



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: 1/18/2011

Convened: 11:14am

Adjourned: 12:22pm

Committee Members Present:

David Neumann, Chairman
Steve Salazar, Vice Chairman
Mayor Pro Tem Dwaine Caraway
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:

Other City Councilmember's Present:

AGENDA:

- 1. Approval of minutes for December 7, 2010 Trinity River Corridor Project Committee Meeting**
Presenter: David A. Neumann, Chairman

Action Taken/Committee Recommendation(s):

Motion made by: _____	Linda Koop	Motion seconded by: _____	Vonciel Jones Jill
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 2010 Update (Memo for discussion)**
Presenter: Elizabeth Fernandez, P.E., Trinity Watershed Management
- 3. Interior Drainage System - Pump Stations Update**
Presenter: Kelly High, Trinity Watershed Management
- 4. Standing Wave and Santa Fe Trestle Trail**
Presenter: Rebecca Rasor, P.E., Trinity Watershed Management

5. Upcoming Event

- a) Great Trinity Forest Adventure Hike, Saturday, February 5, 2011 from 9:00 A.M. – 12:00 P.M. at Rochester Park, 3000 Municipal Street, Dallas, TX 75215

APPROVED BY:

David A. Neumann, Chairman
Trinity River Corridor Project Committee

ATTEST:

Crystal Lee, Senior Office Assistant
Trinity River Corridor Project Committee

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