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: 4/7/09  Convened: 9:51 a.m.  Adjourned: 11:13 a.m.

Committee Members Present:
Dave Neumann  Pauline Medrano
Dr. Elba Garcia  Mitchell Hasansky
Linda Koop

City Staff Present:
Jill Jordan, Rebecca Dugger, David Whitley, Rick Galceran, Regina Barber, Dianne Hahn

Committee Members Absent:
Dwaine Caraway  Carolyn Davis

Other City Council Members Present:
None

AGENDA:

1. Approval of minutes for March 3, 2009 Trinity River Corridor Project Committee Meeting

   Presenter: David A. Neumann, Chairman

   Action Taken/Committee Recommendation(s):

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

2. Trinity Parkway Update

   Presenter: Dan Chapman, HNTB, Representing NTTA

   Action Taken/Committee Recommendation(s): The Trinity River Corridor Project Committee requested property owners and tenants be notified by mail regarding the Trinity Parkway Update Meeting.

   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. Scheduling the 2006 Bond Program Projects

   Presenter: Rick Galceran, Director, Public Works and Transportation

   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. **Relocation Assistance for Property Owners**

   Presenter: Rebecca Dugger, Director and Regina Barber, Relocation Specialist, Trinity River Corridor Project

   **Action Taken/Committee Recommendation(s):** The Trinity River Corridor Project Committee voiced concern over the continued use of the facility given its historical crime and code issues. The Chairman questioned why we were renting to customers given that we intend to close and demolish the facility. The Trinity River Corridor Project Committee requested additional information on the status of the Delux Inn.

   **NOTE:** A quorum was lost at this point in the meeting. Per Councilmember David Neumann, no formal action could be taken on the remaining items.

5. **Continental Ave. (Core St. to IH-35) and Riverfront Blvd. (Parkhouse St. to UP RR) Reconstruction Supplemental Agreement #3 (Briefing Memo Only)**

   **Action Taken/Committee Recommendation(s):** Information only.

6. **Approval of the Recommended Plan for the Proposed alignment of Cadiz Street from South Industrial Boulevard to the Union Pacific Railroad Underpass (Briefing Memo Only)**

   **Action Taken/Committee Recommendation(s):** Information Only.

7. **Oak Cliff Gateway Land Use Opportunity Plan Amendment Authorization (Briefing Memo Only)**

   **Action Taken/Committee Recommendation(s):** Information only.
8. Upcoming Items on the City Council Agenda (4-8-09):
   a. Continental Ave. (Core St. to IH-35) and Riverfront Blvd. (Parkhouse St. to UP RR) Reconstruction Supplemental Agreement #3
   b. Approval of the Recommended Plan for the Proposed alignment of Cadiz Street from South Industrial Boulevard to the Union Pacific Railroad Underpass

Upcoming Items on the City Council Agenda (4-22-09):
   a. Oak Cliff Gateway Land Use Opportunity Plan Amendment Authorization

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: __________________________

9. Public Comments
   N/A

APPROVED BY:

[Signature]
David A. Neumann, Chairman
Trinity River Corridor Project Committee

ATTEST:

[Signature]
Laura L. Camillo, Coordinator
Trinity River Corridor Project Committee