

# 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: 5/17/2011 Convened: 9:31AM Adjourned: 11:13AM

#### **Committee Members Present**:

**Committee Members Absent:** 

David Neumann, Chairman
Steve Salazar, Vice Chairman
Deputy Mayor Pro Tem Pauline Medrano
Vonciel Jones Hill
Delia D. Jasso
Linda Koop
Ann Margolin
Carolyn R. Davis

## **City Staff Present:**

Jill A. Jordan, P.E., ACM
Kelly High, TWM
Rebecca Rasor, P.E., TWM
Elizabeth Fernandez, P.E., TWM
Alan Hendrix, P.E., PWT
Willis Winters, PKR
David Whitley, Dallas CityDesign Studio
Francois de Kock, Halff Associates, Inc.

#### Other City Councilmember's Present:

#### AGENDA:

1. Approval of minutes for April 5, 2011 Trinity River Corridor Project Committee Meeting

Presenter: David A. Neumann, Chairman

#### **Action Taken/Committee Recommendation(s):**

Motion made by:	Linda Koop	Motion seconded by:	Vonciel Jones Hill
Item passed unanimously:	X	Item passed on a divided vote:	
Item failed unanimously:		Item failed on a divided vote:	

#### 2. Riverfront Boulevard from Cadiz Street to Continental Avenue

Presenter: Alan Hendrix, P.E., Public Works & Transportation

<u>Action Taken/Committee Recommendation(s)</u>: Committee had questions/comments and would like a follow up briefing next month.

# 3. Coombs Creek Trail

Presenter: Alan Hendrix, P.E., Public Works & Transportation

#### 4. Belleview Connector

Presenter: Francois de Kock, Halff Associates, Inc.

Presenter: Willis Winters, Park & Recreation

#### 5. Cedar Crest / West Dallas Gateway (Memo for Discussion)

Presenter: David Whitley, Dallas CityDesign Studio

# 6. Able Pump Station and Sump Improvements Update (Memo for Discussion)

Presenter: Elizabeth Fernandez, P.E., Trinity Watershed Management

# 7. Periodic Inspection Report No. 9 – Maintenance Deficiency Correction Period (MDCP) March 2011 Update (Memo for Discussion)

Presenter: Elizabeth Fernandez, P.E., Trinity Watershed Management

### 8. Upcoming Items for Council Agenda (5/25/11)

- a) Authorize a professional services contract for the design of the western gateway to the continental pedestrian bridge Wallace Roberts & Todd, LLC, most advantageous proposer of nine Not to exceed \$287,774 Financing: Current Funds
- b) Authorize Supplemental Agreement No. 6 to the professional services contract with HNTB Corporation for additional design analysis, additional utility and environmental investigations, and construction administration for the 100-Year Remediation Plan Not to exceed \$4,020,900, from \$37,972,710 to \$41,993,610 Financing: 2006 Bond Funds (DRAFT)

# 9. Upcoming Event

a) FedEx EarthSmart Wetland Planting, Saturday, May 21, 2011 from 8:00 A.M. – 12:00 P.M. at the Lower Chain of Wetlands off of I-45 South and Loop 12 East

APPROVED BY:	ATTEST:	
David A. Neumann, Chairman	Crystal Lee, Senior Office Assistant	
Trinity River Corridor Project Committee	Trinity River Corridor Project Committee	