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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: 5/18/10   **Convened:** 9:38 A.M.   **Adjourned:** 11:05 A.M.

Committee Members Present:
David Neumann, Chairman
Steve Salazar, Vice Chairman
Mayor Pro Tem Dwaine Caraway
Carolyn R. Davis
Vonciel Hill Jones
Delia Jasso
Linda Koop

City Staff Present:
Jill Jordan, ACM
Kelly High, TWM
Rebecca Rasor, TWM
Elizabeth Fernandez, TWM

Committee Members Absent:
Deputy Mayor Pro Tem Pauline Medrano – City Business

Other City Councilmembers Present:

AGENDA:

1. **Approval of minutes for April 20, 2010 Trinity River Corridor Project Committee Meeting**
   Presenter: David A. Neumann, Chairman

   Action Taken/Committee Recommendation(s):

Motion made by:	Vonciel Hill Jones	Motion seconded by:	Carolyn R. Davis
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) April 2010 Update (Memo for discussion)**
   Presenter: Elizabeth Fernandez, P.E., Trinity Watershed Management

   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:	

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3. Texas Paddling Trail Program
Presenter: Rebecca Rasor, P.E., Trinity Watershed Management

<u>Action Taken/Committee Recommendation(s)</u>: 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. Proposed Ordinance Changes to Floodplain Regulations
Presenter: Elizabeth Fernandez, P.E., Trinity Watershed Management

<u>Action Taken/Committee Recommendation(s)</u>: Please see attached Councilmember Vonciel Jones Hill's recommended motion along with a record of conflict.

Motion made by:	Vonciel Hill Jones	Motion seconded by:	Carolyn R. Davis
Item passed unanimously:	X	Item passed on a divided vote:	_____
Item failed unanimously:	_____	Item failed on a divided vote:	_____

5. Upcoming Item on the City Council Agenda (5-26-10)
a) Authorize a construction contract with Massana Construction Inc. for the construction of concrete multipurpose trail, construction of new bridge structures, rehabilitation of existing historic structure into a bike/pedestrian crossing and other miscellaneous items necessary to complete the project for the Santa Fe Trestle Hike and Bike Trail Improvement Project

b) Authorize settlement in lieu of proceeding with condemnation of an unimproved tract of land containing approximately 7,000 square feet from M.H. Now, LLC located near the intersection of Colonial Avenue and Starks Avenue for the Trinity Parkway

c) A public hearing to receive comments regarding an ordinance amending Article V, "Flood Plain and Escarpment Zone Regulations," of Chapter 51A, "Dallas Development Code: Ordinance No. 19455

6. Upcoming Events
a) Tire Cleanup in the Great Trinity Forest (focusing on Bruton Bottoms, Roosevelt Heights and Devon Anderson Park), Saturday, May 22, 2010 from 8:00a.m. until noon. Sponsored by Groundwork Dallas.

APPROVED BY: **ATTEST:**

_____   _____
David A. Neumann, Chairman   Crystal Lee, Office Assistant II
Trinity River Corridor Project Committee   Trinity River Corridor Project Committee

Proposed Ordinance Changes to Floodplain Regulations

Hill: I move that this proposal be moved forward to the full City council for council vote.

***Seconded by Councilmember Davis

The motion was approved unanimously.

***Please Note Conflict of Interest

Caraway: Let the record show that both Mr. Salazar and Mr. Neumann have conflicts and are both out of the room during this presentation.