

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE December 4, 2009

TO Trinity River Corridor Project Committee Members:
Steve Salazar (Vice-Chair) Vonciel Jones Hill
Mayor Pro Tem Dwaine Caraway Delia Jasso
Deputy Mayor Pro Tem Pauline Medrano Linda Koop
Carolyn R. Davis

SUBJECT Trinity River Corridor Project Committee Meeting

Please plan to attend a meeting of the Trinity River Corridor Project Committee on Tuesday, December 8, 2009 from 9:30 a.m. to 11:30 a.m. The meeting will be held at City Hall, 1500 Marilla, 6/E/S, Dallas, TX 75201

1. **Approval of minutes for November 3, 2009 Trinity River Corridor Project Committee meeting**
2. **Margaret Hunt Hill Bridge Approval to Proceed (Memo for discussion)**
3. **Case Study for Continental Bridge**
Presenter: Dorcy Clark, Chief Planner, Sustainable Development & Construction
4. **Oak Cliff Gateway Land Use Plan Amendment**
Presenter: David Whitley, Manager III, Sustainable Development & Construction
5. **Program Management Services Supplemental Agreement No. 3**
Presenter: Liz Fernandez, Assistant Director, Trinity Watershed Management
6. **Margaret Hunt Hill Bridge Advance Funding Agreement Amendment and Supplemental Agreement #1 to Santiago Calatrava**
7. **Periodic Inspection No. 9 – Maintenance Deficiency Correction Period (MDCP) November 2009 Update (Memo for discussion)**
8. **Upcoming Items on the City Council Agenda (12-09-09)**
 - a) Property acquisition for a tract of land containing approximately 44,892 square feet located near the intersection of Irving Blvd. and Sylvan Ave. for the Baker Pump Station.
 - b) Three items authorizing settlements on unimproved tracts of land located near the intersection of Colonial Ave. and Starks Ave. for the Trinity Parkway.
 - c) Authorize sale of approximately 62,412 square feet of City-owned land located near the intersection of Sylvan Ave. and Morris St. to Oncor Electric Delivery Company.
 - d) Supplemental Agreement #3 with HNTB Corp. for program management of major flood management and storm drainage projects for the Dallas Floodway Project.
 - e) Supplemental Agreement #1 with Santiago Calatrava SA to provide engineering and design services of the Margaret Hunt Hill Signature Bridge.
 - f) Authorize payment to TxDOT for Advance Funding Agreement Amendment associated with the Margaret Hunt Hill Bridge.
 - g) Public hearing to amend the forwardDallas! Comprehensive Plan and the Trinity River Corridor Comprehensive Land Use Plan to incorporate amendments to the Oak Cliff Gateway Land Use Opportunity Plan.

9. Upcoming Events

- a) December 9th, Luncheon for Jo Ellen Darcy, Assistant Secretary of the Army (Civil Works) and Congresswoman Eddie Bernice Johnson at the Trinity River Audubon Center (Council vans leave from L1-Green at 11:45 a.m.)


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
A. C. Gonzalez, Assistant City Manager
Forest E. Turner, Assistant City Manager
Deborah A. Watkins, City Secretary
Kelly High, Director, Trinity Watershed Management
Rebecca Rasor, P.E., Managing Director, Trinity River Corridor Project
Paul D. Dyer, Director, Park and Recreation Department