

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE May 15, 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, May 19, 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 April 21, 2009 Trinity River Corridor Project Committee Meeting**
2. **Trinity Parkway Update**
Presenter: Dan Chapman, HNTB, Representing NTTA (Action required: Committee recommendation on preferred alignment)
3. **Moore Park Gateway Update**
Presenter: Rebecca Dugger, Director, and Mary Ayala, Sr. Program Manager, Trinity River Corridor Project (Briefing only)
4. **USACE Stimulus Funding (Briefing Memo Only)**
5. **Upcoming Items on the City Council Agenda (5-27-09):**
 - a. Authorize the rejection of bids for the N. Beckley Avenue at W. Commerce Street Intersection Improvements
 - b. Authorize acquisition of two residential properties containing a total of approximately 14, 000 square feet of land located near the intersection of Colonial Avenue and Starks Avenue for the Trinity Parkway
 - c. Oak Cliff Gateway Plan Amendment Authorized Hearing
 - d. Cedars West Rezoning (Z067-147)
6. **Public Comments**



THE TRINITY
DALLAS

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, 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.