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:** 3/3/09  **Convened:** 9:42 a.m.  **Adjourned:** 11:34 a.m.

**Committee Members Present:**
- Dave Neumann
- Linda Koop
- Dr. Elba Garcia
- Pauline Medrano
- Dwaine Caraway
- Mitchell Rasansky
- Carolyn Davis

**City Staff Present:**
- Jill Jordan, Rebecca Dugger, David Whitley, Dorcy Clark

**Committee Members Absent:**
- Steve Salazar

**Other City Council members Present:**
- Angela Hunt, Sheffie Kadane

**AGENDA:**

1. **Approval of minutes for February 17, 2009 Trinity River Corridor Project Committee Meeting**
   **Presenter:** David A. Neumann, Chairman

   **Action Taken/Committee Recommendation(s):**
   - Motion made by: Mitchell Rasansky
   - Item passed unanimously: X
   - Motion seconded by: Pauline Medrano
   - Item passed on a divided vote: 
   - Item failed on a divided vote: 

2. **The Future of Dallas' Metal Recyclers**
   **Presenter:** Dorcy Clark, Economic Development Executive, Trinity River Corridor Project

   **Action Taken/Committee Recommendation(s):** The Trinity River Corridor Project Committee directed to staff to conduct an additional community meeting of stakeholders to further discuss issues.

   - Motion made by: 
   - Item passed unanimously: 
   - Item failed unanimously: 
   - Motion seconded by: 
   - Item passed on a divided vote: 
   - Item failed on a divided vote: 

3. **Trinity Parkway Update**
   **Presenter:** Dan Chapman, HNTB, Representing NTTA

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

   - Motion made by: 
   - Item passed unanimously: 
   - Item failed unanimously: 
   - Motion seconded by: 
   - Item passed on a divided vote: 
   - Item failed on a divided vote: 

---

**DRAFT**

THE TRINITY DALLAS
4. **Trinity River Student Conservation Association Update**  
Presenter: Lisa Tatum, Student Conservation Association

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

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

5. **Upcoming Items for Possible Inclusion on the City Council Agenda (3-25-09)**
   a. Amendment to the Purchase and Sale Agreement with Union Pacific Railroad Company  
   b. Student Conservation Association Supplemental Agreement

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

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

6. **Public Comments**  
N/A

---

**APPROVED BY:**

[Signature]

David A. Neumann, Chairman  
Trinity River Corridor Project Committee

**ATTEST:**

[Signature]

Laura L. Carrillo, Coordinator  
Trinity River Corridor Project Committee