

# 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:** 12/2/08

**Convened:** 9:44 a.m.

**Adjourned:** 11:42 a.m.

**Committee Members Present:**

Dave Neumann  
Dr. Elba Garcia  
Dwayne Caraway  
Carolyn Davis  
Linda Koop  
Pauline Medrano  
Mitchell Rasansky  
Steve Salazar

**City Staff Present:**

Jill Jordan, Rebecca Dugger, David Whitley  
Tammy Palomino, Willis Winters, Paul Dyer

**Committee Members Absent:**

N/A

**Other City Councilmembers Present:**

N/A

**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. **Cedars West Rezoning**

**Presenter:** David Whitley, Chief Planner, Planning and Development for the Trinity River Corridor Project

**Action Taken/Committee Recommendation(s):** A motion was made by The Trinity River Corridor Project Committee to incorporate the proposed amendments and light manufacturing with SUP.

Motion made by: Steve Salazar Motion seconded by: Linda Koop  
Item passed unanimously: X Item passed on a divided vote: \_\_\_\_\_  
Item failed unanimously: \_\_\_\_\_ Item failed on a divided vote: \_\_\_\_\_

3. **NTTA Supplemental Agreement #4 for the Trinity Parkway**

**Presenter:** Dan Chapman, HNTB, Representing NTTA

**Action Taken/Committee Recommendation(s):** A motion was made by the Trinity River Corridor Project Committee to recommend the NTTA Supplemental Agreement #4 for the Trinity Parkway go to full council.

Motion made by: Linda Koop 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: \_\_\_\_\_

**4. Upcoming City Council Agenda Items (12-10-08):**

- a. NTTA Supplemental Agreement #4 for the Trinity Parkway
- b. SUP for Venture Metals (Cedars West Area)
- c. Cedars West Rezoning

**Pending Agenda Items for possible inclusion on 12/10/08 Addendum**

- 6 Oncor Properties (Sylvan Avenue and Topeka Avenue Properties)
- County Property Acquisition for Oncor Transmission Line

**5. FYI: Upcoming Council Committee Agenda Items (1-6-08):**

- a. Trails in the Great Trinity Forest
- b. Great Trinity Forest Implementation Plan
- c. Beckley/Commerce Intersection Improvements

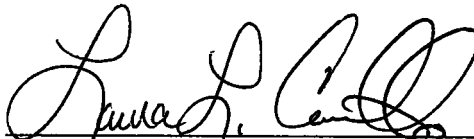
**6. Public Comments**

**APPROVED BY:**



David A. Neumann, Chairman  
Trinity River Corridor Project Committee

**ATTEST:**



Laura L. Carrillo, Coordinator  
Trinity River Corridor Project Committee