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: 4/21/09
Convened: 9:37 a.m.
Adjourned: 10:55 a.m.

Committee Members Present:
Dave Neumann
Dr. Elba Garcia
Carolyn Davis

City Staff Present:
Jill Jordan, Rebecca Dugger, David Whitley

Committee Members Absent:
Dwaine Caraway
Steve Salazar
Linda Koop

Other City Councilmembers Present:
None

AGENDA:

1. Approval of minutes for April 7, 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  
   Item failed unanimously:  

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

   Motion made by: Dr. Elba Garcia
   Item passed unanimously: X
   Item failed unanimously:

   Motion made by: Pauline Medrano
   Item passed on a divided vote:
   Item failed on a divided vote:

2. Oak Cliff Gateway Land Use Opportunity Plan Amendment Authorization
   Presenter: David Whitley, Assistant Director, Trinity River Corridor Project
   (Upcoming Item on the 5-27-09 Council Agenda)

   Action Taken/Committee Recommendation(s): A motion was made by the Trinity River Corridor Project Committee to recommend to council to authorize a public hearing at the May 27, 2009 City Council meeting and include all of the areas requested by stakeholders in the planning process as shown in Attachment E.

   Motion made by: Dr. Elba Garcia
   Item passed unanimously: X
   Item failed unanimously:

   Motion made by: Pauline Medrano
   Item passed on a divided vote:
   Item failed on a divided vote:

3. Proposed S.M. Wright Freeway Redevelopment
   Presenter: Tim Nesbitt, Texas Department of Transportation and Lenny Hughes, Halff Associates

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

   Motion made by:  
   Item passed unanimously:  
   Item failed unanimously:  

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

4. Sylvan Avenue Bridge Update (Briefing memo only)

**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. Possible Inclusion on 5-13-09 Council Agenda:
a. Dallas Floodway Extension Property Acquisitions
   (Located at the intersection of Cedar Crest Boulevard and Pontiac Avenue and the intersection of Morrell Avenue and Sargent Road)

**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: ____________

6. Public Comments
   N/A

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**APPROVED BY:**

David A. Neumann, Chairman
Trinity River Corridor Project Committee

**ATTEST:**

Laura L. Carrillo, Coordinator
Trinity River Corridor Project Committee