

Trinity River Corridor Project Council Committee

Meeting Minutes

Meeting Date: 9 April 2012

Convened: 3:01 P.M.

Adjourned: 3:47 P.M.

<u>Councilmember's:</u>	<u>Presenter(s):</u>
Vonciel Jones Hill, Chair	Jill A. Jordan, P.E., ACM, CMO
Linda Koop, Vice Chair	Kelly High, TWM
Monica Alonzo	Judy Schmidt, TWM
Scott Griggs	Justine Tran, CIS
Angela Hunt	Landon Garner, CIS
Delia Jasso	Elizabeth Fernandez, P.E., TWM
	Alan Hendrix, P.E., PW
<u>Staff Present:</u> Ileana Fernandez, Rick Galceran, Adelia Gonzalez, Crystal Lee, Kristina Tippie	

AGENDA:

1. **Approval of the 13 February 2012 Meeting Record**

Presenter(s): Vonciel Jones Hill, Chair

Information Only: _____

Action Taken/Committee Recommendation(s): Motion to approve the 13 February 2012 meeting record

Motion made by: Scott Griggs

Item passed unanimously: X

Item failed unanimously: _____

Motion seconded by: Monica Alonzo

Item passed on a divided vote: _____

Item failed on a divided vote: _____

2. **Trinity River Corridor Project Website**

Presenter(s): Judy Schmidt, Justine Tran, and Landon Garner

Information Only: X

Action Taken/Committee Recommendation(s): Information and details regarding the updated Trinity River Corridor Project Website was given.

3. **Public Law 84-99 Update**

Presenter(s): Elizabeth Fernandez, P.E.

Information Only: X

Action Taken/Committee Recommendation(s): Information was provided on the temporary extension request of the Public Law (PL) 84-99.

4. **Sylvan Avenue Bridge Update**

Presenter(s): Alan Hendrix, P.E.

Information Only: X

Action Taken/Committee Recommendation(s): The briefing provided an update on the Sylvan Avenue Bridge Project.

5. **Upcoming Potential Council Agenda Item(s) for 11 April 2012**

Presenter(s): Kelly High

Information Only: _____

Action Taken/Committee Recommendation(s): Motion to move forward to full council with this committee's recommendation for approval.

Motion made by: Delia Jasso
Item passed unanimously: X
Item failed unanimously: _____

Motion seconded by: Linda Koop
Item passed on a divided vote: _____
Item failed on a divided vote: _____

6. **Upcoming Events**

Presenter(s): Jill A. Jordan, P.E. and Kelly High

Information Only: X

Action Taken/Committee Recommendation(s): Staff notified the committee on two upcoming events: the Trinity Parkway Public Hearing Tuesday scheduled for Tuesday, May 8, 2012 and the Trinity Wind Festival scheduled for Saturday, May 12, 2012.

Vonciel Jones Hill, Chair
Trinity River Corridor Project Committee

