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
Dwaine Caraway
Carolyn Davis
Linda Koop
Pauline Medrano
Mitchell Rasansky
Steve Salazar

**Committee Members Absent:**
N/A

**City Staff Present:**
Jill Jordan, Rebecca Dugger, David Whitley
Tammy Palomino, Willis Winters, Paul Dyer

**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
   Item passed unanimously: X
   Item failed unanimously: __________________
   Motion seconded by: Dr. Elba Garcia
   Item passed on a divided vote: __________________
   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
   Item passed unanimously: X
   Item failed unanimously: __________________
   Motion seconded by: Linda Koop
   Item passed on a divided vote: __________________
   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
   Item passed unanimously: X
   Item failed unanimously: __________________
   Motion seconded by: Dr. Elba Garcia
   Item passed on a divided vote: __________________
   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**

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**APPROVED BY:**

[Signature]
David A. Neumann, Chairman
Trinity River Corridor Project Committee

**ATTEST:**

[Signature]
Laura L. Carrillo, Coordinator
Trinity River Corridor Project Committee