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THE TRINITY
DALLAS

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: 1/19/10   **Convened**: 11:16 a.m.   **Adjourned**: 12:28 p.m.

Committee Members Present:
David Neumann, Chairman
Steve Salazar, Vice Chairman
Mayor Pro Tem Dwaine Caraway
Carolyn R. Davis
Delia Jasso
Linda Koop

City Staff Present:
Jill Jordan, Assistant City Manager, CMO
Kelly High, Director, TWM
Rebecca Rasor, Managing Director, TRCP
Elizabeth Fernandez, Assistant Director, TWM
Willis Winters, Assistant Director, PKR

Committee Members Absent:
Deputy Mayor Pro Tem Pauline Medrano – City Business
Vonciel Hill Jones

Other City Councilmembers Present:

AGENDA:

1. **Approval of minutes for December 8, 2009 Trinity River Corridor Project Committee Meeting**
   Presenter: David A. Neumann, Chairman

   Action Taken/Committee Recommendation(s):

Motion made by:	Caraway	Motion seconded by:	Salazar
Item passed unanimously:	X	Item passed on a divided vote:	
Item failed unanimously:		Item failed on a divided vote:	

2. **Periodic Inspection Report No. 9 – Maintenance Deficiency Correction Period (MDCP) December 2009 Update (Memo for discussion)**

   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:	

3. **Dallas CityDesign Studio Events with Larry Beasley (Memo for discussion)**

   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:	

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4. **Great Trinity Forest Adventure Hike: January 30, 2010, 9:00 a.m. to Noon (Memo for discussion)**

   <u>**Action Taken/Committee Recommendation(s):**</u> 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. **Options for Use of Loop 12 Gateway Funds**
   Presenter: Willis Winters, Assistant Director, Park and Recreation

   <u>**Action Taken/Committee Recommendation(s):**</u> 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: _____

6. **Upcoming Items on the City Council Agenda (1-27-10)**
   a) Authorize the acceptance of a grant from the Trinity Trust Foundation for the design and construction of the Continental Avenue Pedestrian Bridge; Supplemental Agreement No. 4 for additional design and project management services from design of the Continental Avenue Pedestrian Bridge to extend the Trinity lakes design for the Trinity River Corridor Project
   b) Authorize settlement of 2 tracts of land from The Okon Family Partnership located near the intersection of I.H. 45 and Lamar Street for the Dallas Floodway Extension portion of the Trinity River Corridor Project
   c) Authorize settlement of an unimproved tract of land from Shelly R. Borin and Linda K. Feldman, located near the intersection of Lamar Street and I.H. 45 for the Dallas Floodway Extension portion of the Trinity River Corridor Project
   d) Authorize settlement of a tract of land from Brian Famkar and Seyed Moosavi located at the intersection of Lamar Street and Starks Avenue for the Trinity Parkway

7. **Upcoming Events**
   a) Great Trinity Forest Adventure Hike: January 30, 2010, 9:00 a.m. to Noon, Rochester Park, 3000 Municipal Street, Dallas, TX 75215. Adults and children will be attending this outdoor event that teaches forest trail navigation with a compass and map. The admission is free and limited to 150 participants but an unlimited amount of spectators are welcome.
   b) Dallas CityDesign Studio Events, February 5, 2010 and February 6, 2010

APPROVED BY: **ATTEST:**

_____   _____
David A. Neumann, Chairman   Crystal Lee, Office Assistant II
Trinity River Corridor Project Committee   Trinity River Corridor Project Committee