.M.)
Alan Hendrix, P.E., Assistant Director, PW
5. Upcoming Potential Council Agenda Item(s) for 11 April 2012 (4:10 P.M. – 4:15 P.M.)
 - Authorize an increase in the construction contract with Massana Construction Inc. for the removal of vegetation, additional conduits to route around an earthen berm, additional silt fence, increased quantity of hand rail and additional traffic signs to restrict access during construction of the Santa Fe Trestle Hike and Bike Trail Improvement Project - Not to exceed \$97,064, from \$6,009,797 to \$6,106,861 – Financing: 1998 Bond Funds (**DRAFT**)
6. Upcoming Events (4:15 P.M. – 4:30 P.M.)
 - Trinity Parkway Public Hearing Tuesday, May 8, 2012 at the Dallas Convention Center. The open house is 5:00 P.M. to 7:00 P.M. and hearing at 7:00 P.M.
 - Trinity Wind Festival Saturday, May 12, 2012 from 12:00 P.M. to 6:00 P.M. (flyer attached)
7. Adjourn (4:30 P.M.)

Should you have any questions, please do not hesitate to contact me.



Vonciel Jones Hill, Chair
Trinity River Corridor Project Committee



THE TRINITY
DALLAS

cc: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
A. C. Gonzalez, First Assistant City Manager
Ryan S. Evans, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Forest E. Turner, Assistant City Manager
Joey Zapata, Assistant City Manager

Kelly High, Director, Trinity Watershed Management
Sarah Standifer, (I) Assistant Director, Trinity River Corridor Project
Paul D. Dyer, Director, Park and Recreation
Theresa O'Donnell, Director, Sustainable Development & Construction
Rosa A. Rios, City Secretary
Stephanie Cooper, Assistant to the City Manager – Council
Frank Libro, PIO

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.