



THE TRINITY
DALLAS

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: 3/8/2011

Convened: 10:49AM

Adjourned: 10:56AM

Committee Members Present:

David Neumann, Chairman
Deputy Mayor Pro Tem Pauline Medrano
Vonciel Jones Hill
Delia D. Jasso
Linda Koop
Ann Margolin

City Staff Present:

Jill A. Jordan, P.E., ACM
Kelly High, TWM
Rebecca Rasor, P.E., TWM

Committee Members Absent:

Steve Salazar, Vice Chairman
Carolyn R. Davis

Other City Councilmember's Present:

AGENDA:

1. **Approval of minutes for February 8, 2011 Trinity River Corridor Project Committee Meeting**
Presenter: David A. Neumann, Chairman

Action Taken/Committee Recommendation(s):

Motion made by: Vonciel Jones Hill 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. **Periodic Inspection Report No. 9 – Maintenance Deficiency Correction Period (MDCP) February 2011 Update (Memo for discussion)**
Presenter: Kelly High, Trinity Watershed Management
3. **Upcoming Item for Council Agenda (3/9/11)**
 - a) Ratify emergency work performed on an existing service contract with Young's General Contracting, Inc. for additional hydromulch and lime stabilization located within the specific buffer areas along the Trinity River Levee System - Not to exceed \$191,627 - Financing: Storm Drainage Management Fund
4. **Upcoming Event**
 - a) Great Trinity Forest Adventure Hike, Saturday, March 12, 2011 from 9:00 A.M. — 1:00 P.M. at Rochester Park, 3000 Municipal Street, Dallas, TX 75215

APPROVED BY:

ATTEST:

David A. Neumann, Chairman
Trinity River Corridor Project Committee

Crystal Lee, Senior Office Assistant
Trinity River Corridor Project Committee