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: 1/27/09  Convened: 9:40 a.m.  Adjourned: 11:28 a.m.

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

City Staff Present:
Jill Jordan, Rebecca Dugger, David Cook

Committee Members Absent:
N/A

Other City Councilmembers Present:
N/A

AGENDA:

1. Approval of minutes for January 6, 2009 Trinity River Corridor Project Committee Meeting
   Presenter: David A. Neumann, Chairman

   Action Taken/Committee Recommendation(s):

   Motion made by: Pauline Medrano  Motion seconded by: Mitchell Rasansky
   Item passed unanimously: ✗  Item passed on a divided vote:
   Item failed unanimously:

2. United States Army Corps of Engineers Initiatives (Briefing Memos Only)
   Presenter: Kevin Craig and Gene Rice, USACE

   Action Taken/Committee Recommendation(s): A motion was made by the Trinity River Corridor Project Committee to move the Design Cost Sharing Agreement for Balanced Vision Plan agenda item to full council on February 25, 2009.

   Motion made by: Dr. Elba Garcia  Motion seconded by: Linda Koop
   Item passed unanimously: ✗  Item passed on a divided vote:
   Item failed on a divided vote:

3. Trinity Parkway Update
   Presenter: Dan Chapman, HNTB, Representing NTTA

   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: 
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: ____________________  
Item passed unanimously: ____________  
Item failed unanimously: ____________  
Motion seconded by: ____________________  
Item passed on a divided vote: ____________  
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: Dr. Elba Garcia  
Item passed unanimously: X  
Item failed unanimously: ____________  
Motion seconded by: Pauline Medrano  
Item passed on a divided vote: ____________  
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