

Trinity River Corridor Project Council Committee

Meeting Minutes

Meeting Date: 14 January 2013 **Convened:** 3:01 P.M. **Adjourned:** 4:34 P.M.

<u>Councilmembers:</u>	<u>Presenter(s):</u>
Vonciel Jones Hill, Chair	Liz Fernandez, TWM
Linda Koop, Vice Chair	Colonel Charles H. Klinge, USACE
Monica Alonzo	Rob Newman, USACE
Angela Hunt	
Scott Griggs	
Delia Jasso	
<u>Councilmembers Absent:</u>	
None	
<u>Staff Present:</u> Liz Fernandez, Sarah Standifer, Jennifer Cottingham, Natalie Wilson, Ileana Fernandez, and Adelia Gonzalez	

AGENDA:

1. **Approval of the 10 December 2012 Meeting Minutes**

Presenter(s): Vonciel Jones Hill, Chair

Information Only: _____

Action Taken/Committee Recommendation(s): Motion to approve the 10 December 2012 meeting minutes

Motion made by: Angela Hunt
 Item passed unanimously: X
 Item failed unanimously: _____

Motion seconded by: Delia Jasso
 Item passed on a divided vote: _____
 Item failed on a divided vote: _____

2. **Margaret McDermott Bridge Update**

Presenter(s): Liz Fernandez, P.E., LEED AP

Information Only: X

Action Taken/Committee Recommendation(s): A motion was made to move this item forward to full council.

Motion made by: Monica Alonzo
 Item passed unanimously: X
 Item failed unanimously: _____

Motion seconded by: Delia Jasso
 Item passed on a divided vote: _____
 Item failed on a divided vote: _____

3. **Dallas Floodway System Study Update**

Presenter(s): Colonel Charles H. Klinge and Rob Newman, USACE

Information Only: X

Action Taken/Committee Recommendation(s):

4. **Upcoming Council Agenda Item(s) for 23 January 2013**
Presenter(s): Liz Fernandez
Information Only:

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

Motion made by: Monica Alonzo
Item passed unanimously: X
Item failed unanimously: _____

Motion seconded by: Delia Jasso
Item passed on a divided vote: _____
Item failed on a divided vote: _____

Vonciel Jones Hill, Chair
Trinity River Corridor Project Council Committee



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