Trinity River Corridor Project Committee Meeting Record

The Trinity River Corridor Project Committee Meetings (TRCPC) are recorded. Agenda materials and audiotapes may be reviewed/copied by contacting the Trinity River Corridor Project Committee Coordinator at 214-671-9500.

Meeting Date: 1/6/09  Convened: 9:41 a.m.  Adjourned: 11:35 a.m.

Committee Members Present:  
Dave Neumann  Pauline Medrano  
Dr. Elba Garcia  Mitchell Rasansky  
Dwaine Caraway  Steve Salazar  
Carolyn Davis  
Linda Koop  

City Staff Present:  
Jill Jordan, Rebecca Dugger, Paul Lehner,  
Sarah Standifer, Willis Winters, Judy Schmidt  
and Dave Howe  

AGENDA:

1. Approval of minutes for December 2, 2008 Trinity River Corridor Project Committee Meeting  
Presenter: David A. Neumann, Chairman  

Action Taken/Committee Recommendation(s):  
Motion made by: Mitchell Rasansky  Motion seconded by: Dr. Elba Garcia  
Item passed unanimously: X  Item passed on a divided vote:  
Item failed unanimously:  
Item failed on a divided vote:  

2. Update on Trinity Forest Trails Master Plan  
Presenter: Mark Bowers and Wade Peterson, HOK  

Action Taken/Committee Recommendation(s):  
A motion was made by the Trinity River Corridor Project Committee to move the item to full council on January 14, 2009. Councilmember Mitchell Rasansky opposed the item pending Great Trinity Forest Bond Funds budget related information.  

Motion made by: Linda Koop  Motion seconded by: Pauline Medrano  
Item passed unanimously:  
Item passed on a divided vote: X  
Item failed unanimously:  
Item failed on a divided vote:  

3. Update on I-20 Gateway Master Plan  
Presenter: Rebecca Dugger, Director, Trinity River Corridor Project  

Action Taken/Committee Recommendation(s):  
A motion was made by the Trinity River Corridor Project Committee to move the item to full council on January 14, 2009.  

Motion made by: Dr. Elba Garcia  Motion seconded by: Dwaine Caraway  
Item passed unanimously: X  
Item passed on a divided vote:  
Item failed unanimously:  
Item failed on a divided vote:  
4. Trinity River Corridor Project Web site Update and Launch
Presenter: Judy Schmidt, Marketing and Communications Manager, Trinity River Corridor Project

**Action Taken/Committee Recommendation(s):** A preview of the new design and interactive features of the new City of Dallas Trinity River Corridor project Web site. No action requested.

Motion made by: ____________________  Motion seconded by: ____________________
Item passed unanimously: ____________________  Item passed on a divided vote: ____________________
Item failed unanimously: ____________________  Item failed on a divided vote: ____________________

5. Beckley/Commerce Intersection Improvements
Presenter: Rebecca Dugger, Director, Trinity River Corridor Project

**Action Taken/Committee Recommendation(s):** A motion was made to postpone item until additional meetings involving the community and City staff are scheduled for further information.

Motion made by: Dr. Elba Garcia  Motion seconded by: Steve Salazar
Item passed unanimously: X  Item passed on a divided vote: ____________________
Item failed unanimously: ____________________  Item failed on a divided vote: ____________________

6. Upcoming City Council Agenda Items (1-14-09):
   a. Nathan D. Maier Design and Construction Documents for I-20 Gateway Park
   b. SA #2 with Hellmuth, Obata & Kassabaum, LP (HOK) for design and construction documents for Trinity Trails
   c. SA #3 with Bridgefarmer and Associates, Inc. for Beckley Ave. and Commerce St. intersection improvements

7. Public Comments
**Speaker 1:** Randall White, speaking on behalf of Dallas Southern Sector on Agenda Item #5:
Concerned that there will be a negative impact on the economic development and land use and wants the City to take a more pedestrian friendly and greener approach.

**Speaker 2:** Mr. Lawrence, speaking on behalf of South Dallas Community:
Wants the City to keep south Dallas clean and green.

**Speaker 3:** Ms. Maria Ruiz, speaking on behalf of the Hispanic Community:
Came to represent the Hispanic community.

**Speaker 4:** Mr. Chris Williams, Hip-Hop Government:
Asking the City to keep the community involved with the Trinity River Corridor Project.

**APPROVED BY:**

David A. Neumann, Chairman
Trinity River Corridor Project Committee

**ATTEST:**

Laura L. Carrillo, Coordinator
Trinity River Corridor Project Committee