



**4. Trinity River Corridor Project Expenditure Report**

Presenter: Rebecca Dugger, Director, Trinity River Corridor Project

**Action Taken/Committee Recommendation(s):** Information Only.

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. Upcoming City Council Agenda Items (1-28-09):**

a. Dallas County Property acquisition for Oncor Transmission Line

**Action Taken/Committee Recommendation(s):** A motion was made by the Trinity River Corridor Project Committee to move the Dallas County Property acquisition for Oncor Transmission Line agenda item to full council on January 28, 2009.

Motion made by:	<u>Dr. Elba Garcia</u>	Motion seconded by:	<u>Pauline Medrano</u>
Item passed unanimously:	<u>X</u>	Item passed on a divided vote:	_____
Item failed unanimously:	_____	Item failed on a divided vote:	_____

**6. Public Comments**

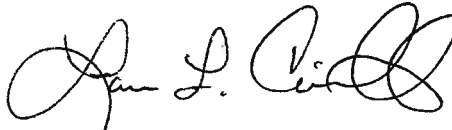
N/A

**APPROVED BY:**



David A. Neumann, Chairman  
Trinity River Corridor Project Committee

**ATTEST:**



Laura L. Carrillo, Coordinator  
Trinity River Corridor Project Committee