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: 2/17/09  Convened: 11:41 a.m.  Adjourned: 12:44 p.m.

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

City Staff Present:
Jill A. Jordan, Rebecca Dugger, David Whitley,
Ryan O'Connor

Other City Councilmembers Present:
N/A

AGENDA:

1. Approval of minutes for January 27, 2009 Trinity River Corridor Project Committee Meeting
Presenter: David A. Neumann, Chairman

Action Taken/Committee Recommendation(s):

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

2. Bellevue Pedestrian Connector
Presenter: Ryan O'Connor, Senior Program Manager, Park and Recreation Department

Action Taken/Committee Recommendation(s): A motion was made by the Trinity River Corridor Project Committee to move the Bellevue Pedestrian Connector item to full council on February 25, 2009. Councilmember Mitchell Rasansky voted in opposition of the motion.

Motion made by: Pauline Medrano  Motion seconded by: Steve Salazar
Item passed unanimously:  Item passed on a divided vote: X
Item failed unanimously:  Item failed on a divided vote:

3. Overview of United States Army Corps of Engineers (USACE) Roles and Responsibilities for the Trinity River Corridor Project
Presenter: Kevin Craig, Chief Engineer, Civil Branch, USACE

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. **Scrap Metal Recyclers Status Update (Briefing Memo Only)**  
   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. **Sylvan Avenue Bridge Design Follow-Up (Briefing Memo Only)**  
   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: ___________________________

6. **Upcoming Items on the City Council Agenda (2-25-09):**
   a. Preconstruction, Engineering and Design (PED) Agreement with the U.S. Army Corps of Engineers

   **Upcoming Item for Possible Inclusion on the City Council Agenda (2-25-09):**
   a. Wilson Office Interiors, L.L.C. Relocation Benefit

   **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: ___________________________

7. **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