



# 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:** 12/7/2010

**Convened:** 9:34 A.M.

**Adjourned:** 10:25 A.M.

**Committee Members Present:**

David Neumann, Chairman  
Steve Salazar, Vice Chairman  
Deputy Mayor Pro Tem Pauline Medrano  
Carolyn R. Davis  
Vonciel Jones Hill  
Delia D. Jasso  
Linda Koop  
Ann Margolin

**City Staff Present:**

Jill A. Jordan, P.E., ACM  
Kelly High, TWM  
Rebecca Rasor, P.E., TWM  
Elizabeth Fernandez, P.E., TWM

**Committee Members Absent:**

Mayor Pro Tem Dwaine Caraway

**Other City Councilmember's Present:**

**AGENDA:**

1. **Approval of minutes for November 16, 2010 Trinity River Corridor Project Committee Meeting**  
Presenter: David A. Neumann, Chairman

**Action Taken/Committee Recommendation(s):**

Motion made by: _____	Delia D. Jasso	Motion seconded by: _____	Linda Koop
Item passed unanimously: _____	X	Item passed on a divided vote: _____	_____
Item failed unanimously: _____	_____	Item failed on a divided vote: _____	_____

2. **IH-20 Gateway Park Improvements**  
Presenter: Rebecca Rasor, P.E., Trinity Watershed Management
3. **2011 Preview of Events – Trinity River Corridor Project**  
Presenter: Rebecca Rasor, P.E., Trinity Watershed Management
4. **Periodic Inspection Report No. 9 – Maintenance Deficiency Correction Period (MDCP) November 2010 Update (Memo for discussion)**  
Presenter: Elizabeth Fernandez, P.E., Trinity Watershed Management
5. **Upcoming Event**
  - a) "Bringing the Trinity to Life" Thursday, December 16, 2010 from 9:00 A.M. – 9:00 P.M. with a reception that starts at 7:00 P.M. at the Trinity River Audubon Center, Free admission all day and it's open to the public.

**6. Upcoming Items for Council Agenda (12/8/10)**

- a) An ordinance providing for the closure and vacation of a portion of an alley, containing approximately 1,145 square feet of land located near the intersection of Sylvan Avenue and Canada Drive – Financing: No cost consideration to the City
  
- b) An ordinance abandoning a portion of an alley to the City of Dallas, the abutting owner, for the Oncor transition facility containing approximately 2,186 square feet of land, located near the intersection of Sylvan Avenue and Canada Drive – Revenue: \$5,400, plus the \$20 ordinance public fee.

**APPROVED BY:**

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David A. Neumann, Chairman  
Trinity River Corridor Project Committee

**ATTEST:**

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Crystal Lee, Senior Office Assistant  
Trinity River Corridor Project Committee

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