# **DRAFT**



### **Trinity River Corridor Project Committee Meeting Record**

The Trinity River Corridor Project Committee Meetings (TRCPC) are recorded. Agenda materials and

aı 21	udiotapes may be reviewed/cop 4-671-9500.	pied by contacting th	ne Trinity Rive	r Corridor Project Co	mmittee Coordinator	
M	eeting Date: 3/2/10	Convened: 9:	40 a.m.	Adjourned:	10:50 a.m.	
St De Ca Vo De	ommittee Members Present:  avid Neumann, Chairman eve Salazar, Vice Chairman eputy Mayor Pro Tem Pauline Narolyn R. Davis onciel Hill Jones elia Jasso anda Koop	Medrano	Jill Jorda Kelly Hig Rebecca Elizabeth Kevin Cr	•		
	ommittee Members Absent: ayor Pro Tem Dwaine Caraway	,	Other Ci	ty Councilmembers	Present:	
ΑŒ	GENDA:					
1.	Approval of minutes for February 16, 2010 Trinity River Corridor Project Committee Meeting Presenter: David A. Neumann, Chairman					
	Action Taken/Committee Recommendation(s): Please see attached amended motions					
	Motion made by: Item passed unanimously: Item failed unanimously:	Vonciel Jones Hill X	Item passe	onded by: d on a divided vote: on a divided vote:	Pauline Medrano	
2.	Feasibility Cost Share Agreement Presenter: Kevin Craig, USACE (United States Army Corps of Engineers)					
	Action Taken/Committee Recommendation(s):					
	Motion made by: Item passed unanimously: Item failed unanimously:	Linda Koop X		nded by: on a divided vote: n a divided vote:	Vonciel Jones Hill	



3. FY 2011 Trinity River Corridor Project Federal Appropriation Requests (Memo for discussion) Presenter: Brett Wilkinson, Intergovernmental Services Action Taken/Committee Recommendation(s): Information Only \_\_\_\_\_ Motion seconded by: Motion made by: \_\_\_\_\_ Item passed on a divided vote: Item passed unanimously: Item failed unanimously: Item failed on a divided vote: 4. Periodic Inspection Report No. 9 – Maintenance Deficiency Correction Period (MDCP) Public Law 84-99 (Memo for discussion) Presenter: Elizabeth Fernandez, Trinity Watershed Management 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. Upcoming Items for Possible Inclusion on the City Council Addendum (3-10-10) (information Memo) Action Taken/Committee Recommendation(s): Information Only \_\_\_\_\_ Motion seconded by: Motion made by: Item passed on a divided vote: Item passed unanimously: Item failed unanimously: Item failed on a divided vote: a) Authorize a Feasibility Cost Sharing agreement with the U.S. Army Corps of Engineers (Corps) b) Authorize acquisition of 5,000sf of improved land located near the intersection of Starks Ave. and US 175/SM Wright c) Authorize entering into agreement with the Union Pacific Railroad Company for the acquisition of 17.67 acres of unimproved land 6. Upcoming Events a) March 6 events at Trammell Crow Park, 3700 Sylvan Avenue, Dallas, TX 75207; 9:00 a.m. until noon.

- 1. 6th Annual Trinity River Levee Run and Glenn Carter Safety Challenge, join the fun by the river as runners from throughout Dallas enjoy a 10k race while the fire and police chiefs and their recruits challenge each other to win the Glenn Carter Safety Challenge trophy!
- 2. Small Boat Obstacle Course Competition, this is a new event that will bring people of all ages to the river to test their skill of handling a small watercraft such as a canoe or kayak at Crow Lake on the World Kayak obstacle course.

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APPROVED BY:	ATTEST:		
David A. Neumann, Chairman	Crystal Lee, Office Assistant II		
Trinity River Corridor Project Committee	Trinity River Corridor Project Committee		

### Trinity River Corridor Project Committee Tuesday, March 2, 2010 Suggested Motion - Agenda Item# 1

## Approval of minutes for February 16, 2010 Trinity River Corridor Project Committee Meeting

Neumann: In our meeting minutes of our last committee meeting we had a discussion about renaming a street Loop 12 East to be renamed Great Trinity Forest and there was discussion about Trinity Forest, or Great Trinity Forest Boulevard versus Way and so fourth. Subsequent to the committee action myself, Ms. Hill, and Mr. Atkins signed a memo for staff to initiate that based on the unanimous opinion of the committee. I inserted in the meeting minutes the word Way. Legal council has asked for us to move to reconsider move to approve minutes so that we codify the intent of the committee.

\*\*\*Moved to reconsider by Councilmember Hill

Neumann: It's been moved to reconsider the motion to rename Loop 12 East

\*\*\*Seconded by Councilmember Salazar

The motion was approved unanimously to reconsider.

<u>Hill:</u> I move that this committee move forward with the renaming of the street to include the word Way. As apposed to Great Trinity Forest Boulevard but to make it Great Trinity Forest Way.

\*\*\*Seconded by Councilmember Medrano

The motion was approved unanimously.

Neumann: Now the chair would entertain a motion to approve the minutes as amended

- \*\*\*Moved by Councilmember Hill
- \*\*\*Seconded by Councilmember Medrano

Meeting minutes, street rename, reconsider and motion approved unanimously.