

DRAFT



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: 5/19/09

Convened: 9:39 a.m.

Adjourned: 10:46 a.m.

Committee Members Present:

David Neumann Pauline Medrano
Dr. Elba Garcia Mitchell Rasansky
Carolyn Davis
Linda Koop

City Staff Present:

Rebecca Dugger, Mary Ayala

Committee Members Absent:

Dwaine Caraway

Other City Councilmembers Present:

None

AGENDA:

1. Approval of minutes for April 21, 2009 Trinity River Corridor Project Committee Meeting

Presenter: David A. Neumann, Chairman

Action Taken/Committee Recommendation(s):

Motion made by: Linda Koop 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. Trinity Parkway Update

Presenter: Dan Chapman, HNTB, Representing NTTA (Action required: Committee recommendation on preferred alignment)

Action Taken/Committee Recommendation(s): A motion was made by the Trinity River Corridor Project Committee to recommend this to full City Council for consideration to adopt alignment 3C as the locally preferred alignment. Councilmember Mitchell Rasansky was in opposition of the action taken.

Motion made by: Linda Koop Motion seconded by: Steve Salazar
Item passed unanimously: _____ Item passed on a divided vote: X
Item failed unanimously: _____ Item failed on a divided vote: _____

3. Moore Park Gateway Update

Presenter: Rebecca Dugger, Director, and Mary Ayala, Sr. Program Manager, Trinity River Corridor Project

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. USACE Stimulus Funding (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. Upcoming Items on the City Council Agenda (5-27-09):

a. Authorize the rejection of bids for the N. Beckley Avenue at W. Commerce Street Intersection Improvements

Action Taken/Committee Recommendation(s): A motion was made by the Trinity River Corridor Project Committee to defer to the June 10, 2009 City Council Meeting.

Motion made by:	<u>Steve Salazar</u>	Motion seconded by:	<u>Carolyn Davis</u>
Item passed unanimously:	<u>X</u>	Item passed on a divided vote:	_____
Item failed unanimously:	_____	Item failed on a divided vote:	_____

b. Authorize acquisition of two residential properties containing a total of approximately 14, 000 square feet of land located near the intersection of Colonial Avenue and Starks Avenue for the Trinity Parkway

Action Taken/Committee Recommendation(s): A motion was made by the Trinity River Corridor Project Committee to move to full council for approval. Councilmember Mitchell Rasansky was in opposition of the action taken.

Motion made by:	<u>Dr. Elba Garcia</u>	Motion seconded by:	<u>Carolyn Davis</u>
Item passed unanimously:	_____	Item passed on a divided vote:	<u>X</u>
Item failed unanimously:	_____	Item failed on a divided vote:	_____

c. Oak Cliff Gateway Plan Amendment Authorized Hearing

Action Taken/Committee Recommendation(s): A motion was made by the Trinity River Corridor Project Committee to move to full council for approval.

Motion made by:	<u>Dr. Elba Garcia</u>	Motion seconded by:	<u>Linda Koop</u>
Item passed unanimously:	<u>X</u>	Item passed on a divided vote:	_____
Item failed unanimously:	_____	Item failed on a divided vote:	_____

d. Cedars West Rezoning (Z067-147)

Action Taken/Committee Recommendation(s): No action taken on Upcoming City Council Item d. Cedars West Rezoning (Z067-147) at this time.

6. Public Comments

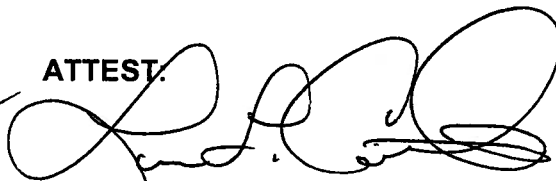
N/A

APPROVED BY:



David A. Neumann, Chairman
Trinity River Corridor Project Committee

ATTEST:



Laura L. Carrillo, Coordinator
Trinity River Corridor Project Committee