



**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 made by:	_____	Motion seconded by:	_____
Item passed unanimously:	_____	Item passed on a divided vote:	_____
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 made by:	_____	Motion seconded by:	_____
Item passed unanimously:	_____	Item passed on a divided vote:	_____
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. 6<sup>th</sup> 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.

**DRAFT**

**APPROVED BY:**

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David A. Neumann, Chairman  
Trinity River Corridor Project Committee

**ATTEST:**

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Crystal Lee, Office Assistant II  
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.**

Hill: 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.**