

Trinity River Corridor Project Council Committee

Meeting Record

Meeting Date: 9 January 2012

Convened: 3:04 P.M.

Adjourned: 4:16 P.M.

Councilmember's:

Vonciel Jones Hill, Chair
Linda Koop, Vice Chair
Monica Alonzo
Scott Griggs
Angela Hunt
Delia Jasso

Presenter(s):

Rebecca Rasor, P.E., Managing Director, TRCP
David Whitley, Associate Director, dallas citydesign studio

Staff Present: Juanita Ayala, Tonya Brooks, Michael Doss, Mike Hellmann, Crystal Lee, Vincent Lewis, Keith Manoy, Barbara McAninch, Jim Parish, Don Raines, Tim Starr, Sarah Standifer, and Kris Sweckard

AGENDA:

1. **Approval of the 12 December 2011 Meeting Record**

Presenter(s): Vonciel Jones Hill, Chair

Information Only: _____

Action Taken/Committee Recommendation(s): Motion to approve the 12 December 2011 meeting record

Motion made by: Angela Hunt

Item passed unanimously: X

Item failed unanimously: _____

Motion seconded by: Scott Griggs

Item passed on a divided vote: _____

Item failed on a divided vote: _____

2. **Continental Bridge & West Dallas Gateway**

Presenter(s): David Whitley

Information Only: X

Action Taken/Committee Recommendation(s): The briefing provided an overview of all the projects affiliated with the Continental Bridge conversion.

3. **Trinity River Corridor Project Update On Environmental Restoration**

Presenter(s): Rebecca Rasor, P.E.

Information Only: X

Action Taken/Committee Recommendation(s): The briefing provided background information on the environmental inter-related components associated with the Trinity River Corridor Project.

4. **Upcoming Council Agenda Item(s) for 11 January 2012 and Potential Item(s) for 25 January 2012**

Presenter(s): Vonciel Jones Hill

Information Only: _____

Action Taken/Committee Recommendation(s): Motion to move forward to full council with this committee's recommendation for approval.

Motion made by: Linda Koop

Item passed unanimously: X

Item failed unanimously: _____

Motion seconded by: Scott Griggs

Item passed on a divided vote: _____

Item failed on a divided vote: _____

Vonciel Jones Hill, Chair
Trinity River Corridor Project Committee

